

HENBURY SCHOOL COUNCIL

**COMMITTEE MEETING
MINUTES**

Thursday March 23rd, 2017

Conference Room, Henbury School 5.03pm

1. PRESENT: Carolyn Edwards, Robyne Jhowry, Dee-Ann Vahlberg, Brenda Moore, Lauren Hofmeyer, Leanne Shearer, Deb Ellison, Jenny Dignan

2. Apologies: Rod Opie, Denholm Sargent, Lauren Moss

3. Minutes of previous meeting 2nd March

Correction to page 3. Should read "In 2015 our global budget was based on staff employed in 2014"

Moved Lauren Seconded Brenda

4. Business arising from the minutes.

Letter to CEO will be discussed in General Business

A meeting regarding the NDIS and OSHC was held with Brenda and Denholm to commence discussions. NDIS are coming to the PossABILITIES Expo and will be running a ½ hour Q and A session. We will further investigate if OSHC is required to become a provider and to ascertain how OSHC would be paid for service.

5. Correspondence

Correspondence in:

21.3.17 C. Edwards ASIP and SIP draft

Correspondence out:

23.3.17 L. Moss Henbury School Council dates

6. Principal's Report

Principal's report attached

The School's current enrolment is 114.

All T/EAP's have been held.

Congratulations to Deborah Hall and Lauren Hofmeyer, who will be representing Henbury School at the Australian Association of Special Education (AASE) National Conference. Henbury School will be hosting delegates on Thursday 6th April and viewing students working in various enterprises.

Congratulations to Joan Ocampo who received a National Teaching Award from ASG National Excellence in Teaching Awards.

The new bus is in Sydney and after conversations will be driven to Darwin.

The School participated in Crazy Hair Day and raised \$50.

The NTPA Executive meeting was held at Henbury on Friday 17th March.

Principal's report moved Brenda Seconded Dee-Ann

7. Treasurer's Report

Treasurer's report attached.

Leanne will look at Denholm's wages.

Only a portion of the requested cash allocation has been paid to Henbury.

The requested amount is \$831,556 and we received \$260,420, which is 50% of the Fixed other. Carolyn has been requested to follow this up with Aderyn for clarification.

Variable funding needs to be released as soon as possible, including the \$46,700 per additional student.

Electrical costs and Property Management only are covered by the initial amount of \$438,000.

We are waiting for \$150,000 FFE, and signage will come from the FFE budget.

The business case we put to the CEO was not endorsed.

We currently have 114 students, however once we reach 117 students we will need to investigate whether to employ another teacher and SESO.

This year we expect 12 students to graduate from Year 12 at Henbury, and our intake for Year 7 next year is expected to be around 30, with 25 from Nemarluk and 4 or 5 from mainstream.

\$831,556 in cash is needed to run the school. It costs \$437,981 to run Property Management, power, water and essential services, and \$500,000 for relief teachers and SESO's.

The Henbury School Council declined to approve the budget in its current form, and would like to request a meeting with Aderyn from the Department of Education to discuss budget issues and inconsistencies. A suggested date that may suit School Council members is Friday April 21.

Moved Robyne Seconded Jenny

Henbury has had a request from Calisthenics to use the hall and we are currently investigating security before hiring.

Treasurer's report moved Robyne Seconded Jenny

8. OSHC Report

No report

9. General Business

9.1 Draft SIP and ASIP

Hard copies were distributed. SIP changes discussed and noted.

9.2 Budget

As discussed in Treasurer's report.

10. Next meeting May 11th, 2017 5pm in the Henbury School conference room.