

Doreen Primary School Council Meeting
Thursday 28th June, 2018

Present: : Glenn Simondson, Lisa Welch, Ben Miller, Kirsty Branagan, Catherine Ingram, Shelley Harris, Brent Hardy, , Leonnie Craig, Naomi Joiner, Emma Peters.

Apologies: Craig Eastaway, Warren Sharpe

Minutes of the Previous Meeting

Approved Lisa Welch, Seconded Ben Miller

Business Arising:

Nil

Correspondence:

Letter regards Disabled parking place. Request to put Disabled Park in bottom car park.

Tiger paw - Richmond football club will visit. Leadership, role model

Letter to Mike Larkin from Bloomfield family. Will do weather on 26th November at 5.30. Kids to dress in old fashioned clothes.

Principal's Report:

JSC Representative at School Council

Glenn moved that we have one member of JSC come to SC to give report. Kirsty Branagan seconded.

Kye Ingram tabled JSC report.

- Last day of school theme was chosen by each class
- Soccer monitors are to be appointed to bring goals out and put them away
- A Class Leader will be voted on each term. The role of the leader will be to talk on behalf of the grade.
- JSC wants to put end of term gold coin donation towards getting new basketball net
- Voted that Flying fox get repaired
- Voted that the library will be open on Tuesday and Thursday at lunch time
- Voted for more chairs on the deck
- Voted that we grow grass at the bottom of the oval.

Enrolments

Enrolments are at 152. In term 3 it will be 151 due to 2 students leaving and another starting. We will have 24 preps in 2019. We will lose our 22-25 as has happened in the past, and pick up 3-4 children. We hope to be around 155 in 2019. This would mean the school organisation would be similar.

School review

The Self Review is completed and needs endorsement, and the Policies required for registration were ratified by School Council. Glenn has had initial talks with the reviewer and his SEIL.

Dates for the next stage are: Thursday 19th July - Validation Day, and Monday 31st July - Final Day

On the 19th the reviewers will be visiting classrooms, talking to students, teachers and SC President. We were due to be reviewed next year and have not yet achieved all goals from last four year plan as only in year three.

Schools Improvement Partnership - Maths focus

As part of this initiative PD days, equipment, assessment programs have been run or purchased. More in Term: 3. Michael Ymer & associated days.

Soccer Clinics

We are having soccer clinics run by Melbourne Victory next term. Glenn would like to try tennis at some stage.

Winter Sport

Winter sport this year has been weather effected and we are one round short. Next term we will have Hooptime 3-6 and the Ivanhoe challenge. We also have Diamond Valley Basketball clinics.

Music Recitals at Panton Hill Hotel

Fantastic night. Kids performed with great confidence and were very well behaved

Chinese visitors

we are now getting 2 Chinese visiting students this year instead of 20. Questionnaire will be sent out to parents to build a database of host families for next year. The 2 students coming this year will be spread around to school families over 4 weeks.

Emergency Management Plan

Copies of the Emergency Management Plan will be kept in each classroom and on website.

JETS Gym

We will be doing Jets Gym again next term with 3 session per grade.

Swimming

We will be running P-4 swimming lessons in November and December with a total of 8 sessions.

Buildings and Grounds:

Grounds works

Soil is being spread at the bottom of the oval this Saturday. - Grass will be sown through the soil now and more to be added later when the tougher grasses germinate. Craig Campbell has given the school some turf as well. Children will be off that area for 4-5 months

Entrance Way Porticos and brickwork.

Bricks will be sold to families with kids names on. We want enough to have 1 wall built for 150th. Then sell more on the day.

Treasurers Report

CASES Balances

High Yield Account Balance as at 28th June, 2018 - \$20,087.42

Official Account balance as at 28th June, 2018 - \$6,675.28

Total Holdings as at 2th June, 2018 \$26,762.70

Balance is healthy, next term our deficit payback from 2017 will mean our term grant will be \$9K short. It will still be \$25K.

A good response to our Invoices being sent out. We are still owed approx. \$ 8K

Our good balances mean all programs are easily supported.

We will easily be able to fund the 150th, and end up with extra income from it. Selling mugs, bricks etc

Fundraising Report

Disco August 10th (Friday) mums to face paint. Running 6-8.

Athletics Day BBQ 12th September.

Father's Day Stall

General Business

School Review tabled- Copies of report previously sent to Council members. It was noted that as the school has high results it is harder for students to have a high rate of growth. When compared with schools like us and schools in our district we sit very high. The focus will be on what we can improve not what we have achieved.

New Policies - Moved, Glenn Simondson, Seconded Kirsty Branagan

Policies ratified were Anaphylaxis, Camping, Cyber bullying, Media, First Aid, Junior School Council, Languages, Medication Policy, Mobile Phone, Schools Privacy, Swimming, Visiting Pets and Working Animals in school. Visitors and Work Experience.

150th arrangements

Program for the day tabled. We will advertise with Real Estate boards and posters.

Telstra Grant

Thanks to Warren Sharpe we have received a \$1200 which we are going to put towards improving our sandpit.

Round the Table

It was raised that there have been complaints about teacher use of mobile phones.

Tenders for the footpath will be out in August.

General Store will do lunch on Fridays starting next term.

Clarification requested to warmies and toasties. Not for grade Preps & 1, ok for other grades.

Defibrillator inquiry. - We are looking into obtaining one. Looking to purchase from KMR next year.

Honour Roll - we haven't had an Honour Roll as it was stolen by the CFA. We have now had three replicas made up and they will be displayed at Doreen PS, Hazel Glen College and Laurimar PS. We will pay for the three and work on reimbursement. Cost will be around \$1,500 each.

Meeting closed 9.30pm