

HENBURY SCHOOL COUNCIL

MINUTES

Thursday 8th December, 2016

Conference room, Henbury School. 5pm

1. **Present:** Carolyn Edwards, Robyne Jhowry, Brenda Moore, Lauren Hofmeyer, Rod Opie, Leanne Shearer, Jenny Dignan, Deb Ellison, Kathleen McDermott

2. **Apologies:** Dee-Ann Vahlberg, Lauren Moss, Denholm Sargent, Patrick Berends

3. **Minutes of the previous meeting November 10th, 2016**

Moved Lauren Seconded Carolyn

4. **Business arising from the previous meeting**

We haven't heard anything further on the AO2 positions

MyTime. There is no funding for MyTime. The school has applied to Barnardo's for funding for an "Our Time" program.

Transition Guidelines have been tabled.

The Disability Expo will be held next year and Family Transition Network have requested to attend, as they are attending information nights to pass on information about Guardianship and wills.

The morning tea was held for parents of new students for next year.

The OSHC booking sheet that was approved last meeting needed to be amended to exclude the Australia Day holiday, January 26th 2017.

There were three papers submitted to the Special Education Conference for 2017, and one paper was successful. The topic will be modified NTCE, curriculum success and confident young people.

Moved: Lauren Seconded: Carolyn

5. **Correspondence**

Correspondence In:

25.11.16 A. Djumadi School Council change of date

25.11.16 A. Djumadi Lauren Moss apology

30.11.16 C. Edwards NT COGSO What's happening in Public Ed

Correspondence Out:

10.11.16 J Dignan Nemarluk School Invitation to morning tea.

6. Principal's Report

Principal's Report attached

We have had eight new student enrolments in the past week, and for the start of 2017 will have 112 students.

Tentative class lists will be send home next week (December 12-15)

There will be an additional 20 million available for schools in 2017.

WE don't currently have a student needs based funding model.

Robyne will send a congratulations letter to Vicki Baylis on her appointment as Department of Education CEO.

The school logo has been finalised, and was presented to School Council.

The drinks trailer has arrived and will be on display at HCL. Congratulations to Sarah Corry for her hard work on the trailer.

The Administrator of the NT visited the school on November 21st.

Thanks to all members of the Henbury School Council for another busy year.

Moved: Brenda Seconded: Robyne

7. Treasurer's Report

Dee-Ann and Leanne met to look over the financials

Budget deficit of \$300,000, and a current deficit of \$77,356.

Our actual budget has been under for the past two months.

The 2017 draft budget has been submitted. We will receive \$46,700 for every extra student above our enrolled student number.

Reviewed the staffing levels for 2017, and there is estimated to be 59.2 staff employed for 2017.

Proposed that we hold a sub-committee meeting in January.

Moved: Brenda Seconded: Jenny

8. OSHC Report

No report as Denholm was unable to attend.

9. General business

Henbury Effective Transition timetable. The Henbury ETT is attached. It uses PTO software, and is a timeline for EAP/TEAP's. Appendix A will be updated. Next year in Year 11 there will be two meetings held, one each at the end of Semester 1 and 2. In Year 12 there will be a meeting each term. There will be further changes to the timeline using Accelerus. There will be some work done to make this document Parent friendly for the website.

NDIS and Statistics. Henbury will ensure that students have had assessments done in preparation for the NDIS. Natalie will do IQ assessments, WISK, WAIS and Non-verbal assessment as necessary at age 16 and 18. Parents will meet with Planners, but NDIS don't attend TEAP's. Private therapists won't be encouraged to come in to the school as they do

require supervision. NDIS will provide workshops for our parents in preparation for NDIS in July 2018.

COGSO AGM. Robyne attended the COGSO AGM. There were discussions about 8 million dollars that will go into Special Education and 300,000 dollars for each school in the next 4 years.

MAPA Training for parents and staff. The MAPA training is Management of Actual and Potential Aggression, and it is the updated training that has taken over from Non-violent Crisis Intervention training that is no longer available. In January, staff will receive MAPA training and Mandatory reporting training. We don't currently have staff trained in MAPA, but we hope that a staff member will be trained, so they will be available to train new staff and put on a training session for our parents, perhaps through the new Our Time sessions.

SIP Draft. The draft Strategic Improvement Plan 2017-2018 is being developed, however the template has changed. This will complement the Annual Operating Plan which contains more detail. A SIP draft sub-committee meeting will be held on January 23rd at 11am for School Council members who would like to attend.

Leanne Shearer will be Acting AO6 at Dripstone Middle School 4 January – 17 February 2017, and Aminah will work in Leanne's position.

10 Next meeting

The Henbury School Council Annual General meeting will be held on Thursday March 2nd, in Week 5.

Meeting closed 6.25pm