

## HENBURY SCHOOL COUNCIL

### MINUTES

Thursday, 3<sup>rd</sup> March 2016

Staffroom, Henbury School 5:50pm (*immediately following AGM*)

1. **Present:** Paula Callaghan, Carolyn Edwards, Brenda Moore, Robyne Jhowry, Dee-Ann Vahlberg, Patrick Berends, Leanne Shearer
2. **Apologies:** Jenny Dignan, Lauren Hofmeyer
3. **Minutes of the previous meeting: 26<sup>th</sup> November 201** Accepted Paula Callaghan, Seconded Dee-Ann Vahlberg

4. **Business arising from the minutes:**

- nil

5. **Correspondence**

*Correspondence In:*

Email from COGSO/AEU about short film showing International Womens Day

*Correspondence Out:*

Nil

6. **Principals Report** – The school currently has 105 enrolments.

The School will be reviewed on March 23 and 24, which takes place every four years as part of the Strategic Improvement Plan.

Henbury School is approved to be a SACE provider. This along with the introduction of Modified NTCET subjects will enable all students who undertake VETiS courses to be credited with completed competencies. The modified subjects that could be offered to students will be Business and Enterprise Modified, Cross Disciplinary Modified, English Pathways Modified, Mathematics Pathways Modified, Health Modified and Personal Learning Plans Modified.

There is an application with Variety requesting assistance for half the costing of purchasing a bus to have modifications for spaces for four wheelchairs.

A successful Youth and Disability Expo was held at Henbury School on 25 February 2016.

Moved Paula Callaghan, seconded Brenda Moore.

7. **Treasurers Report**

The Chairperson, Treasurer and Leanne Shearer decided to meet in near future to decide which reports to bring back to the School Council meeting. Budget is to be approved.

Treasurers report Moved Paula Callaghan Seconded Brenda Moore.

## **8. OSHC Report**

No report.

## **9. General Business**

### *New School Update*

A meeting was held on 29 February 2016. Date of move to be known by the end of Term

1. Logistics of move to be determined.

### *Independent Public School*

For further discussion in the future.

### *ASIP*

This needs to be finalised. Will be discussed at next meeting. Jenny's feedback was received and incorporated.

### *Mobility Allowance/Pensioner Education Supplement*

This is available for eligible candidates aged 16 years and older. It was suggested that this be included in a checklist of topics for discussion when meeting for EAP/TEAP.

### *Hand over procedures for EAP/TEAP from class to class.*

Concern was raised that there are a few instances where there was not a proper handover when a student is changing classes between semesters. This will be followed up in relation to the individuals concerned..

## **10. Other Business**

Nil.

**Next Meeting: Wednesday 30th March 2016.**