

Doreen Primary School Council Meeting
Thursday November 14th, 2019

Present: : Glenn Simondson, Lisa Welch, Kirsty Branagan, Catherine Ingram, Brent Hardy, Leonie Craig, Naomi Joiner, Michael Kehio, Rebekah DiBerardino

Apologies: Shelley Harris, Warren Sharpe, Ben Miller.

Minutes of the Previous Meeting

Motion to Approve Lisa Welch, Seconded Catherine Sutherland. Approved

Business Arising:

Grade 6 bike ride will not be going ahead due to lack of interest.

Correspondence:

Nil

Principal's Report:

Enrolments

Enrolments are at 156 at present. We will be 158-160 next year. We are receiving lots of enquiries, but we are really only focussing on children moving into the area. One grade may have 26 students, but we will have an Aid in room if that's the case.

Staffing 2020

Prep	Janette Colistra, Linda Thomas
One	Helen Mollard
Two	Karen Fisher, Berni Kendall
Three	Jenny Barnes
Four	Cassandra van Schagen
Five	Ben Miller, Luke Davidson
Six	Glenn Simondson (M,Tu, Fr) Janine Green (W,Th) Cinthia Quinn
Music	TBA
Art	Di Zobel Back to 0.6, working at Panton Hill Primary School
Languages	TBA - Chinese
Animation/ICT	Di Zobel
Phys. Ed	Sara Simmons
Intervention	Cinthia, Berni, Luke, Kelly, Linda (Numeracy)
Bursar	Lisa Welch
Cleaner	Joe Robassa - until July

Sport

Ivanhoe challenge going well. Ivanhoe supply bus which is a great service for us. Refs need to be improved with a suggestion to use outside refs.

Jets Gym going well.

School Concert

The school concert is on next Thursday 21st November . School Council members need to arrive early to help with seating.

Day on the Court

Day on the Court is happening on Friday 29th November. School Council members to help with cooking BBQ at 5.00pm. Music starts at 6.00.

Sleepover/Market Night

The Market went very well raising close to \$1000 with \$380 coming from sausage sizzle. Only incident was some students were abused for running out of Polaroid film by unknown adult. Glenn to give students a few pointers for market regards stall placement etc.

Sleepover went well with all students asleep by 10.00 and waking around 6.00 am. Will have earlier pick up next year.

Break In

We had a break in at our Art shed storeroom on Tuesday, 27th Oct. Items taken were a Blower, digital projector, sound system, mac laptop and sewing machine. There are a lot of break-ins in the area at the moment

Grandparents Day

we once again received great feedback for the day. Next year we will do 4 activities, have morning tea for an hour and then finish.

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. We do have a couple of children that we are concerned about and we keep them well monitored.

Buildings and Grounds:

Working Bee

The working bee was very poorly attended, but we achieved a lot of work on mulch, the sandpit and the gutters.

Victorian School Building Authority

Visit by VSBA regards our "Safer Place". Architect to run job using Grant of \$70,000. Will work out a plan for tree cutting. Some removed as well as some of the debris. If we can't spend \$18,000 marked for tree clearing can we agree to purchase chain saw, wheel borroughs etc. that relate to foliage removal and can be covered by that money. Tree works and debris moving to take place ASAP.

Motioned Glenn Simondson, Seconded Brent Hardy. Motion approved.

Basketball Court

Glenn purchased netting and wire for the ends of the basketball today.

Perimeter Mowing

John Yeoman will cut grass and send invoice

Painting

Glenn waiting on a quote to paint BER building and finish office.

Treasurers Report

CASES Balances

High Yield Account Balance as at November 14th, 2019 - \$61,974.13

Official Account balance as at November 14th, 2019 - \$3,838.86

Total Holdings as at November 14th, 2019 - \$65,812.99

Still some money to come back from Short Term Leave Replacement

Concert money of \$5,000.00 to come back in.

Proposed Fee increase - Will be discussed and finalised at next School Council Meeting

2002 budgets -. Program budgets are similar to last year and will be tabled at next School Council Meeting. Looking into Chinese teacher. Sutherlands to chase up local teacher who may be interested.

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 Jets Gym P-4

Profit and Loss Kaboom Sport

Profit and Loss Bike Ride

Motioned to approve Financial reports Glenn Simondson, Seconded Naomi Joiner. All reports approved

Fundraising Report

\$328.00 made on Sleepover Market Night sausage sizzle

Bunnings Great effort - \$1.656.65

Mangos are on the go

Christmas raffle - tickets to be printed off

Kids to write a thank you letter to sausage man

General Business

School Values

A student led conference about our Values will be held on Wednesday 27th November, then on to parents and School Council approval. Once done we will place signage around the school

Extension Program Ben Miller to have program finalised by end of year. All kids will have some success in doing these activities.

Pottery Kiln

Approval to purchase pottery kiln this year at an approximate cost of \$8,000

Motioned Glenn Simondson, Seconded Naomi Joiner. Motion approved.

Opinion Surveys

Parent opinion survey tabled

Attitudes to schools Survey tabled

Student Absences too high

Communication

Newsletter feedback - Hard copy sent home. Seems to be successful.

Chickens Next Year

Janette Colistra will once again run the chicken hatching program next year. We will look into buying an incubator and also build a chicken coop in the vegetable patch area and do a run behind the mod 5 room to be used during the day. Students to be responsible for putting chickens into the coop at night (with teacher supervision). We will sell the eggs and any roosters that we hatch. Concerns about snakes being attracted to the chickens were addressed. Other schools that have chickens don't have any problems with snakes as the snakes go for the mice around the chickens, not the chickens themselves.

Chinese Language

Questionnaire to go home to parents regarding thoughts on Chinese language. We feel it is a more suitable language for our school.

Round the Table

Naomi has offered to organise a meeting between Glenn and the Education Minister James Merlino. Glenn interested to do so.

Request to start a new Masterplan. Will start working on it early next year.

Meeting Finished: 9.25 pm