

Doreen Primary School Council Meeting  
Thursday August 9<sup>th</sup>, 2018

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

**Apologies:** Lisa Welch, Brent Hardy

**Welcome**

Glenn to discuss an issue that has arisen  
Discussion RE: President Position and criteria regards DET employee.  
Action- President will resign and Craig will stand in tonight as acting president. Thanks Kirsty for your help so far this year especially during review.

**Minutes of the Previous Meeting**

Passed - Motioned Catherine Sutherland, Seconded Naomi Joyner

**Business Arising:**

**Nil**

**Correspondence:**

Lloyds Plumbing Quote- Quote Kitchen, while he was here he looked at drainage, \$5,000 Kitchen \$2300 maybe \$2000 without hot water service. Glenn to get another quote for drainage. Would be great to get it up and running asap. Kitchen quote approved.

VAGO report handed out for council to read thru.

**Principal's Report:**

**Enrolments**

Enrolments are at 151 at present, we anticipate there being 155 children here next year. That would be fantastic for our budgets and our grade sizes.

**The Peer Review**

The Peer Review took place with firstly Glenn completing Self-Review that required him to look at our goals from our last Strategic Plan, then compare where we are against the DET FISO "standards".

- We achieved most of our goals fully, and some partially.
- The panel agreed with me as to where we were in all but 2 of the 20 FISO areas.
- Staff, children and parents were part of the "validation" process.
- It was decided that our academic results were not an issue, nor was the wide variety of extra curricula activities and programs. Student Voice was good, but we didn't have much written down about Student Agency. This was the area that was focussed on for our day 2 interviews.
- We had a 3 things to add to our Policies etc for the VRQA and the Child Safe Standards. This has been achieved in a week.
- We get the Review Report soon, which I will present to SC, then publish.

**New Kitchen**

Our kitchen is in full swing. Jan Gear has used it in working with some of our children in the Intervention Program. Luke Davidson and Glenn put it in over the holidays. We've had Vinyl put on the floor, and power run to it. We now need to spend a little under \$2000 to plumb it. The room still takes all of the children for a JSC meeting, as well as media and teaching activities.

## JETS Gym

### Chinese Visitors

Chinese students doing really well, thanks Catherine and family for having them, we hope you have had a great experience with them. Boys are going to the Harris's next week. They will go in with Ben next week and then Helen for a week whilst at school.

### Hooptime, Winter Sport

Hoop time was great last week, Rounders and Netball into finals

### Kelly Sports, Athletics

KBoom sports happening at Kangaroo Ground Primary going by Bus. Athletics Day coming up, no sausage sizzle due to the canteen.

### Prep Transition days

Transition Day starting next week in the prep room. One a month, hopefully this will help with enrolments.

### SIPS program

We are running more events later this week. Maths with Michael Ymer.

### Melbourne Victory Visit

Melbourne Victory will be holding soccer activities for the grade 3&4'S.

### Tiger Paw

The grade 5/6 will be involved with Tiger Paw, a Mental Wellness program run by RFC. It is free, and a good opportunity for us to do something proactive in this area. Two sessions are at school, and one is at the Eltham Leisure centre.

### Cleaning in Schools

We are happy with our cleaner

### Junior School Council Report

### 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.

Council members made aware of the Protect booklet. If we feel there is an issue then we see Glenn and work through the steps together. As council members we are all now aware off the process

### Buildings and Grounds:

1. Kitchen
2. Flooding issues
3. Assessment of our Facilities

### Treasurers Report

#### CASES Balances

High Yield Account Balance as at August 9<sup>th</sup>, 2018 - \$40,354.70

Official Account balance as at August 9<sup>th</sup>, 2018 - \$2,555.48

Total Holdings as at August 9<sup>th</sup>, 2018 - \$42,910.18

Funds are in a healthy state, so development of the kitchen and drainage issues could be tackled. We need to do so, as the recent audit is a year away from achieving anything. It won't help us with our Art Room issues.

### **Fundraising Report**

Sausage sizzle was a great success, nearly \$500 raised.

School Disco is this week.

Father Day Stall on August 29<sup>th</sup>.

### **General Business**

#### **150<sup>th</sup> Celebrations**

150th Brick info out, boards on their way, Lisa has the logo.

Do we want the picture of old school building, depends on price. Wait till next meeting to finalise event.

#### **Strategic Plan**

We would like to come up with three or four people to work on our Strategic Plan.

#### **Honor Rolls**

The Honor Rolls look amazing. Glenn will ask Bendigo Bank etc. for some money to go towards the cost of the boards.

#### **Bike Ride**

Our Yearly Great Doreen Bike Ride will be held on October 19<sup>th</sup>. We will need plenty parent adult riders this year.

#### **Round the Table**

Naomi- Andrew would like a slide down the hill behind tank. Andrew to get onto it.

#### **Meeting Finished:**