

Goonawarra Primary School

School Council 1st August 2016

1. Attendees & Apologies:

Attendees: ✓	Apologies: ✗
✓ Peta Hoiles Annie 5/6, Cate 3 / 4 (AH)	✓ Alan Fairweather Principal (AF)
✓ Shawn Hindmarsh Hamish 3 / 4 Amelia Gr 1 (SH)	✓ Liz Hornby LOTE / Reading (EH)
✗ Michelle Bowerman Riley 3 / 4 & Xavier 5/6 (MB)	✓ Michele Pinti Welfare / Gr 5/6 (MP)
✗ Jing Li (Anthony Yammouni – Gr 1) (JL)	✓ Jess Fry Grade 5/6 (JF)
✓ Jodie Bretherton (JB) (Connor Gr 5 / 6 PH)	Visitors:
✓ Lucy Loko (LL) (Jai – Prep Conn)	
Community Member ✓ Heidi Saffrey (HS) Livinia 3 / 4 & Trinity 3 / 4 (HS)	

Nominations were called for to fill the following positions on School Council -

President	Nominated: SH By: PH Seconded: MB	Treasurer	Nominated: JL By: AF Seconded: MP
Vice President	Nominated: MB By: SH Seconded: PH	Secretary	Nominated: PH By: MB Seconded: SH

Sub Committee positions were filled as follows:

Finance	Buildings & Grounds	Canteen	Uniform	Curriculum	After Hours Care
Alan	Alan	Liz	Peta	Jess	Alan
Jing (Janine)	Jane Shawn	Peta (Nicole)	Alan (Jacinta)	Michele P	Michelle B

Positions on School Council

One Year Remaining	Two Years Remaining
Michele Pinti	Peta Hoiles
Michelle Bowerman	Shawn Hindmarsh
Jing Li	Jess Fry
Liz Hornby	Lucy Loko
Jodie Bretherton	
Community Member Heidi Saffrey	

Motion: Minutes of previous meeting approved.

Moved: SH

- Seconded: HS

Carried

5.0 REPORTS:

5.1 Treasurer's Report (AF, JL)

Grants:	New Leaf Christian Centre	\$2,000 for Chaplaincy Program
	ICT Plan & infrastructure.	\$4,000
	Physical Education Grant	\$3,200 - received
	Inspire (Chaplaincy)	\$6,000 - received
Donations:	Sunbury Chaplaincy Committee	\$10,500 throughout the year (\$7,000 paid so far)
	TJM Equipped Sunbury	\$200 for Welfare programs
	Sunfest	\$300 for 2 nd prize for choir at Sunfest.
	Camp Australia	\$1,000 (per Term – Term 2 received)
	Camp Australia	\$1,000 (hardship grant)

5.1.1 High Yield Investment Account: (Account where DET cash funding is placed before being put into Official Account)

Receipts for July 2016	\$177,683.00	
Payments for July 2016	\$40,000.00	
Balance as at 31 st July 2016 stands at		\$230,183.27

5.1.2 Official Account: (Day to day working account)

Receipts for July 2016	\$56,656.30	
Payments for July 2016	\$27,689.89	
Balance as at 31 st July 2016 stands at		\$43,459.58

5.1.3 Investment Account:* (Funds which can be invested for a period of time)

Receipts for July 2016	\$0	
Balance as at 31 st July 2016 stands at		\$31,674.05

*Note: Investment Account - This has been reinvested at the Commonwealth Bank.

The balance of all three accounts as at 31st July 2016 is - \$305,316.90

5.1.4 Finance: Sub Committee members: AF, JL & Janine Staffing budget – as 30th April 2016

Summary	Credit	Cash	Total
Budget - Current Year	\$2,714,604	\$335,580	\$3,050,184
Surplus B/F from previous year	\$48,287	\$0	\$48,287
Credit to Cash Transfers	(\$130,000)	\$130,000	\$0
Total Funds available	\$2,632,891	\$465,580	\$3,098,471
Projected Expenditure	\$2,496,809	\$465,580	\$2,962,389
Surplus available to school	\$136,081	\$0	136,081 \$

The above surplus will fluctuate each fortnightly pay cycle when staff are on leave, more staff are employed, or leave etc.

2016 BUDGET

The Budget is fluid as grants are received or additional resources are required. The Credit to Cash amount is added to the Budget. Therefore the Budget now has an additional \$130,000 in it.

There is potentially another \$100,000 plus surplus to draw on in the future.

5.3 Principal's Report (AF)

The year so far –

- The current 2016 enrolment is **376** students.
- **Preps = 56 Gr 1 = 64 Gr 2 = 42 Gr 3 = 63 Gr 4 = 50 Gr 5 = 47 Gr 6 = 54.**
- **Males – 172 Females - 204**
- The average class size across the whole school is **21.1**.
- Another 2 students will start this week and another 2 at the start of Term 4.

- The 2017 Prep Transition is well underway with contact with nearly 70 families. We have 42 actual enrolments with more to come. Maybe 55 in total.
- A follow up OH&S audit has been conducted at the school in relation to policies and procedures. We are nearly 100% compliant.
- The new 'mod 5' relocatable is now in place and is being used by a Grade 3 / 4 classroom.
- Under the new Ministerial Order No. 870 all schools need to compile with the new Child Safe Standards. There are multiple standards that need to be adhered to and approved by School Council. I will email members a detailed report to be discussed and approved when appropriate.

5.2 Grounds & Buildings: Sub Committee members: AF, SH, JA

- The development of vegetable gardens in the area where the science room portable was removed will begin as soon as possible.
- Many parents continue to volunteer their time to do requested items around the school – this support has continued this Term.
- The purchase and installation of split system air conditioning in eleven rooms within the original building has been completed.
- Painting of the school core values on the interior walls has occurred.
- Updating classroom furniture will be occurring over the next Term. Five classrooms will be receiving new furniture soon. The plan is to overhaul the whole school within 12 months. The current order is for \$15,000.
- Sprinkler system on oval is being re quoted. Approx \$13,000. \$3,000 is available from a grant.
- Garden at the entrance to the school needs upgrading. Synthetic grass section plus new plants to highlight main entrance has been quoted and accepted at \$13,500.
- A quote of \$1,495 has been received and accepted to install synthetic grass around the trees in the synthetic grass playground area.
- A Wish List is currently being developed by staff of items – external, internal and curriculum.
- A quote for \$44,950 to upgrade the Grade 5/6 Basketball court has been received. It includes lots of game markings on the surface.
- A quote for \$7,400 to replace blinds in classrooms has been received and accepted.
- I have sought a quote to install sliding glass panels at the front counter – for warmth and security.
- There is a current problem with a burst water pipe. Two days of various pipe solutions have not fixed the problem. Another attempt will be undertaken tomorrow. Because the water is connected to the mains water lines the toilets and drinking taps are affected when the water is turned off. Due to this issue parents have been given the option to keep their children home if they wish.
- **Here is a list of all external items that need attention –**
 - **Garden development – various locations including front entrance.**
 - Painting – inside & out – various parts of school.
 - Extend covered way to BER Building.
 - Modernise adventure playground equipment.
 - Library roof needs attention – slope / water leakage.

5.4 Curriculum Sub Committee members: JF, MP

Grade 5/6

- Grade 5/6 Personal Projects – On Monday 20th June, our grade 5 and 6 students presented their personal presentations to families during a night of fabulous exhibitions. Students were able to choose a topic they wanted to learn more about and could create their presentations in a variety of options. The night was very well received by staff, students and their families. We begin our second and final presentation for the year, this week.
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- The grade 5 and 6 students are currently studying countries of the world, with a strong emphasis on the Olympics. We have a miniature Olympics morning planned and a whole school Olympics day planned in the coming weeks.
- We visited Sunbury Downs Secondary College and watched their production of Hairspray. The students had a wonderful morning watching the production, eating morning tea and mingling with the cast. It was great to see former students participating enthusiastically in their school production.
- Our grade 6 students have commenced counting down their last 100 days of primary school.
- We have officially been recognised as an eSmart school. The framework is designed to help our school improve cyber-safety and reduce cyberbullying and bullying.

Grade 3/4

- Students have been extending their understanding of Rules and Laws, including those in the Olympics. They have enjoyed discussing and participating in activities involved with this topic.
- The students have been working on the topic of 'Relationships' in the Bounce Back program. They complete weekly rotations visiting other classrooms and working on different topics.

Grade Prep – 2

- On Monday 25th June, our grade Prep students celebrated 100 Days at School. They completed fun activities during the day, ate delicious cupcakes and loved the enormous jumping castle.
- This term the students are studying Conservation – Reduce, Reuse, Recycle. Students will have the opportunity to build their own worm farms in the classroom and watch the changes that take place.
- Students have been bringing in supplies from home and will create their own reusable object in the coming weeks.
- The first orientation session for the 2017 Preps will take place in the gym this week. Kindergarten children will have the opportunity to experience a PMP session with Danielle Carey.

Jess Fry

Curriculum Committee

5.5 Parents & Friends: Sub Committee members:

Minutes of this meeting will include figures for all these activities.

Easter Raffle raised \$653.00

Mother's Day stall raised \$1,417.38

A whole school Disco raised \$614.36

Election Day BBQ raised \$810.89

The Great Sunbury Gnome Hunt – raised \$2,089.00

A Current balance of \$5,584.63 has been raised so for this year.

Heidi Saffrey / Lucy Loko

President

5.6 Canteen: (Sub Committee members: AF, EH)

The canteen is operating effectively on Mondays and Fridays. Nicole continues to perform a great role.

5.7 Uniforms: Sub Committee members: Alan

The school Uniform Shop has been closed down. Primary School Wear are now stocking all our uniform needs. The remainder of our school based stock is being offered to parents at a reduced price. What is left will be offered to PSW to sell in their shop – at their prices. They will pay us what we bought the items for.

5.8 Goonawarra Out of School Hours: Sub Committee members: AF, Camp Australia

The program is still proving to be very popular with growing numbers attending.

5.9 Junior School Council: Sub Committee EH

Term 3:

- possibly looking at a house basketball tournament (at lunch time P-6)
 - students suggested a "Goonawarra's got talent" at lunch time
 - walk to school month (October)
- A football day – fundraising events
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