

Doreen Primary School Council Meeting  
Thursday 28<sup>th</sup> March, 2018

**Present:** : Glenn Simondson, Lisa Welch, Ben Miller, Kirsty Branagan, Catherine Ingram, Craig Eastaway, Shelley Harris, Warren Sharpe, Leonnie Craig, Naomi Joiner.

**Apologies:** Brent Hardy, Emma Peters

Welcome to the Annual General Meeting

Statement by Principal

Short Statement by the School council President

Presentation of Annual Report for 2017. Approved Kirsty Branagan, Seconded Lisa Welch

**Minutes of the Previous Meeting**

Approved Catherine Sutherland, Seconded Craig Eastaway

**Business Arising:**

Nil

**Correspondence:**

Various information regards DET initiatives. SIP Program \$60,000. Meeting in 19th April for info on procedures.

**Principal's Report:**

Enrolments

We had 150 children on Census day. This means we are a little down on our income budget, but will simply mean we won't carry as many "extra funds at the end of 2018. No big projects planned for this year.

Term 1

First term was busy, with Swimming Programs, Swimming Trials, Family Life, an Information night, teacher PD, Start Smart, a trip to Healesville Sanctuary, a Working Bee, Book fair and Literacy Day, Responsible pet ownership. New staff settling in and lots of teaching going on amongst it all.

Term Theme

We will run a week or two into term 2 finishing our Australia theme, then move into Culture next term.

Family Life

Family Life - 3 x 1-1/2 hour sessions. First two sessions were great, the last session not as good. Lots of interesting questions asked by kids.

Start Smart

A CBA spokesperson talked to kids about saving and value of money

Book fair

the Book Fair was Great success. Lots of dress ups. and \$1500 worth of books for the school.

## Staff PD

Staff PD via NESST and the Schools in Partnership Program. - Going along well.

## ANZAC Day

Doreen RSL to run Anzac Day Ceremony. We will purchase wreaths and supply eggs. The Honour Roll will be there, the hope being that it will be displayed in a public place. Andrew Craig to lay wreath. Hoping that JP and Andrew Craig will bring medal, both having served in Afghanistan

## Buildings and Grounds:

Working Bee accomplished many things, and the turn up was fair

Glenn would like a new system where a small group could take over the planning of working bees?

*Still more to do for grass on the rest of the oval. A little more mulch for the south side of the grass as well. We also have a few things to finish regards garden beds.*

Term 3 we can look at the Porticos for our entrances, which means we will have time for plans and scrounging materials and money.

Brad Park has measured up the extension of our breezeway, and he will produce it soon.

## Treasurers Report

### CASES Balances

High Yield Account Balance as at 28<sup>th</sup> March, 2018 - \$17,826.44

Official Account balance as at 28<sup>th</sup> March, 2018 - \$2,756.21

Total Holdings as at 28<sup>th</sup> March 2018 - \$20,582.65

## Fundraising Report

- Easter Raffle prizes ready to go.
- 3 quotes for movie night - 1800 - 2000. Licence from Council \$500 ?
- Getting more information on the Bricks Fundraiser.
- Won't need to buy many items for Mother's day. Will use left overs from other years

## General Business

### 150th Anniversary

We have changed the Date to 28th October if it doesn't clash with anything. Then move the bike ride to 19th October.

150<sup>th</sup> Committee - Naomi Joiner, Leonnie Craig, Catherine Sutherland

### Visit by Huizhou No11 Primary School - 30<sup>th</sup> July

Visit by 20 Chinese students for 1 week. We would place them in our community. Host families should be those that want their kids to go to China the following year. They will require their own room and access to wireless. Glenn will get in contact with families 3 or four weeks before. We will take the students out to a few places, and have a basketball game. We will show the same courtesy that they showed our group.

## School Review

We are having a school review in term 3.

## **Round the Table**

Comment on the fact that there are now no mosquitoes

Disappointed with working bee turn up. Suggestion was made to implement levy for non-participating families by charging \$300 for fees, with a \$50 refund for those families that participate in 2 working bees.

Motioned Catherine Sutherland, Seconded Naomi Joyner.

Warren and Ben working on phone issues, should be fixed soon.

Request that more notice be given for dress-up days. JSC end of term activities need to be organised weeks in advance.

Honour Roll - Peter Bassett will do engraving for school Honour Rolls. Need to get original

**Meeting Closed. 9.25**

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