

HENBURY SCHOOL COUNCIL

MINUTES

Wednesday 30th March 2016

Staffroom, Henbury School 5pm

1. PRESENT: Robyne Jhowry, Carolyn Edwards, Brenda Moore, Lauren Hofmeyer, Patrick Berends, Dee-Ann Vahlberg, Jenny Dignan, Observers ; Rod Opie, Kathleen McDermott, Helene Pretty

2. APOLOGIES: Pat Hills, Paula Callaghan

3. MINUTES OF PREVIOUS MEETING 3rd March 2016

Moved Brenda Moore Seconded Dee-Ann Vahlberg

4. BUSINESS ARISING FROM PREVIOUS MINUTES

Variety have advised us that they are unable to assist us with funding for the bus. Carolyn will resubmit the application again in a few months.

The Independent Public Schools discussion will be put on hold as we don't have the capacity for the extensive consultation stage with our move to the new School in the coming months.

The Centrelink checklist (for mobility & PES) will be available at the end of Year 9 and start of Year 10.

At this stage we don't have a date for moving to the new School, but we should have this date by Week one in April. Work has commenced in culling excess materials and equipment in preparation for moving.

5. CORRESPONDENCE

Correspondence In:

3.3.16	Ken Davies CE	The new Education Act, letter
4.3.16	COGSO	Newsletter
10.3.16	C. Edwards	School Reviewers email
14.3.16	N. Hamilton	Nemarluk School Council letter regarding transport to School organisation.
21.3.16	COGSO	School Council newsletter

Business arising from Correspondence:

A sub-committee will need to be established to look at the new template model with the new constitution to be adopted by September 30th.

Correspondence Out: Nil

6. PRINCIPAL'S REPORT

Principal's report attached.

The School Review took place on Wednesday 23rd and 24th March. The feedback from the School Review was outstanding in some domains and we expect a report in two weeks.

EAP and TEAP plans are being finalised.

Farewell and thank you to Pat and Chris Hills who are leaving OSHC and the Stepping Stones program. Vacation care has been organised for next week and is supervised.

There is a site visit to the new school for School Council members available before the next PCG meeting on Tuesday 12th April at 3.30pm. Please advise Carolyn if you wish to attend and if you have your own hard hat and protective boots.

Principal's report Moved Jenny Dignan Seconded Dee-Ann Vahlberg

7. TREASURER'S REPORT

Treasurer's report attached.

The global budget finalisation adjustment is \$332,992, with a carry forward deficit of \$48,067, total \$5,337,415.

We are still waiting to hear if our exceptional circumstances application has been successful (Dripstone Middle School classroom damage).

Our balance sheet currently includes \$495,000 which is \$450,000 for FFE, however the pre tender process shows a requirement for \$750,000 and will not cover the proposed costs. A further \$275,000 is required to cover the IT costs to fit out the classrooms.

Treasurer's report Moved Robyne Jhowry Seconded Jenny Dignan

8. OSHC REPORT

No report

9. GENERAL BUSINESS

Election of Parent member

Two nominations were received for the remaining parent member position on the Henbury School Council, Kath Burns and Helene Pretty. Helene Pretty has withdrawn her nomination and Kath Burns was unanimously elected Parent member.

2016 ASIP

Discussion regarding the ASIP document. Goal 5 currently includes the School Camp and Twilight Sports Carnival that won't go ahead, and the Family night will become the Opening of the new School. The Science Fair will be in Term 2. Goal 3 results show that 66% of students can articulate their priority for

improvement. A survey will go out next term looking at transition points. Goal 4 will include a note about Special Education qualification, experience and/or training being desirable qualities in new staff. Goal 5 student access to specialist staff prompted a discussion around lack of access for students to CDT specialist staff. A sub-committee will be established to look at this further. Robyne will write a letter to CDT.

The Henbury School Council agrees to endorse the 2016 ASIP.
Moved Carolyn and endorsed unanimously.

School Annual Report

This report is submitted by the NT Government to the Commonwealth Government. Discussion around disengagement by some students. At the end of the year, students with SACE subjects will receive a statement of attainment from the SACE Board (South Australian Certificate of Education)

The School Annual Report was endorsed by the Henbury School Council.
Moved Dee-Ann and endorsed unanimously.

Transport to School Organisation.

We received a letter from the Namarluk School Council regarding transport issues and a recent newspaper report mentioned Namarluk and Henbury Schools. At this stage, there are not any current transport issues for Henbury students and Robyne will write back to Namarluk School.

Donation proposal from HNK Champion Trainers

We have received an offer from HNK Champion Trainers to donate from a forthcoming 10 week challenge to our bus. This may involve the use of our logo on promotional material. Approval to go ahead and follow up this opportunity.

Vouchers

School vouchers run out shortly and as our School Camp is not to be held, parents may need to finalise their outstanding amounts. Thalia will follow up.

PACTS

Carolyn will follow up if PACTS is on Thursday 31st March.

10. Next meeting will be on Thursday 14th April at 5pm in the Henbury staffroom.

Meeting closed at 6.24pm