

HENBURY SCHOOL COUNCIL
GENERAL MEETING MINUTES 26th FEBRUARY 2015

Staffroom, Henbury School, 5.55pm

1. **PRESENT:** Carolyn Edwards, Robyne Jhowry, Brenda Moore, Jo Grace, Jenny Dignan, Leanne Shearer, Jane Boydell, Janet Podsiadly, Pat Hills, Dee-Ann Vahlberg.
2. **APOLOGIES:** Paula Callaghan
3. **MINUTES OF PREVIOUS MEETING (Thursday December 4th, 2014)**
Moved Brenda, Seconded Robyne
4. **BUSINESS ARISING FROM PREVIOUS MEETING:**

Robyne completed the newsletter entry on Voluntary parent contributions. The Auditor's report has been completed. Brenda will donate the exercise bike. We will know by week 7 what our top up budget will be. The bus has arrived and is being used. Family Transition Network have invited Minister Lambley to visit Henbury School. Robyne has written to Minister Elferink as the Minister for Disability Services. They have a meeting with Minister Elferink on March 10 and he will be invited to visit Henbury School. Dee-Ann and Janet attended the COGSO meeting in December. There has been no follow up response from PUMA or INPEX to our bus proposal.

5. CORRESPONDENCE

Correspondence In:

5/12/14	COGSO meeting with School Councils tomorrow
9/12/14	COGSO Every budget must be reviewed
15/12/14	COGSO Global Budgets email
17/12/14	Cassie Robertson INPEX Thankyou for submitting application
31/12/14	Resignation from PDG
11/2/15	Email re AGM and parent member terms.
12/2/15	Department of Education Strategic Plan 2013-15

Correspondence Out:

10/12/14 Hon. Peter Chandler Thankyou letter (confirm this was sent).

6. PRINCIPAL'S REPORT

Henbury is currently short two teachers. We have advertised two permanent SESO positions, 4 9 month contracts, 1 18 month contract, 2 0.5 positions until the end of term and a 0.5 maintenance position. Our FT School

Counsellor, Natalie Althouse has commenced and Janine will be our FT nurse. We intend to have an Assistant Principal position for the duration of the build of the new school. The School Council has asked Carolyn to enquire about the position via email as the position is needed as soon as possible. The school will also need additional staff to cope with the changes involved in the move to the new location and will require an AO2 and AO5 position.

Motion to accept the Principals report, Moved Robyn, Seconded Brenda

7. TREASURER'S REPORT

We are waiting for our budget, and hope to have budget figures for the next meeting. Thanks to Robyn and Leanne for work on the budget and finances. Motion to accept the Treasurer's report. Moved Jane, Seconded Janet.

8. OSHC REPORT

44 Students have accessed OSHC during the reporting period. OSHC have 20 students enrolled, and are currently recruiting more staff. Staff have attended mandatory reporting training. The April Holiday program will go out in week 6. OSHC have purchased new individual chairs for the quiet room, and the ceiling hoist has been repaired. Pat has attended "Everyday with ADHD" training.

Motion to accept the OSHC report Moved Robyn, Seconded Dee-Ann

9. GENERAL BUSINESS

The information pack for new parents did not go out as intended last year. Many parents of new students to the school require information about current programs as the information has not been passed on to them.

A suggestion to have a School Council stand at the next expo, and notes in the communication book about programs for the parents of new students. Parents should be invited to come into the classrooms by arrangement with the teacher.

Parent voluntary contributions were detailed in the last newsletter in an article by Robyne, and should be encouraged.

OSHC application. The School Council applies for OSHC funding, and the school provides "in kind" support. Pat will follow up our next application as funding is due to run out in June 2015. Robyne will work on the application with Pat.

The next PDG meeting is yet to be confirmed and Dee-Ann will attend.

We will continue to aim for School Council meetings commencing at 5pm and finishing by 6.30pm

Dates for the next School Council Meetings which are usually held in Weeks 4 and 8 are:

19th March (due to PACTS meeting on 12.3.15)

7th May

4th June

13th August

10th September

29th October

26 November

Meeting closed 6.45pm