

Doreen Primary
AGM and School Council Meeting
Thursday 4th April 2019

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

Apologies: Shelley Harris

Annual general Meeting

Welcome to the Annual General Meeting

- Statement by the Principal - Recap of 2018 Staff, Review, Events
 - A short Statement by the School Council President - Kirsty - Benefits of review.
1. Presentation Of Annual Report for 2018
The school seeks approval of the school annual report from the school council."
Passed - Motioned Lisa Welch, Seconded Brent Hardy
 2. Discussion
 - 3.
 4. End of AGM

School Council Meeting

Minutes of the Previous Meeting

Approved Catherine Ingram, Seconded Kirsty Branagan

Business Arising:

Changed fly spray to combat fly and mosquito problem

Correspondence:

NIL of major consequence. - School boundary has changed.

Principal's Report:

Enrolments

We have maintained our enrolment of 157 children. Having 2 enrol on Census day added a good deal of money to our budget, hence the need to have it happen on the expected day.

First Term

First term has been busy, so we have looked at changing several things next year to alleviate the busy factor. We will not be running family life in the current format next year.

Advertised Postions

Now that budgets have been confirmed, three positions previously filled by casual staff are now being advertised and we will soon make longer term appointments.

Camp

School Camp was a great success, and the weather was quite kind to us for our boat trip. Kids loved it, got to see seals and see life on the bottom of the ocean. The venue is being renovated, and may no longer be an option if we are of a similar size. We can look at Anglesea perhaps.

Next year new camp at Flinders - adventure camp

NGV Excursion

Ben, Glenn and Di, along with the Grade 5 and 6 students attended the Escher Exhibition at the National Gallery of Victoria. Very interesting exhibition. Some of the kids got a great deal out of it but it was very busy.

NESST Curriculum Day

CUST Training. Teachers were education and given explanations as to why cultural sensitivity with indigenous people is a major DET policy. School to receive \$500.00 after doing training.

Animal Incursion

the Animal incursion went well. Kids loved it

Book Fair

Book Fair - Very successful

Responsible Pet Ownership

We had the Responsible Pet Ownership program again this year. We find it to be very worthwhile

End of term.

We will have an assembly at 1pm on the last day where we will draw the raffle and then have an Easter egg hunt. School to finish at 1.30

Term 2 Sport

In term 2 we will once again be running Winter sport, the Ivanhoe Challenge, and the Cross Country.

ANZAC Day

We will be taking part in the ANZAC day ceremony in Laurimar with 2 students

presenting wreaths, 2 holding the honor roll, and 2 reading the honor roll. We are donating eggs from the egg farm.

Ride and Walk to school.

Ride to school was very successful. Our bike racks have been full since we started. More people walking to school now that we have the footpath.

Bike Education training

We need to train a teacher to do a 2 day bike education course. The cost of 2 days training is \$600 plus \$800 for teacher replacement. Suggestion that Luke Davidson and Sara Simmons attend. Those trained will also go on Bike Ride.

Child Safety Issues

CSS Policy changes = Nil

Regular discussion - School Council, Staff

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

Glenn outlined procedures for student concerns.

Buildings and Grounds:

Maintenance System

the Department has a new Maintenance system. More work to be done at the school.

School Car Park Changes

On Sunday 14th April car places will be marked out to make the car park more efficient. Hope to get 25 marked spaces and 40 overall

Treasurers Report

CASES Balances

High Yield Account Balance as at 31st March, 2019 - \$13,474.50n

Official Account balance as at 31st March, 2019 - \$5,731.11

Total Holdings as at 31st March, 2019 - \$19,205.61

1. Balances mean we will be able to run all programs and purchase as expected. The balances are quite low as it is our most expensive term and we have paid 3 staff casually so far.
2. Fees are being paid. (about half are paid already)
3. Camp was fully paid.

Fundraising Report

Easter raffle to be drawn tomorrow at assembly.

No hot cross buns next year. Motioned Kirsty Branagan, Seconded Catherine Ingram

General Business

1. School Photographs

we will be looking into other companies. Parents generally happy with photos but not the process.

2. School Assembly

Acknowledgement of Traditional owners every assembly. This is now a requirement.

3. Chinese Connection

- Sister School Relationship requested by Mr Woo, a teacher at
- Mr woo coming in July Aug. Will do outings with parents
- Laurimar PS to jump on board with the possibility of a shared trip in the future
- Itinerary Set for May trip.

4. School Purpose, Values.

These will be published in newsletter and send copies home. Also on signage around school.

Around the table

Drop off being used for parking. Proposal to put cameras up at both carparks. Ben to look into purchasing cameras next term.

The current staffroom sandwich toaster needs replacing. Going to buy 2.

Warren apologised for missed meetings

Music room - Small rooms gets very hot. One solution is to buy small portable refrigerated coolers.

Meeting finished: 9.10 pm