

BANYULE PRIMARY SCHOOL

SCHOOL COUNCIL MINUTES FOR MEETING HELD 22nd July 09

1. Present:

Sharon Marmo, Mara Stevenson, Sue Kelly, Christine Hemsley
Mark Jones, Paul Vodden, Jodi Collins, Sue Markby, Gregg Simpson
Michael Howell, Darren Hodgson

Apologies:

David Cockle

2. 2.1 Minutes of Previous Meeting:

Motion: To accept minutes of the meeting held 10th June 2009

Moved: Sue Kelly **Seconded:** Sue Markby **Carried:**

2.2 Business arising from previous meeting:

2.2.1 Billboard advertising – Greg has this in hand. More at next meeting

3. Additional Items for General Business:

3.1 Nil

4.1 Correspondence

In: Nil

Out: Nil

4.2 Business Arising from Correspondence

4.2.1 - Nil

5. Reports:

5.1 **Principal:** As presented

5.2 **Finance:**

Motion:

That the financial statements for June 2009 are accepted and that all accounts as presented are ratified:

Moved: Michael Howell **Seconded:** Jodi Collins **Carried**

5.3 Staff: As Presented

5.4 Parents and Friends: No report. Meeting next week

5.5 Promotion and Marketing: As Presented

5.6 Policy: As Presented

5.7 OSHC: No written report

6. General Business:

6.1 School council has approved the A Frame Color bond shelter over the infant sandpit to go ahead as part of the National Pride Funding

Meeting Closed:	8:10 pm
Next Meeting:	September 2 nd 2009

Summary of Actions to be Taken

No	Action	Who
1.	Billboard Advertising	Greg Simpson
2.	Information gathering for school enrolment package update	Promotion & Marketing
3.	Values Summary	Policy Committee
4.	Tutoring in OSHC	Rose
5.	A Frame shelter over sandpit	Sharon
6.		
7.		

Principal's Report for School Council 22nd June 2009

Facilities:

The builders moved in during the holidays and have completed quite a bit of preliminary work. Asbestos removal and then demolition will be within the next week or so. Heaters are to be provided for the music rooms and the GP room now. (free of charge) Some minor work will need to be done to the main building such as moving the door for room 6 (away from the main entry to the new building) The blinds have been relocated to other rooms and some spares are in storage for use in the new building if necessary. The infant oval will be out of action for a while as a new trench needs to be dug for gas, water etc...

The kitchen/science room will be done in September/October. Final changes to plans are being done now and the tender process will begin in a week or so.

Staffing:

Arena Yao is taking 1V while Selena Varghese is on leave for the first three weeks of term three.

Tony Slee is taking music for three weeks and then Bronwyn Jones has been contracted until the end of the year.

Rosemary Ramaekers will continue to take sick leave as she needs it.

Enrolments:

At this stage we have 21 confirmed enrolments for 2010. Two new preps have started in the past week . We will be placing another ad in the local paper soon offering tours on request.

Staff Report

Professional Development

Whole Staff: Pupil free day for report writing

Planning Day

Habits of the Mind

Refinement of the curriculum planning documents

E-5 and the Writing process

Betty Horan: Business Managers Conference

Sue Kelly and Michelle Stanton: AEDI Prep Surveys

Renee Rawlinson: Full day of practical art workshops

Promotion and Marketing report for School Council 22 June 2009

Advertising:

Banyule PS has an Ad in both the police and ambulance Australia booklets

Another ad for enrolments will be going in the local paper in the next week or so

The local paper has visited again and taken a photo of some prep children eating apples to promote the Breaky at School fundraiser to feed the homeless

21 confirmed enrolments for 2010

Schools On Line Information to be updated in August

Play Time with the preps has three dates to encourage kindy kids to come and play with this year's preps. The first for the term will be this Friday.

Policy Report for School Council 22 June 2009

Policies under consideration are as follows:

1. Sunsmart (to go home in newsletter)
2. Risk Management (Operational)
3. Mandatory reporting (Operational)
4. Working with children (Operational)

It is anticipated these policies will be ratified in September.

The Policy meeting is also looking at the community responses for the school's VALUES. A verbal summary will be presented to school council.