

# Doreen Primary School Council Minutes

Date:	June 19th, 2023
Time:	7.30 PM
Venue:	Doreen Primary School
Chair:	Naomi Joiner – President
Attendees:	Glenn Simondson, Leonie Craig, Janette Colistra, Jason Dirkx
	Gabrielle Gray, Lisa Welch, Ben Miller, Anthony Martelli
	, Carly Bloomfield,.

Minute taker:	Lisa Welch
Apologies:	Jaclyn Delange, Simon Roylance

Minutes of the Previous Meeting presented.

#### **Business Arising:**

- Building works now being finished.
- Before and after School Care with Hippity Hop. Hippity Hop needs more space but we can
- help fund renovation with grant, and would be able to start as soon as space is ready. Applications for funding due in by 16<sup>th</sup> July.
- Janine and Glenn to visit Bowling club to get costing for graduation night.
- Grandparents' day still not organised but will have to work around build and weather.

Correspondence: Nil

Principal's Report:

## <u>Enrolments</u>

We have 164 children at school at present and are looking to have 168-170 for next year. We have a lot of enquiries about enrolments across the school for 2024 but we won't be overfilling grades. We are aiming for 24 in each grade level.

#### African Drumming

African Drumming was great fun, and the kids had a ball

#### <u>Book Fair</u>

The Literacy Day was brilliant, and the Book Fair allowed us to add \$1000.00 towards our Library Books. All of kids had a great day.

Motion: Approval of Minutes Approved: Ben Miller Seconded: Glenn Simondson Carried



#### Winter sport - teams making finals.

Cross Country - 5 next students on to next level. Maya Bloomfied made it to the Victorian football team.

## Footy Day

AFL Coaches came for the day. Kids had a great day playing games. All kids came in footy gear.

## Panton Hill Recital

Next recital is on Tuesday 20<sup>th</sup> June. Ewan is moving interstate but we will still us his company to co-ordinate our music specialists.

## Reports

Reports will be coming out this Friday. Our reports have good feedback but we want to know whether our current format can be improved Ben will bring in samples to next school council meeting and we will do a school community survey.

## End of Term

Last day of term in Friday 23<sup>rd</sup> June and we will finish at 1.30. This will be a kids out of uniform day and we will have an assembly at 1.30.

#### Responsible Pet Ownership

Responsible will be held on Thursday 13th July. Teaches kids to deal with animals

## <u>Hooptime</u>

Hooptime will be held next term on Friday  $25^{th}$  August for grades 5 and 6, and Friday  $1^{st}$  September for grades 3 And 4.

#### <u>Bike Ed</u>

We will be running our Bike Education program in term 3. Sara Simmons will come back to run the program. Luke Davidson will be coming in as well.

#### Phys Ed

Phys Ed will be run on Mondays and Tuesdays as of term 3 . This will make for more efficient management of Glenn's time.

<u>Bike Ride</u>

The Great Doreen Bike Ride will be held 2 week later than other years.

#### Parent teacher Interviews

We received great feedback from our survey on running our Parent Teacher Interviews on a curriculum day. It worked well for both staff and parents.

## Student opinion Survey

The Student Opinion Survey was tabled. Good responses and a lot of information. Glenn to send copies out to School Councillors. Will discuss further.

Junior School Council Report NIL

## Motion:

School to purchase pair of shoes for Maya if sugarloaf sport won't cover. Approved: Ben Miller Seconded: Leonie Craig. Carried



## Child Safety Issues

1. CSS Policy changes

2. Regular discussion – School Council, Staff

3. Ensure all adults working with children are aware of their obligations regards Child Safety.

4. Solid discussion around the WWC of builders/tradespeople onsite during our New Build has taken place at all Meetings. It appears some Government departments don't understand what other departments are doing. All precautions being taken will ensure the safety of our students. All workman to have WWC.

## Buildings and Grounds:

New Build progress

- There have been things left out that the school will/can cover at working bees etc
- It is almost right for tender, and I am hearing that the Commercial Builders are starting to look around for work over the next few years that have short time frames, like ours.
- Glenn listened to the QS talk about some prices he calculated and felt they were way over the top?
- Move Art Room Resources before build To go in Container at future working bee
- Move Phys Ed Gear/shelves before build. Ruthless Stocktake.
- January Strip Grade 2 room and put Art Room in there, Grade 2 go to JSC Room. Floors to be changed.
- When project finished Art stays where it is, all grades move to the Learning Centre, the G2/3 portable can be turned into one big room for assemblies, recitals, incursions, OSHC etc.
- Mid 2024 the Sand Pit will need to be moved.

Inclusion Grant Progress – Going to be completed in first week of holidays.

Working Bee to move Shelter. - This weekend

Treasurers Report

CASES Balances

High Yield Account Balance as at 19<sup>th</sup> June, 2023 - \$44,676.26 Official Account balance as at 19<sup>th</sup> June, 2023 - \$6,376.39 Total Holdings as at 19<sup>th</sup> June - \$51,052.65

Financial Reports tabled and Signed Annual Sub Program report Sub Program Status Report Bank Account Movements Cash Receipts Report Cash Payments Report Journal Report Cash Flow Report Cancelled Receipts Report Cancelled Payments Report Family Credit Notes Report

\$10,000 owed in budgets but overall running well. we are about spend \$3K on Infant readers and \$3K on Upper school reading. They fit into the language Budget.

Glenn will get prices on floors the grade 2 and new Art Rooms.



<u>Fundraising Report</u> Easter Raffle made \$847.00 Mother's Day Stall made \$757.98

<u>General Business</u> Disability and Inclusion Funding will be funded for student support as of next year – Possibly \$60,000. Glenn can send PowerPoint presentation to those interested to see it.

Tutoring Funding No tutoring money next year. Worth \$30,000.

## 2024 Staffing

Staff not returning next year – Glenn and Karen.

We will advertise in term 3 ,for Graduate to replace Karen , and in term 4 we will advertise for new principal to start first term 2024.

Hopefully we can keep all of our programs.

Panel for principal – SEAL – Claire Reid, Principal in area, member of staff, School Council President, 1 other School Council member, Parent member recommended. Glenn to announce retirement to school community in third term.

## Minister's visit

Glenn going to see the education minister on Wednesday.

## Round the Table

Soccer goals have been moved. Minimal problems. New goals will need to be put away more often. New goals funded by Sporting grant.

Smile dentist bus – will run every second year.

Follow up to Music teacher supervision – Getting new Keyboard teacher in 3rd Term

Feedback for Pre-School music program very positive.

Walking to school - do fortnightly. Jason Dirkx able to help

Meeting Finished 8.45

Next Meeting 1<sup>st</sup> August

New Meeting Dates – 24<sup>th</sup> October and 20<sup>th</sup> November