

Henbury School Council

**General Meeting
Thursday, 14th April 2016
Staffroom, Henbury School 5pm
MINUTES**

1. Present:

Robyne Jhowry, Carolyn Edwards, Dee-Ann Vahlberg, Kath Byrnes, Patrick Berends, Paula Callaghan, Lauren Hofmeyer, Brenda Moore, Jenny Dignan

2. Apologies:

3. Minutes of the previous meeting: 30th March 2016

Moved: Robyne Jhowry Seconded: Jenny Dignan

Motion carried

4. Business arising from the minutes

The date for moving our school has not been confirmed, but will be Week 1 or Week 3 of Term 3. The date will be confirmed by the end of April.

Pat Hills from OSHC has left and as yet we don't have a replacement.

ASIP adjustments were completed by Carolyn.

Letter to CDT is ongoing.

We have adjusted the FF&E, reduced it by \$115,000 (computers) and resubmitted it.

The letter responding to the Nemarluk transport issue was sent advising that we had no transport issues, and this requires no further correspondence.

Donation proposal for H&K Trainers has gone ahead and is currently being advertised to assist fundraising for our new bus.

Admin are tidying up vouchers and letting parents know that there will be no school camp.

5. Correspondence

Correspondence In:

Nil

Correspondence Out:

31.3.16	Nemarluk School Council	Re: Transport issue
7.4.16	Phillip Lesley Dept of Sports and Recreation	Re: Sports Vouchers

The letter to Mr Phillip Lesley requested the ability for our school to use the Sports vouchers during school to assist students to try new sporting opportunities. We are waiting for a response.

6. Principal's Report

The new school is going ahead and Carolyn has been sending update photos to School Council members regularly. Carolyn, Leanne, Thalia, Robyne and Jenny visited the new school on Tuesday 12th.

Principal's report moved: Brenda Moore Seconded: Paula Callaghan

Motion carried

7. Treasurer's Report

Treasurer's report attached.

Full Financial reports have been distributed to the Chairperson, Treasurer, Secretary, and remaining reports are distributed to all School Council members, as per Treasurer's report. There is a \$227,164 shortfall in the Global budget. We continue to seek information on the formula and model for Special School funding. Current funding is based on an old formula of 1 Teacher and 1 SESO for 5 students with no additional administration or AP inclusions, and funding based on \$45,300 per student. We have currently used 59% of our 2016 relief staff budget.

Treasurer's report Moved: Lauren Hofmeyer

Seconded: Paula Callaghan

Motion carried

8. OSHC Report

Nil

9. Business

1. Specialist staff subcommittee. This subcommittee will look at the specialist staff provided to Henbury from CDT, and includes Speech Pathology, Occupational Therapy and Physiotherapy. Currently there appears to be waiting lists and many of our students are having to wait years between services. The sub-committee will include Robyne, Jenny and Brenda, and will make enquiries and report back to School Council.
2. School Council Constitution review. The Constitution review needs to be completed by September. Carolyn, Paula and Leanne will make up the sub-committee. Carolyn will send out the current Constitution. The proposed composition of the membership in the Constitution will be 6 Parent members, 2 Teacher members and 2 invited members.
3. My Time. The Parent Research Centre has funding available for My Time. Natalie, our School Counsellor will follow this up, and has spoken with Alison Watt (Nemarluk School Counsellor). My Time is federally funded and won't be charged to our budget, and it usually includes a component for Child care.
4. NDIS Information night. Carolyn has spoken with Tania McInnes from NDIA. We are waiting for the NT Government to sign the Bi-lateral agreement. We will aim for Thursday 26th May 5.30. NDIS will bring a planner along. We hope that the NDIS planner will be able to attend TEAP meetings and be a part of that process.
5. School Logo. The School logo needs some further work and a draft was viewed. Carolyn will continue to work with Mojo on this.
6. The Mothers Lunch that Robyne arranges for mothers of children with disabilities has been very successful. Patrick would like to organise a similar event for fathers of children with disabilities. This event would be held at the Trailer Boat club on a Friday night, and the invitation will be put into the school newsletter.

Meeting closed at 6.00pm.

10. **Next meeting: Thursday 26th May at 5pm, followed by the NDIS Information night at 5.30.**