

HENBURY SCHOOL COUNCIL MEETING

MINUTES

Thursday 20th August 2015

Staffroom, Henbury School 5pm

1. **Present:** Carolyn Edwards, Jenny Dignan, Jane Boydell, Dee-Ann Vahlberg, Janet Podsiadly, Rod Opie, Pat Hills, Brenda Moore, Kate Fanning, Leanne Shearer
2. **Apologies:** Paula Callaghan, Robyne Jhowry
3. **Visit to the new school site 5.05 – 5.40.** Carolyn led a visit to the new school site and showed Jane, Dee-Ann, Jenny, Kate, Janet, Leanne and Sarah Corry around the new site. The School Council meeting reconvened in the staffroom at 5.40.
4. **Minutes of previous meeting: 11th June 2015**
Moved Brenda Seconded Jane
5. **Business arising from the minutes:**
Carolyn will follow up the Living capsule.
6. **Correspondence:**
Correspondence In:

12/6/15 COGSO	Reminder – Education Act session
5/8/15 Carolyn Edwards	School Council Meeting email
5/8/15 Carolyn Edwards	School Council Meeting email
5/8/15 Carolyn Edwards	School Council Meeting email
7/8/15 Carolyn Edwards	New School Week 10 email
17/8/15 Carolyn Edwards	Senate Education enquiry
18/8/15 Carolyn Edwards	Week 11 new school update

Correspondence Out:

17/8/15 Darwin Corporate Park	Bus Proposal
17/8/15 Halikos Group	Bus Proposal
7. **Principal's report:**
See attached report.
Henbury current enrolment is 101 students.
Family night was very successful.
School Camp had approximately two thirds of our students attend.
The annual Science Fair will be held tomorrow August 21st.
The Visible Learning update was explained in detail.

Principal's report. Moved Janet Seconded Dee-Ann

8. Treasurer's report:

Financial papers attached.

We are in our eighth month of the global budget and discussed the deficit issue. We will contact our Regional Finance Manager to confirm our current budget status. Our cash component is healthy and the credit component will continue to be monitored.

Treasurers report Moved Jane Seconded Jenny

9. OSHC report:

During the June/July holiday period we had 23-28 students per day. This term there has been a drop in OSHC numbers due to some students care needs changing. Discussed wording of a section of the information package and decided to delete the private babysitting comment.

OSHC report Moved Jenny Seconded Dee-Ann

10. General Business

Election of a new parent member. Kate Fanning was appointed by the Henbury School Council members to replace Jo Grace's position on the Council. Kate will serve the remainder of Jo's term for the rest of this School Council period and one further year.

Motion to appoint Kate Fanning to replace Jo Grace.

Moved Dee-Ann Seconded Jenny

Sponsorship agreement for naming rights for the Henbury Corporate Lunch. A legal agreement will be checked by DoE legal representative and Halikos Pty Ltd prior to signing by Paula. Carolyn will email a copy to School Council members and School Council members will respond via email.

Transition to School guidelines. These are in draft form. The Principals reference group met 19/8/15 and these were not given to this group to provide feedback on. Headings of a draft of the guidelines has been sent out to parents of students in Year 10, 11 and 12 and have received feedback from parents, for Carolyn's Positional paper. The "Students with a Disability" is still in draft.

11. Next meeting:

The next School Council meeting will be moved to 17th September at 5pm (as the 10th September is "The Beat" performance)

Meeting closed 6.25pm