

DOREEN PRIMARY SCHOOL NO. 945

SCHOOL COUNCIL MINUTES

27th February 2020

Meeting

Present: : Glenn Simondson, Ben Miller, Janette Colistra , Catherine Sutherland, Brent Hardy, Leonie Craig, Naomi Joiner, Michael Kehio, Rebekah DiBerardino, Jaclyn Delange, Carly Bloomfield. Visiting - Lisa Kenshole.

1. Welcome by Glenn.
 - Welcome to our newly elected Members
 - Election of new Executive positions -
 - President: Brent Hardy
 - Vice President: Leonie Craig
 - Secretary: Naomi Joiner
 - Treasurer: Glenn Simondson
2. Welcome by new President
3. Apologies
4. Minutes of the previous meeting
 - a. Amendments to be made to the increase of fees
5. Business arising from previous minutes
 - a. Plumber coming in (new parent) to talk to Glenn about guttering
6. Correspondence
 - a. A playgroup to use the JSC room - they'll pay \$\$ to use it on a Monday from 9:30-12:30pm. School Council hasn't supported due to it being too disruptive to the younger classes. The toileting concerns when the parents are using the toilets when our kids are in there and their trek from the bottom carpark to the JSC room.
 - b. Breakfast program. We've been offered the program from the Vic Govt. We don't feel we need this as we don't have kids coming to school without breakfast, so unnecessary.
 - c. Dental Van - Glenn replying to the Vic Govt initiative to get a dental van into the school in term 3.
 - d. Child safe standards info - Glenn showing school council a video soon about how to make sure we are protecting the kids of our school.
 - e. After School Care - A lady approached the school offering her services to pick up children from school and look after them. Glenn to put in newsletter.
7. Principal's Report
 - a. International student coming into Grade 4.
 - b. John Strickland to fill in for Cassandra whilst she's away
 - c. Rachel Blake is the new music teacher. She's setting up the room well and has hit the ground running.

- d. New Chinese teacher coming in on Fridays along with an assistant on Thursday and Fridays.
 - e. Staff have just had CPR training.
 - f. Curriculum day on 6 March. Staff doing training and development with 11 other schools in the area.
 - g. Leadership Day - great day and kids learnt a lot about learning how to speak. Our kids were noted on how well behaved they are.
 - h. Camp - 2020 all good. 2021 problem with cost of Alexandria. Costs for next year's camp, when known, should go up on the School Bag App to help parents prepare for costs. Alexandria might end up being 2 nights/3 days to keep the costs down.
 - i. Contract in place with the tutors.
 - j. New cleaning company starting in July.
8. Junior School Council report
- a. The new JSC is in place, and running meetings very well. They are looking at projects at present, one being for the construction of a Chook House. This will house chooks hatched and raised by the prep grade. Scraps will feed them, and the eggs will be up for sale.
9. Child Safe Standards Report
10. Building and Grounds Report
- a. Bushfire Preparedness completed regards tree cutting
 - b. We are now having contractors visit to talk about the works identified by the VSBA architect (BER upgrade)
 - c. Rain caused damage. We are undertaking more works to alleviate the pressure on our drains and downpipes. One of our new parents who is a plumber has offered his expertise.
 - d. We'll look at our new Masterplan after Camp.
 - e. Looking into putting lockers in front of Grade 2 for school bags.
 - f. Works were completed over Christmas to finish the Art room.
11. Treasurers Report
- a. Fundraising be moved out of scope for GST
 - i. Moved by Catherine. Seconded by Leonie
 - b. Moved a motion to add Janette to be a signatory on the account
 - i. Moved by Naomi. Seconded by Jaclyn

Financial Documents tabled and signed

Annual Sub Program report
 Sub Program Status Report
 Bank Account Movements
 Cash Payments Report
 Journal Report
 Cash Flow Report
 Cancelled Receipts Report
 Cancelled Payments Report
 Family Credit Notes Report.
 Uniform 2019 Profit and Loss

12. Fundraising Report

- a. Sadly lost Shelley
- b. Request to run Easter Raffle - Motioned N Joiner, Seconded J Delange

13. General Business

- a. Glenn to propose a meeting with fundraising group.
 - i. Moved a motion to form a fundraising group by Glenn. Seconded by Brent
- b. Round the Table
 - i. Lisa Kenshole. Wants to have more Bunnings BBQ days. Suggested signs along fence for advertising.
 - ii. Socks in school uniform. Should be in school colours. JSC can talk to the kids to speak about socks, jackets - general school uniform respect.
 - iii. Shade sail - to go on Master Plan.
 - iv. We received lots of computers from another school recently.
 - v. Record JSC speaking about our values to put on instead of the hold music.
- c. Parent - wine and cheese night? A night to speak to parents in Term 2 to talk about where the school is going and what our plan is. Get some staff from other schools in to talk about options for secondary schools. Talk about the culture of the school and the importance of helping out in a small school. Could also discuss Chinese exchange program.

Funding for the construction of a Chook House. This will house chooks hatched and raised by the prep grade. Scraps will feed them, and the eggs will be up for sale.

The grade sixes attended a Leadership Day. They learnt how to speak publicly, run a meeting, run a project and how to work as a team. They had Pizza for lunch - not enough - and in the afternoon they heard from Joel Quinn and Gary Eastwood about their leadership experiences in the Music Industry. They also sang along, and the teachers were the back-up dancers!