

# Henbury School Council

Thursday, 15 September 2016  
Conference room, Henbury School  
**AGENDA**

**1. Present:**

Carolyn Edwards  
Robyne Jhowry  
Deb Ellison

Brenda Moore  
Dee-Ann Vahlberg  
Lauren Hofmeyer

Rod Opie  
Patrick Berends  
Denholm Sargent

**2. Apologies:**

Kathleen McDermott

Jenny Dignan

**3. Minutes of the previous meeting: 18 August 2016**

Moved: Lauren

Seconded: Deb Ellison

**4. Business arising from the minutes**

**Budget Funding:**

No formula till 2018. Carolyn advised to continue staffing as per old formula for 2017. The Department is aware of the shortfall in our budget allocation. Vicki Baylis now Acting CE and has comprehensive knowledge of our school and our concern regarding the budget allocation. Rod Opie is being paid centrally for term 3 but Henbury will be paying for term 4. AO3 is being paid by the school. Next year student numbers are projected at 105. We don't currently have the capacity to employ Therapists (for example) as we don't have that formula to base the budget on. How do we keep to a budget when we don't have formula? We will have a deficit this year that will be carried forward to 2017. What will happen with this deficit when we finally have a formula?

Robyne to write to the department regarding our concerns

**NDIS**

We will have to work hard to find out how we become a provider. Denholm will attend relevant information sessions to gather information on the school's behalf.

**New branding**

The new Logo is just about complete. The monogram part is great – it's just the background that requires some work.

**Discussion paper – Services for Students with Additional Needs.**

Waiting till the end of the year when the paper is due to be completed.

**Bus order**

The queries have been answered regarding the:

Cost: Total cost is \$153042.77 (ex gst)

Seating: Wheelchairs will be two chairs next to each other

license: Is the same as our other Coaster Buses, a LR Licence.

The bus has been ordered.

## 5. Correspondence

Correspondence In:

- Emails, Special General Meeting

Correspondence Out:

- Constitution – emails
- Special General Meeting – email

## 6. Principal's Report

Report tabled.

AEIW has resigned after 16 years at Henbury School. Looking at replacing the AEIW position in 2017. How will this impact on the budget as we don't received funding for this position. Panel takes 4 weeks to go through the process.

**Principal's report moved Lauren s  
Seconded Dee-Ann**

## 7. Treasurers Report

Report tabled

Exceptional Circumstances, Vicki Baylis aware of the incident of asbestos at Dripstone Middle School from when it happened in term 3 2015. The application for reimbursement of \$29374 is currently with the panel for approval.

**Treasurer's report moved Dee-Ann  
Seconded Brenda Moore**

## 8. OSHC Report

Students that currently attend OSHC will be able to continue on once NDIS start using their CCB. Wording must not say respite.

NDIA office for queries on NDIS.

Change table and hoist at old site will not be moved over to the new school. Maybe put on gumtree?

**OSHC report moved Robyne  
Seconded, Dee-Ann**

## 9. General Business

### Minutes on Website –

Last minutes 2015 – can we put all the minutes from the last date up on the website.

### Survey

Second year of this new survey. There are 8 new questions added so no 2015 data for those questions. The questions are around Well-being and morale. Rank questions from strongly agree – to strongly disagree. Student results – some areas scored low because not applicable for parents to answer questions, i.e. move from senior to post school, moving from primary to middle.

Hard copies of the survey were available from the front office for parents who don't have a computer to access.

**Strategic Plan**

We have a bridging strategic plan at the moment.

**Students**

Rod Opie is beginning to organise a student school leadership council. The goal is next year to have this up and running.

**Invited Member's**

Lauren Moss and Nicole Manson – to be sent an invite to be our invited members of Henbury School Council.

**Official Opening - Date not confirmed**

Tentative date of October 13 week 1 – official opening at 5pm. Followed by family night. Halikos will do the BBQ on that night. Invitation to DMS council. To be discussed who will be invited. The build as it occurred will be on the large screen for all to see.

**Meeting closes 6.06pm**

**10. Next meeting: Thursday 10th November 2016 5pm.**