

7. Principal's Report

Principal's report attached

7.1 We have a projected deficit of \$104,343 and have planned measures to reduce that with an "exceptional circumstances" claim and student to staff ratios that are higher than in 2017.

7.2 The Queen's baton relay will be visiting Henbury School on Friday 2nd March, 2018

7.3 The Christmas Craft Fair stall at Marrara made \$2474.

7.4 Reports will go home in Week 10.

7.5 The end of year assembly will be Tuesday 12 December at 11am.

7.6 Staffing changes in 2018 stated.

7.7 Thanks to the School Council members and Robyne Jhowry who has been on School Council for 6 years and whose contribution is greatly appreciated.

Principal's report Moved Lauren Seconded Dee-Ann

8. Treasurer's Report

8.1 Stamp duty for the bus has been put back in to the account, \$12,000. Propose to use the money to pay for canvas seat covers 1. for the Higer bus and 2. for the Coaster bus.

Leanne to obtain quotes for the covers.

8.2 The budget number for cleaning and property has money to cover these.

8.3 An incorrect deposit has been journalled to correct it (4-1220 and 4-3120)

8.4 We have insufficient funds for the EAPS, TEAPS and ERT. Currently \$199,503. The 2018 budget needs to be increased.

8.5 The 2018 Operational budget was reviewed.

8.6 Consider selling the ride-on mower if it isn't needed.

8.7 We will have 129 students to start 2018

8.8 We will have an influx of students in wheelchairs next year and all current high support classes are full.

8.9 The Department has reviewed the budget and we are able to go ahead and staff for 2018 with the budget being sent in tomorrow.

Treasurer's report Moved Lauren Seconded Jenny

9. OSHC Report

9.1 Discussed the NDIS, and parents need to be aware of extending social skills and development opportunities at OSHC.

9.2 Brenda will follow up whether OSHC is registered as a provider with NDIS. Brenda will invite an NDIS representative to come out to assist setting up payment schedules for OSHC.

9.3 We will be adding two new students to our OSHC group next year.

9.4 OSHC Director request for additional recreation leave and sick leave. We received the Director's request in writing for an additional 2 weeks recreation leave on March 3rd, 2017. As per the minutes of 11 May 2017, School Council approved an extra 2 weeks leave. The extra two weeks leave has been backdated to commence on 11 May 2017. The request for extra personal leave was received on November 2nd 2017 at the School Council meeting. School Council has declined the request for extra personal leave as the Director is employed under the Educational Services General Staff Award, (not the Public Sector Award), as per his contract. The OSHC Director's contract will be amended to reflect the additional two weeks recreation leave to be taken over the Christmas break, and backdated to 11 May 2017. There are Public holidays in the two week Christmas break. The Director's payslip will now show the balance of accrued Annual and Personal leave each fortnight. The payslip will also show the Superannuation fund and membership number.

OSHC report Moved Carolyn Seconded Dee-Ann

10. General Business

10.1 Stakeholder Perception Survey results. The survey contains 3 years of data with 2015 results in purple, 2016 in orange and 2017 in blue. It shows the trends and improvements and decreased results. The scores remain relatively high with most average scores coming out in the area of 4-4.5 in the areas of improvement

10.2 Global budget 2018 was reviewed in the Treasurer's report.

10.3 MAPA Training for parents was discussed. New staff will be trained in a modified version of MAPA. Jenny requested that parents who are interested be invited to attend a modified training session so that there is consistency at school and home in dealing with aggressive behaviour. Carolyn will follow up.

11. Next meeting: Tentative date for the AGM will be March 8th 2018.

Meeting closed at 6.30pm