



CALIFORNIA GULLY PRIMARY SCHOOL
No. 123

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SCHOOL COUNCIL MINUTES

Meeting held Monday September 11th 2017 at California Gully Primary School

Opened: 7.08 p.m.
Present: Jason Lee (Principal), Amy Bolitho, Natasha Fullerton, Craig Graham, Helen Sagers, Steve McKerrow, Roz Bradley, Kerryn Phillips.
Apologies: Nicole Cooper, Brett Bradley, Renee Jenkins, Donna Tuddenham,
Absent:
In Attendance:

Minutes from Previous Meeting:

Minutes from the Previous Meeting, held Monday July 24th 2017 to be accepted as tabled.

Moved: Amy Bolitho **Seconded:** Natasha Fullerton **All in Favour**

BUSINESS ARISING:

- Bendigo Stadium Fundraising Dinner** A date for the end of term 3 to be set and members of the school community advised when the event will take place.

CORRESPONDENCE

Correspondence In:

1/ Victorian Auditor-Generals Office: *Performance Audit School Councils in Government Schools*

Correspondence Out:

- Nil

Correspondence In be accepted and Correspondence Out be endorsed.

Moved: Steve McKerrow **Seconded:** Craig Graham **All in Favour**

REPORTS:

Financial:

As per reports attached to agenda

- Ratify Investment Transfers –
August 17th 2017 \$10,000.00 Receipt: 5019371725
August 30th 2017 \$20,000.00 Receipt: 5052822526
September 7th 2017 \$30,000.00 Receipt: 5072844001

- Ratify Payments for

Cheque No's : **Moved:** Natasha Fullerton **Seconded:** Craig Graham

All in Favour

1. Ratify Payments for Cheque No's : 0018105 to 0018106
Direct Deposit No's: 7185 to 7213

2. GST Reporting –

High Yield Interest Rate – 1.65% - 08/09/2016

Moved: Natasha Fullerton **Seconded:** Craig Graham **All in Favour**
High Yield Interest Rate - 1.65% 08/09/2016

Finance Report be accepted as tabled

Moved: Jason Lee **Seconded:** Amy Bolitho **All in Favour**

Principals:

Resources:

Official Account: Closing balance as at the end of June was \$9,557.21

High Yield: Closing balance as at the end of June was \$319,242.74

Student Resource Package (SRP): \$70,720 (deficit)

Finance comments: Revenue and expenditure are in line with end of August expectations. After school Care is currently \$3 000 in surplus so is paying for itself.

Recommendations

Nil

Curriculum:

Term 3 Curriculum Day

On 26th July, we held a professional development day focusing on a number of wellbeing areas. All presentations were well received. The presentation by Dr Andy Lovett (a local paediatrician) was very informative and provided us with the perspective of a paediatrician for reasons why children might be medicated, but also the characteristic of children with ADD and Autism. The Trauma and Attachment Theory Informed Education run by Lauren from Baltara School confirmed much of what we already know about children who are dealing with trauma but also provide some clarification around how these children might present at school and in class. The Language Support Program presentation presented by Caitlin Walsh provided resources to assist with our oral language program. The classroom teachers shared their professional learning (Calm Kids, Positive relationships, and Berry St) providing resources and information in relation to the programs they have attended and are continuing to attend.

Students Attitudes to School Survey

Stage 1 of the Student Attitudes to School Survey results were released two weeks ago. The survey was completed online this year and included grade 4 for the first time. Questions were also reworded and new questions added which makes it difficult to compare results to previous years. Last week all staff took part in a review of the results considering strengths, areas that can be actioned quickly based on neutral results and areas that can be strengthened based on negative results. Some initial decisions have been made and one short-term plan is to speak to the students about specific results and their perceptions (at that point in time).

NAPLAN

NAPLAN results will be released next week and as with each year I will review the results with the teachers and along with other assessment data available make informed decisions as to how we can improve our teaching and meet the needs of all our students.

Recommendations

Nil

Facilities:

OHSMS

August Tasks Include

Review OHS Activities Calendar

Practice Emergency Drill

Review the Essential Services list on the School Maintenance System

School Community Vegetable Garden

A meeting was held on Friday 4th August for those families who will be utilising a vegetable plot. Key points were discussed and the rules and guidelines handed out. Bunnings have indicated they will be able to come out to our school on Friday 18th August to provide seedlings and assist with planting.

School Maintenance

Planned Maintenance Program

Draft plans for the new line markings have been forwarded to e+ Architects and Searle Bros. I anticipate the line markings being completed within the next two weeks.

Amphitheatre

The steps leading around the water tank have been heavily eroded due to the rain. Drainage and stepping-stones will be added to alleviate this issue.

Recommendations

Nil

Management:

Policy

I have three policies to present to you for review.

- Leave
- Care Arrangements for Ill Students
- Head lice

Recommendations

Endorse the Leave, Care Arrangements for Ill Students and Head Lice Policies subject to any amendments be accepted.

Moved: Natasha Fullerton

Seconded: Craig Graham

All in Favour

Parents' Club:

- The Parents' Club will be conducting the Fathers' Day stall on Thursday August 31st 2017.
- The Cookie Dough fundraiser was recently conducted and just over \$2,000.00 was purchased.

Staff/Curriculum:

Whole School:

- We had a visit from the Royal Flying Doctors Service and they brought along a flight simulator and this was extremely well received by the students. The presenters were very impressed by the students and the level of questions that were asked by the students.
- Twenty of our students took part in a drama presentation at the Bendigo Library on Friday August 11th and Saturday August 12th as part of the Bendigo Writer Festival.

Excursion/Camps Approval:

- Nil

Junior School Council:

- No report this meeting.

Approval of Fundraising Events:

- Nil

Move that all reports be accepted as tabled.

Moved: Steve McKerrow

Seconded: Nicole Cooper

All in Favour

GENERAL BUSINESS:

1. Nil

Subcommittee Meeting Dates:

Community Relations Committee TBA

Buildings and Grounds Committee TBA

Finance Committee TBA

Dates for Further School Council Meetings:

General Meeting Monday September 11th 2017 7.00 p.m.

Annual General Meeting March 19th 2018 7.00 p.m.

Meeting Closed: 7.54 p.m.