

HENBURY SCHOOL COUNCIL

COMMITTEE MEETING 2ND March 2017

Conference room, Henbury School. 5.35pm

1. **Present:** Carolyn Edwards, Robyne Jhowry, Dee-Ann Vahlberg, Deb Ellison, Jenny Dignan, Leanne Shearer, Lauren Hofmeyer, Brenda Moore, Rod Opie, Patrick Berends. Denholm Sargent arrived 5.40.
2. **Apologies:** Lauren Moss MLA, Kathleen McDermott
3. **Minutes of previous meeting:** 8th December 2016
4. **Business arising from the minutes:**

The NDIS will be a standing item in the Principal's reference group.

MAPA Training was undertaken on the first day of term one with all staff. Two staff who were not able to attend will do their training at another school. The Principal's reference group are discussing Train the Trainers method of staff trained for MAPA.

The Strategic Improvement Plan (SIP) was reviewed at a meeting with Robyne and Jenny in January. Staff are working on the Annual SIP.

Aminah did a great job acting for Leanne while she was at Dripstone.

The funding issue will be discussed in General business, but the budget does need to reflect the staff numbers required to run the school.

The "Our Time" grant request to Barnardo's was unsuccessful and we will need to look for other grant opportunities to fund a "My Time" program.

Business arising Moved: Jenny Seconded Robyne

5. Correspondence

Correspondence in:

19.12.16	COGSO	What's happening in Public Education
20.12.17	M Evans	Henbury School Budget response being prepared.
13.1.17	Vicki Baylis	Henbury School budget formula
23.2.17	L Moss MLA	Apology for inability to attend AGM
27.2.17	COGSO	COGSO E-News
27.2.17	K McDermott	Resignation from Henbury School Council

Correspondence out:

13.12.16	Vicki Baylis	Congratulations letter re the position of CEO
16.2.17	Facebook	AGM Advertisement
18.2.17	NT News	AGM Advertisement

6. Principal's report

Principal's report attached.

Our current enrolment is 114 with the possibility of 5 more students. We currently have 72 students on campus and 42 outreach students. If we do gain another 5 students, we will need to employ another teacher. Currently Aminah is relieving as Business Manager at another school.

The 2017 PossABILITIES Expo will be held at Henbury on April 6th from 2 to 6.30pm.

The AASE Conference will visit on the 6th April 11-12.

Principal's report Moved: Dee-Ann Seconded Brenda

7. Treasurer's report

Treasurer's report attached.

Treasurer's report moved Lauren Seconded Carolyn

8. OSHC report

OSHC currently have an average of 19 students daily.

A separate meeting will be required for an OSHC and NDIS discussion with Denholm, Brenda and a School Council representative. The NDIA agency needs to be involved in this meeting.

Denholm is employed by Henbury School and receives 4 weeks leave. Denholm has requested an additional 2 weeks leave per year. The executive will discuss the possibility of additional leave once the OSHC figures have been established.

OSHC report moved Robyne Seconded Dee-Ann

9. General Business

9.1 Budget update. The Henbury funding at the moment, is based on 107 students (we currently have 114). Line 15 in the budget shows \$290,000 bridging funding that was gap funding last year. The funding doesn't exist this year. Line 21 shows fixed amount of \$531,557, and Line 25 is targeted programs of \$5,049,968 which is the credit amount supplied by the Department of Education for staffing. \$460,532 is the allocation from the 20 million dollars that is shared by all schools. Our gap funding of \$290,000 is taken from our allocation leaving \$159,817 which goes towards paying down our deficit from Line 33. Currently our revised global budget of \$6,031,340 shows a deficit of \$18,712. Our cash at bank of \$509,804 is committed to OSHC, Vacation care and our commitment to the new bus.

We currently receive an amount of 46,700 per student X 107, and our additional 7 students attract a further \$326,900

Our current deficit as at 2.3.17 is \$108,725

In 2014 our global budget was based on staff working in 2014, when we couldn't fill two teacher positions and the School Counsellor position, worth approx. \$300,000 and the budget had an additional 1% and 3% EBA added to it. The effect has meant that we have carried forward a deficit when we are fully staffed. A letter will need to be written requesting clarification of the funding arrangements to Vicki Baylis.

We will need the additional funding to support the programs that are currently operating and to support the additional requirements that the Assistant Principal is providing for the NTCET, as well as ABLES and TEACCH programs. We would like our school to be considered as a leader of quality educational programs for Special Education.

9.2 Update of the 2017-2018 SIP and ASIP. There is a new template. Staff have worked on it and edited it and will present it at the next School council meeting.

9.3 Proposed dates for School Council meetings in 2017.

March 23rd

May 11th

June 8th

August 17th

September 14th

November 2nd

November 30th

10. Next meeting: Thursday 23rd March 2017 at 5pm to be held in the Conference room at Henbury School

Meeting closed at 6.40pm