

Doreen Primary School Council Meeting  
Thursday December 6<sup>th</sup>, 2019

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

**Apologies:** Warren Sharpe, Kirsty Branagan

**Minutes of the Previous Meeting**

Approved Lisa Welch, Seconded Brent Hardy

**Business Arising:**

Fee to be increased by \$20 per child - See Treasurers report.

**Correspondence:**

Nil

**Principal's Report:**

**Enrolments**

Enrolments steady at present but we expect a few fluctuations. Presently it looks like things are going well. Around 158 - 160. Largest grade will be 24/25. Bernie will be in that class most of the time.

**Swimming**

Swimming going well with 1 hiccup being only 4 instructors on one of the days, which is not enough. Will request 6 instructors. Should be 1 instructor to 10 students. Happy with the program.

**ACMI**

Our game entry won first place at the ACMI Screen it competition. Students went in to presentation last Friday. We are thinking of selling the PlayStations we won to buy 3D printer, perhaps in a silent auction as was done last year.

This is the last year of the screen it competition but ACMI have offered to will help Di with Pop up theatre that will showcase local schools animations and short films.

**End of Year Incursion/Excursion Tuesday 17<sup>th</sup> December.**

The Grad 3 & 4 classes are going into The Docklands, and the rest of the grades are doing a science incursion. Approved Brent Hardy, Seconded Ben Miller.

We would normally do a whole school excursion into the city but this year it was changed due to safety reasons.

**Grade 6 Bowling**

The Grade 6 class will be going bowling and having lunch on Wed 18<sup>th</sup>. Request parents to help out with transport. Approved Glenn Simondson, Seconded Brent Hardy.

**Last Day of School**

Morning assembly at 9.00, Afternoon assembly at 1.00 where we will present Scholarships and draw Raffle

**Child Safety Issues**

1. CSS Policy changes
2. Regular discussion - School Council, Staff
3. Ensure all adults working with children are aware of their obligations regards Child Safety.
4. Bullying Posters gone up in rooms. Discussions about what is bullying.

## **Buildings and Grounds:**

### **Basketball Court**

Netting ready to go up on South end of court. Glenn and Luke will do this next week.

### **Safer Place**

Safer Place preparations are steaming ahead. Glenn will be meeting the Architect next week. Trying to steer away from Checker Plate decking. Roller doors?

### **Trees**

Glenn has a Tree Plan awaiting to go ahead. Tried to postpone tree works till over the break but DET wanted it done ASAP so it will be done over the next 5 days. We will arrange children and the yard to suit.

### **Art Room**

We will finish Art room over the break so the Kiln can be set up straight away.

### **Painting**

We have received a quote for \$2000.00 for BER Painting over the break? Quote to be accepted.. Motioned Glenn Simondson, Seconded Lisa Welch. Approved.

## **Treasurers Report**

### **CASES Balances**

High Yield Account Balance as at November 28<sup>th</sup>, 2019 - \$61,974.14

Official Account balance as at November 28<sup>th</sup>, 2019 - \$8,850.38

Total Holdings as at November 28<sup>th</sup>, 2019 - \$70,824.51

## **Financial Reports tabled and Signed**

Annual Sub Program report

Sub Program Status Report

Bank Account Movements

Cash Receipts Report

Cash Payments Report

Journal Report

Cash Flow Report

Cancelled Receipts Report

Cancelled Payments Report

Family Credit Notes Report.

Profit and Loss Grade 5/6 Jets Gym

Balance day adjustment for Sporting Term 1 2020 grant

Approval to remove all fees prior to 2019 at start of 2020. Motioned LW Seconded BW

Fee increase by \$40.00 per student to be approved

Fees will increase to \$280 per student and the breakdown is as follows.

\$120.00 - Books, Stationery, Readers and Photocopying

\$10.00 - Supplement to the Swimming Program

\$10.00 - Supplement to the Gymnastics Program

\$10.00 - Life Education Visit

\$50.00 - Computer maintenance and replacement

\$40.00 - Library upkeep, book replacement, and maintenance

\$20.00 - Sports equipment replacement

\$20.00 reporting programs

Motioned Glenn Simondson, Seconded Naomi Joiner

## **Fundraising Report**

Fundraising to date. - \$5,724.59 with Raffle still to come.

Mangoes coming on 12 December.

Outdoor Cinema early next year. Motioned Shelley Harris, Seconded Lisa Welch. Approved.

Fundraising Financial Report tabled

## **General Business**

### **AIP - 2019 aims**

School Values to be documented

Extension Program to be documented - Ben Miller

Academic Achievement - 90% student 1 year growth

80% make 2 years growth NAPLAN

Responses from surveys above 90% positive.

All were achieved, extension Program is being "documented" now.

### **New AIP aims**

Extension Program documented and Implemented

Similar Academic aims

Similar Survey response aims - more surveys completed

Evaluation Resources updated

### **School Values**

Students have worked on the school values and approved. Next step is for it to be sent home to parents.

### **School Council Elections**

Will be in February ready for AGM

## **Round the Table**

Look into putting a drink filler tap at every tap station

Life sized cut-outs of children with messages to be placed in carparks. Glenn to look into getting them.

New opening in fence so children don't need to walk into car park and a give way to pedestrians at entrance of carpark.

Complaint about parents parking on footpath.

Can the Shutters have a key?

**Meeting Finished:** 7.30