

Doreen Primary School Council Meeting
Thursday 27th June, 2019

Present: : Glenn Simondson, Lisa Welch, Ben Miller, Kirsty Branagan, Shelley Harris, Brent Hardy, Warren Sharpe, Leonie Craig, Naomi Joiner, Rebekah DiBerardino

Apologies: Catherine Ingram, Brent Hardy, Michael Kehio

Minutes of the Previous Meeting

Approved Ben Miller, Seconded Lisa Welch

Business Arising:

Bikes from Ivanhoe Grammar still need to be picked up. DET guidelines for Immunization tabled.

Correspondence:

Mobile Telephone policy - DET - Students to be banned from having phones at school. To be locked up at the start of each day.

Principal's Report:

.Enrolments

Enrolments are at 152 at present. Glenn will talk to parents as to why they have moved, but he is still not entirely sure. I am not sure we could have done much more, as all children were achieving good/great results.

2020 is looking good, we have 25 preps and 3 others at present. By the end of the year there will be more movement.

NAPLAN

NAPLAN testing came and went. The kids were well prepared. Online didn't go well but it will still be pushed next year.

Chinatown Excursion

The Chinatown excursion was plagued by travel and toilet times. The activities we did were great, but some were cut short. We are starting to look more and more at incursions. Suggestion to split the school to make excursions more manageable.

Greensborough PS School Review

Glenn doing review at Greensborough which is based on NAPLAN results. Glenn to start group in our school of our more experienced teachers to get ready for our next review due in 2022

Sport

Weather has held us back from completing our Winter Sport program. We will catch the missed games up in term 3.

OH&S Audit

OH&S audit is coming up. Reviewing Policies and doing inspections

Jets Gym

We are hoping to do 6 sessions of Jets Gym in term 3, and 3 sessions in term 4, splitting the groups into 3 sessions each. Dates to be finalized.

Computer Purchase

Mill Park Lakes sent email offering 20 second hand laptops and a trolley at a cost of \$2500.00. We will then buy SSD drives to be installed into laptops. Total cost \$3200.00.

3 way Interviews

Booking system worked well.

Shade Sails

Our first quote was for shade sails over the junior playground was \$4,700 and our second was \$3,100. We have the option for someone to sew the sails and we put them up ourselves. OH&S issue. Will go with \$3,100 quote. Sandpit sail. Glenn moves to go with \$2,300 quote. Approved.

Junior School Council Report

Not Tabled

Child Safety Issues

CSS Policy changes

Regular discussion - School Council, Staff

Ensure all adults working with children are aware of their obligations regards Child Safety.

Buildings and Grounds

Glenn was able to get some cheap mulch - Needs to be moved around. Some to be used on the outside of the play equipment. Check sleeper that has been covered in mulch.

We had some volunteers come in and work on our drainage problems at the south western corner of the Basketball court. Year 7 from assumption dug the trench and put some pipes in.

The Plumber has plumbed in the Kitchen and done one Downpipe on the Basketball Ball court roof, one more to go.

We have leaks on the Infant roof. We are going to fix this issue with new flashings and roof sheets. We will get a quote. Put new sheets in where needed and some capping. Cost will be around 1500.00

Septic Tank needed new pumps - New pumps have been installed

Rainbird and flush system using rainwater needs an overhaul. Do we flush our toilets through mains or get a new pump? Glenn will check on what it will take to fix.

Treasurers Report

CASES Balances

High Yield Account Balance as at 27th June 2019 - \$6,345.19

Official Account balance as at 27th June, 2019 - \$28,380.93

Total Holdings as at 27th June, 2019 - \$34,726.12

Financial Reports tabled

Programs are being funded at the moment as per expectation.

There have been savings in some areas

Profit and Loss for Chinatown Excursion tabled. BER to be painted

We have had a few "extra" issues with septic, shade sail, kitchen and drainage.

New maintenance plans came with funding for the first group of schools. I have spent it on projects identified in the audit we had, as well as getting a new door for the school office. It was rotted, and missed by the audit.

Fundraising Report

All Earn and Learn stickers now collected from Woolworths. Items chosen will be Lego technics and IT.

General Business

China Trip

The China trip ran as expected, short talk on trip made by Glenn and Ben

Very positive feedback during the trip. We will get more feedback on trip now that we are back including the possibility of raising the cost from \$900 to \$1200 to cover extras, uniforms, gifts and CRT replacement.

Chinese Students Visiting

We will have a return visit from Huizhou no. 11 school around 20th August. 14 Chinese students will be attending. Activities planned. - Welcome, tree planting etc. A tree was planted in our honour in China. We will do the same here. Maybe a Chinese mulberry.

Glenn requested that we change our language from Italian to Chinese as it a more relevant language. Glenn will ask school community and School Council will make decision next meeting. Di to be involved with the Chinese Culture and a Chinese teacher would need to be employed. How to we introduce. Grade 4 - 6 start. Send out info next term.

Strategic Plan

In Semester 2we will be looking at School Goals, Values, Purpose
Extension Programs - More experienced teachers to evaluate

Policies

Excursion and Camp policies have been upgraded and need approval - Approved Lisa Welch, Seconded Ben Miller. Updated policies to be placed on website.

Round the Table

School uniform Policy regarding coloured coats. - We have no policy on the colour of jackets worn in the playground as long as uniform is worn underneath. Beanies can be worn outside. Not inside or at assembly.

Dress up days - last day of term. Do we need to have themed dress-up days?

Kids vote for theme at JSC as a fundraiser. It is not compulsory to dress up. Newsletter item clarifying this.

Lines in carpark to be finished.

Warren to sort out new bikes when they arrive.

Car parking still a problem. Car parked at very end of full drop off zone was nearly hit by truck. Drop off zone still a problem with parents parking in it. Put cameras up?

St Andrews recital was great. All kids performed exceptionally well. The venue is great for events. Ewan pushing to get payment in future as the night was a sell-out.

Meeting Finished: 9.55 pm