



SCHOOLS BOARD MEETING Minutes 26 February 2014

Present: Dale Mackesey, Alison Harman, Michael Jenkin, Lorena Rock, Jane Gillies, Scott Bywaters, Alex Castle, Kimberley Mann
John Siamos, Brett McKenzie, Shari McKeown and Eleni Evangel MLA

Chair: Michael Jenkin

Apologies: None

Scribe: Vicki Roberts

<p>1. Welcome & Previous Minutes</p> <p><i>Michael</i></p>	<p>1.1 Minutes of Last Meeting: Michael opened the meeting at 1916h. Michael welcomed everyone and thanked Ms Evangel for attending. It was moved Jane, seconded Kimberley that the Minutes of Board's meeting on 13 Nov 13 be accepted as correct.</p> <p>Action: Carried without dissent.</p> <p>1.2 Corro: In: Nil Out: Nil</p>
<p>2. Principal's Finance Reports</p> <p><i>Dale / Alison</i></p>	<p>2.1 ESC Report:</p> <ul style="list-style-type: none"> • Alison tabled the ESC's latest Financial Report and answered questions from the Board. • The ESC Budget will be presented for ratification at the next meeting. <p>2.2 MHPS Report:</p> <ul style="list-style-type: none"> • Dale tabled the MHPS latest Financial Reports and answered questions from the Board about funding directions for 2014 and the budget and staffing challenges following resource reductions. • Dale will question The Department about the increased Water Accounts and report back at the next meeting. <p>School Budgets 2014 - MHPS: Dale tabled the One-line and School Budget for 2014. After discussion, it was moved John, seconded Alex that the budgets be approved.</p> <p>Action: Carried without dissent.</p>

3. Principal's Reports

Dale / Alison

3.1 ESC Report:

Alison updated the Board about the following:

- After a challenging year in 2013 with many staff taking leave for various reasons, it has been a positive start to 2014.
- The weekly music therapist visits and dance classes were a great success in 2013 and therefore will continue this year.
- Minor repairs and painting were completed in 2013 and some outdoor sensory equipment installed.
- The Autism Early Intervention Centre enjoys a very good reputation and is recommended by therapists, paediatricians and autism agencies.
- There are currently 19 students enrolled in the main centre and 9 in the Early Intervention area totalling 28 students.
- Planning is underway for activities to combine mainstream classes with ESC students this year.

3.2 MHPS Report:

Dale updated the Board about the following:

- **Student enrolment** numbers – 827 to date.
- **New staff** – Larissa Barrett Year 3.
- **Teaching** – Curriculum Priorities with a focus on English including Parent Information Sessions and Professional Learning for staff, Mathematics with a new approach and specific focus on Algebra.
- **Year 6 / 7 Transition** including a Leadership Program which provides 2 of every activity including camps.
- **Parent Information Sessions** include: Cyber Safety, On-Entry Testing for Pre-primary and Positive Schools Overview including Bullying Policy.
- **Reporting to Parents** – Interview Day 28 April 2014.
- **Self Assessment** - IPS Review 23 and 24 June 2014.
- **Surveys** – National School Opinion Surveys for parents, students and staff, and continue school based surveys covering 2 topics per term. Term 1 – Kindy start times and School Board and P&C. Term 3 - Students and Parents in Years 2, 4 and 6 will be surveyed on Bullying. Other surveys will link to School Policies up for review.
- **Building Program**

Stage 1 -The undercover playground is due to commence on 6 June with a planned 6 – 8 week completion. It will be surfaced with bitumen and the P&C will fund a PA system.

Stage 2 – Basketball Courts in Senior Area. To commence after school concludes in December. Resurface bitumen, remove demountable and re align car park along Matlock with 14 bays.

Michael thanked Eleni for her support to obtain funding for this program.

<p>4. Board Elections</p> <p>Michael</p>	<p>4.1 Election Process for new members: Michael moved that Clause 9 be amended to delete 12 months and amend to 2 years. After discussion, it was moved Alex, seconded Scott that the clause be amended.</p> <p>Action: Carried without dissent. Michael will prepare statement for the next meeting.</p>
<p>5. Board Committee Updates</p> <p>Michael</p>	<p>5.1 Campus Master Plan:</p> <ul style="list-style-type: none"> • Dale tabled the current plans for work including the under cover area and basketball resurfacing • Scott will convene a meeting of the Campus Planning Committee • Eleni offered to lobby Government once the Campus had developed a long term view about its requirements
<p>6. P&C Update</p> <p>Alex</p>	<p>6.1 P&C Report:</p> <p>Alex reported on the following P&C initiatives:</p> <ul style="list-style-type: none"> • At the AGM on Monday 24 February most office bearers returned to their Executive Positions. There is a new Treasurer, Rochelle Rose and 3 new Executive members. Alex was re-elected as the P&C Rep on the Schools Board. • In 2013 the P&C raised \$106,000 from Contributions and Fundraising, including \$21,000 from the lap-a-thon. • The P&C will produce a new Recipe Book this year. • Receiving quotes for new PA system to fit out the new covered space which includes video recording for assemblies. • Will continue the usual fundraising/ community events i.e. Footy Tipping and Movie Night etc. • In 2013 the canteen generated \$3,000 profit. • In 2013 the uniform service generated \$14,000 profit and holds \$40,000 in stock. The Uniform Co-ordinator will be a paid position due to the amount of work involved. • The P&C is mindful of supporting the school when needed and will facilitate parent / children sessions called “Girl Power” for girls and parents about bullying etc. There will be 2 evening sessions in Term 2. • The sundowner for K/P/1 parents was well attended and very successful. <p>6.2 OMC Grants: Eleni encouraged the P&C to apply for these \$1,000 to \$5,000 grants.</p>

<p>7. Surveys</p> <p>Alex / Lorena</p>	<p>7.1 Survey Topics 2014:</p> <p>Term 1 – Kindy start times and School Board and P&C.</p> <p>Term 3 - Students and Parents in Years 2, 4 and 6 will be surveyed on Bullying.</p> <p>Other surveys will link to School Policies which are coming up for review.</p>
<p>8. General Business</p> <p>All</p>	<p>8.1 Children and Young People Advisory Group – City of Vincent – Alex reported that she is a member of this group and will liaise between the School Board, P&C and City of Vincent with current information. Mayor John Carey is very proactive and positive. The current focus is on play spaces with new playground planned for Braithwaite Park and Oxford Street.</p> <p>8.2 ANZAC Sponsorship – Anne Chappel has given \$250 from her mother’s estate to provide 2 scholarships of \$125 each to a Year 6 and Year 7 student who personify the “ANZAC Spirit”. These will be announced at the School Anzac Day Service.</p> <p>8.3 Strategic Plans – Kimberley suggested we show more diversity in the photographs selected for this publication.</p> <p>8.4 Term Accounts – Alex questioned if an account for a small amount could be carried forward to the following term.</p>

Meeting closed: 2104 h

Next Meeting: Wed 14 May 2014

Recorded by: _____ Date: _____

Approved by: _____ Date: _____