

Doreen Primary School Council Meeting
Thursday December 13th, 2018

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

Apologies: Emma Peters, Brent Hardy

Minutes of the Previous Meeting

Approved Catherine Sutherland, Seconded Lisa Welch

Business Arising:

Steve Buic to be contacted for whole school photo
Glenn has found cause of flooding - Put tank off artroom.

Correspondence:

Nil

Principal's Report:

Enrolments

Enrolments are around 152 at present, and 155 looks likely for 2019. Issues regards absence for family holidays is starting to affect our absence rate.

School Concert

The concert went really well. Great feedback. Easy setup of music this year.

SIP PD

Our last SIP PD day was on our SPA student data program, learning more about the information and testing.

New Maintenance Program

We are one of the first 139 schools trailing the new maintenance program. We will receive \$5000 for this.

New Incident reporting system

The Department has now created another place to notify of incidents.

Opinion Surveys

Both Staff & Parent opinion surveys positive.

Staffing for 2018

Grade Prep - Janette Colistra (aide Linda Thomas-full time)

Grade One - Cassandra van Schagen (aide Berni Kendall-part time)

Grade Two - Karen Fisher

Grade 3 - Jenny Barnes

Grade 4 - Helen Mollard (aide Luke Davidson)

Grade 5 - Ben Miller (aide Cinthia Quinn)

Grade 6 - Glenn Simondson (Monday, Tuesday Thursday, AM Friday)No Janine Green. Looking for experienced class room teacher Wed and Fri

Sam Hunt (Wed PE)???

Art/Italian/ ICT - Dianne Zobel

Music - Tennille Alekovski

Phys Ed - Sam Hunt

Office - Lisa Welch, Kelly Dunt

Literacy Intervention - Kelly Dunt, Berni Kendall

Buildings and Grounds:

New Maintenance Program has given us \$5K

Work over the break

Office Wall,

Art Room - kiln room, storage room, remove roller door and replace with window and wall.

Approved Naomi Joiner, Seconded Ben Miller.

New Kitchen

Kitchen to be hooked up - hot water service coming.

Grass

Watering, re-sow over the top. - Plenty of water in tank. Keep kids off it till established.

Treasurers Report

CASES Balances

High Yield Account Balance as at

Official Account balance as at

Total Holdings as at 13th December 2018 - \$33,488.00

We are going to be a little up on what was predicted. This means our little additions over the break are well covered.

Program Budgets tabled.

Financial Reports tabled

Fundraising Report

Mango fundraiser and Bunnings BBQ both went well

General Business

School Strategic Plan - tabled- to be emailed to School Council members

Annual Implementation Plan - tabled - to be emailed to School Council members

Program Budgets Interim. - tabled. Passed Lisa Welch, Seconded Ben Miller

Round the Table

Warren Sharpe to help with cabling etc. over break. Merry Christmas

Silent Auction - Prizes for ACMI - proceeds to go back into gaming program

Thank you for support, had a great year. 150th committee did a fantastic job. Thanks to Kirsty Branagan for review support.

Meeting Finished: 7.30