

Doreen Primary School Council Meeting  
Thursday 7<sup>th</sup> December, 2017

**Present:** Glenn Simondson, Kelly Dunt, Alecia Murphy, Craig Williams, Lisa Welch, Brad Park, Kirsty Branagan, Catherine Ingram, Craig Eastaway., Shelley Harris

**Apologies:** Emma Peters.

**Minutes of the Previous Meeting**

Approved Glenn Simondson, Seconded Craig Williams

**Business Arising:**

AIP completed - Approved Lisa Welch, Seconded Alecia Murphy

**Correspondence:**

Nil

**Principal's Report:**

**Enrolments**

Enrolments look like being around 150-155 next year, which is in line with budgets.

**Concert**

The concert went well, a little long but getting everyone seated was a slow process

**Grade 6 Bike Ride**

The grade 6 bike ride has been postponed till Monday as track flooded.

**Swimming Program 2017, 2018.**

Swimming program going along well. Will run the same program next year.

**Staffing 2018**

Grade teachers - Cassandra Van Schagen Grade 1, others the same

Specialists - Di, Kaine, Sam

ESO Support - Jan Gear retiring at end of year. Kelly and Bernie now ongoing due to new Agreement

**Life Education 2017**

Life Education starts next week.

**Family Life**

Family Life is booked but the price has doubled. Will have to charge families next year

**End of Year Incursion**

We will do an incursion on the last week of term instead of the usual city trip - Aboriginal theme

**Day on the Court**

Day on the court is on Friday 15<sup>th</sup>. We will start the BBQ at 5.00, eat at 5.30 and music to start at 6.00

**China Feedback**

A meeting will be held next week to get feedback from those who went on the China trip.

**2017**

We've had a great year this year with the China trip, synthetic grass on the Oval, improvements to grounds, and students results.

### Retiring Council Members

Thank you to retiring members. Gift presentation

### Buildings and Grounds:

#### Synthetic Turf,

Synthetic grass on oval will be finished by end of year. Final cost a little more than originally quoted due to mix-up with excavation.

#### Working Bee

Our next working bee will be held early next year

#### Basketball Court

Steel wire will go up this weekend for Day on the Court and our netting. Brad to lend us a crimper.

### Treasurers Report

#### CASES Balances

High Yield Account Balance as at

Official Account balance as at

Total Holdings as at

Will have a carryover into 2018

Most of Grass paid for, GST coming back.

Funding looks OK for 2018

Request from Glenn re Phone Bill from China Trip. Glenn to be reimbursed \$200 for phone while in China  
Approved Kelly Dunt, Seconded Craig Williams.

### Fundraising Report

Mango drive made \$880.00

Christmas raffle last fundraiser for the year.

Thank you to Shelley for all of her hard work.

### General Business

#### Initial Program Budgets for 2018

2018 program budget presented. Approved Alecia Murphy, Seconded Kelly Dunt

Carrying deficit to cover grass. \$23,000.00. Will pay back next year.

#### Feedback from School Council

Thank you's to staff and other School Council members from our retiring members Alecia Murphy, Brad Park and Craig Williams

### Round the Table

Request to review fees for 2019

Nominations to be done early next year so finishing members don't need to return

Meeting Finished: 7.30