

HENBURY SCHOOL COUNCIL MEETING

MINUTES

THURSDAY 11TH JUNE 2015

Staffroom, Henbury School

(Meeting commenced 5.05pm)

1. **PRESENT:** Carolyn Edwards, Paula Callaghan, Janet Podsiadly, Sarah Corry, Jenny Dignan, Brenda Moore, Leanne Shearer, Dee-Ann Vahlberg, Robyne Jhowry, Pat Hills.

2. **APOLOGIES:** Jane Boydell, Kate Fanning

3. **MINUTES OF THE PREVIOUS MEETING:** 7th May, 2015

Moved Paula Seconded Jenny

4. **BUSINESS ARISING FROM THE MINUTES:**

A Disability Support Pension information meeting was held at Henbury School on Thursday 28th May at 5.30pm with two representatives from Centrelink, Barbara Quick and Eric Moore, the School Support transition team member Ros Tate, Kath Midgley from School Support, staff, parents, carers and interested people in attendance. As a result of that meeting Robyne received approval for the DSP, and parents of two students are currently working through the process while the process is in transition between established and new procedures. Information was passed on to parents and the term "Manifest" (in which a person is assessed as being at a certain level of disability and the need for filling in an enormous amount of paperwork is reduced) was discussed. Centrelink will provide the criteria for Manifest to Henbury School. Centrelink has committed to visiting the school each term to service the students and parents needs in regard to the DSP. We still need further clarification if Centrelink will be requesting acquittal of receipts and what information is required by Centrelink.

The Bus proposals will be sent to Darwin Corporate Park and Halikos Group

The Living time capsule will be followed up by Carolyn.

Kate Fanning is intending to join Henbury School Council at the next meeting. She rang through the meeting and gave her apologies.

5. CORRESPONDENCE:

Correspondence In: 13.5.15	COGSO Territory Budget
14.5.15	COGSO Education update
1.6.15	COGSO Industrial relations training
8.6.15	COGSO 2015 Conference flyer, parent rep.
10.6.15	COGSO Education Act review
10.6.15	COGSO Changes to the Education Act
10.6.15	National Disability Employment framework
10.6.15	Ken Davies Education Bill letter

Correspondence Out: Nil

6. PRINCIPAL'S REPORT

See attached Principal's report and National Disability Framework issue paper.

The new school civil works have started and Carolyn has had a first meeting with the Contractor, DoE and DoI.

The Disability Employment Framework Forum: people with disability, Darwin was attended by Carolyn, Sarah and Grant, Down Syndrome NT, Chair.

The Accelerus database has been designed to include EAP's, portfolios, and TEAP's. The Accelerus program is used by Special Schools in Victoria and is used for collecting data and enables the profiles of students and tracking sheets to be captured.

There is a discussion paper available with proposed reforms to the Education Act and copies of the feedback forms are available online.

Principal's report Moved Dee-Ann Seconded Jenny

7. TREASURER'S REPORT

See attached budget papers.

The Profit and Loss budget analysis, Receivables reconciliation, Payables reconciliation, Balance sheet, Accumulated funds report for May 2015, and the 2015 Budget monitoring documents were all tabled after the Treasurer and Administration Manager discussed the budget. Freight amounts are to be separated in the budget, FFE will be asked to be reimbursed and G1 and G2 whiteboard amounts will be reimbursed. Tree audits now need to be paid for and Pest control for C block and termites amounts were not covered. The new budget monitoring tool will be available in August/September.

Robyn and Jenny met with Leanne on May 25th to review the Treasurers documents.

Treasurer's report Moved Janet Seconded Dee-Ann

8. OSHC REPORT

With one week to go the OSHC is at capacity and there are plenty of staff.

The new stove is in. There is no further news on funding but we are currently funded until June 30 2016.

OSHC report Moved Paula Seconded Robyne

9. GENERAL BUSINESS

1. The election of a new parent member will be held over until next meeting
2. The Annual Performance Report 2014 was distributed to all School Council Members via email. Suspensions have been reduced by 3%, and Behaviour support plans are being developed.

Motion that the School Council unanimously endorsed the Annual Performance Report. Moved Paula Seconded Jenny

3. Henbury Corporate Lunch sponsorship proposal. As previously discussed with School council, Jenny Dignan was excused due to a potential conflict of interest. Sarah Corry discussed with Andrea Wicking DCC, the suggestion to offer naming rights to companies for sponsorship. As Halikos have been a major sponsor for over 3 years, they were approached first and were offered a Diamond \$10,000 for three years proposal. Approvals were sought from CE DoE, Minister and CM and sponsorship will be School Council run. Legal DoE will assist in the naming rights contract.

Motion moved that School Council supports a 3 year naming right for "Halikos presents Henbury Corporate Lunch". Motion Moved Janet, Seconded Paula. A School Council Special General meeting will be arranged to approve the document by the end of the School Holidays and sign off the contract.

The Convention Centre venue holds up to 600 people.

A motion to approve the use of sticky tickets for future ticketing was moved by Brenda Seconded by Dee-Ann and accepted unanimously.

BOAB design are looking at rebranding the event using social media.

A motion was moved to approve \$6,000 for BOAB design and \$5,000 for administration for the HCL event. Moved Robyne Seconded Dee-Ann and accepted unanimously.

4. Indo Pacific Marine have offered their venue for a fundraiser if the School Council would like to take up the offer. It has been used for quiz nights and night tours of the attraction. The School Council will consider the generous offer.
5. Pat has offered to have School Council members and parents visit the School House. Contact Pat to arrange or we may have a School Council meeting there in the future.

Meeting closed at 6.38pm

Next meeting will be Thursday August 20th.