

# Henbury School Council

Thursday, 18<sup>th</sup> August 2016  
Conference room, Henbury School commencing at 5pm  
**MINUTES**

**1. Present:**

Carolyn Edwards, Lauren Hofmeyer, Brenda Moore, Rod Opie, Leanne Shearer, Dee-Ann Vahlberg, Patrick Berends, Kathleen McDermott, Jenny Dignan, Denholm Sargent, Deb Ellison

**2. Apologies:**

Robyne Jhowry

**3. Minutes of previous meeting 26<sup>th</sup> May 2016**

Moved: Carolyn

Seconded: Lauren

**4. Business arising from minutes**

School budget formula letter to the Department will be drafted by Robyne after the election.

School Council parent member vacancy.

**5. Correspondence**

Correspondence In:

30.5.16	Carolyn Edwards	Whitegoods Quote
	Responses from Patrick, Lauren, Brenda, Robyne, Dee-Ann, Jenny	
30.5.16	Carolyn Edwards	Specialised equipment
	Responses from Patrick, Lauren, Kathleen, Robyne, Dee-Ann, Jenny	
8.6.16	Aminah Djumadi	School Council meeting June 9 <sup>th</sup> has been cancelled due to the quorum not being met.
10.6.16	COGSO	Newsletter
17.6.16	Carolyn Edwards	Week 10 Term 2 photos
1.7.16	Carolyn Edwards	Procurement of Audio-Visual equipment
	Responses from Lauren, Brenda, Robyne, Kathleen, Patrick, Dee-Ann, Jenny	
8.7.16	Carolyn Edwards	Day 1 of the mural going up.
13.7.16	Carolyn Edwards	Henbury School rear projection variation.
9.8.16	Carolyn Edwards	Draft constitution
9.8.16	Carolyn Edwards	School Council model constitution

Correspondence Out:

Nil

Quotes approved via email in correspondence for Whitegoods, Specialized equipment and Audio-visual equipment were accepted and signed on behalf of the School Council.

## **6. Principal's Report**

Move to the new school has been fairly smooth.

There has been a change in recess and lunch times by extending recess by 10 minutes and reducing lunch time by 10 minutes.

There are no internal fences in the school and students and staff have a lot more space. It does seem as if behaviour has reduced and stress levels are down.

An Internal audit has been completed by KPMG in July focusing on Services for Students with additional needs. From this report the Department of Education will write a discussion paper, due to be completed by the end of the year, and there will be a consultation process about the recommendations.

The School Review shows a high standard of excellence and clear expectations relating to the delivery of improved student learning outcomes.

Henbury School Review March 2016 was tabled.

We have approval for an extension for The School Strategic Improvement Plan.

**Motion: That Henbury develop a two year School Strategic Improvement Plan instead of a 4 year plan due to coming changes with the NDIS.**

Moved: Carolyn

Seconded: Dee-Ann

Motion was carried unanimously, passed by all voting members.

Principal's report moved: Jenny

Seconded: Dee-Ann

## **7. Treasurer's Report**

Dee-Ann and Leanne have met to review the budget.

We are currently waiting for extra money for OSHC and have lodged paperwork for \$72,000(Due July). We are expecting an additional \$72,000 in September, December and March 2017.

Leanne will follow up additional students funding.

We are expecting changes to OSHC funding, currently we receive \$288,000.

This will change in 2018-19 and be reduced to \$88,000 due to NDIS. OSHC will become an NDIS provider.

Opportunity Shop profit is \$18,000.

Updated Higer quote is \$153,000 for a 4 wheelchair, 7 seat and 1 driver capacity.

**Motion: That School Council agrees to proceed with the purchase of a Higer bus as per quote.**

Moved Carolyn

Seconded: Dee-Ann

Motion was carried unanimously, passed by all voting members.

The Higer bus will take approximately 5 months from ordering to delivery.

Currently one of our classes cannot all travel together in one bus.

Treasurer's report moved: Dee-Ann

Seconded: Brenda

## **8. OSHC Report**

OSHC have averaged 13.6 students in after school care and 22.7 for vacation care. Verbal survey has resulted in a request for art activities and a wireless bell on the hall door, and both have been arranged. NDIS is approaching and OSHC will become a registered provider. OSHC will have full funding until 2018 and then will transition to NDIS where funding will drop from \$72,000 per quarter to \$22,000 per quarter.

OSHC report moved: Carolyn

Seconded: Jenny

## **9. General Business**

The Procurement of whitegoods, Specialised equipment and Audio visual equipment have all been signed.

School Transition Guidelines have been sent to Robyne and will be sent to School Council members by Carolyn, and they are available on the Department of Education website.

Specialist staff. There appears to be better service for students from CDT with more Speech Pathologists visiting. There are still questions about waiting lists and referrals, communication with teachers and parents, and planning for NDIS. A meeting has been requested with CDT managers to discuss the CDT service to Henbury and forward planning for the NDIS. Brenda will arrange.

Henbury School Constitution was reviewed by Paula and Carolyn and details were discussed at the last meeting. The Guiding principles were written in the Education Act. The constitution has been sent out to all School council members.

**Motion: That the Henbury School Council endorse the new Henbury School Council School Representative Body Constitution.**

Moved: Carolyn

Seconded: Jenny

Motion carried unanimously by all voting members.

A Special meeting of Council will need to be held to pass the Constitution.

School Logo. Carolyn is currently meeting with designers.

Henbury School Review March 2016 report. Patrick and the School Council wanted to pass on thanks to Carolyn and the staff for an outstanding result for the Henbury School Review.

Election of a new parent member. The School council has a vacancy for a parent member.

Nomination by Dee-Ann to nominate Deb Ellison to the Henbury School Council.

Seconded: Kath McDermott

Nomination accepted by all voting members.

Welcome to the School Council Deb Ellison.

**10. Next meeting Thursday 15<sup>th</sup> September 2016, 5pm**