**General Meeting**

**Tuesday, 16 May 2017**

**In attendance**

|  |  |  |
| --- | --- | --- |
| Nicole Royan (NR)Lynne Graham (LG)Jennifer Smith (JS) | Penny Borrill (PB)Kim Birstins-Cabtree (KB)Heather Locker (HL) | Kath Wilson (KW)Sandra Forman (SF)Michael Brown (MB)Marianne Topple (MT) |

**Agenda Items**

1. Welcome & Apologies

NR opened the meeting at 7.05pm.

Apologies were received from the following members: Rebecca Hembling (RH)

1. Minutes of the Previous Meeting

*Motion: To accept the minutes from the previous meeting.*

Moved: Nicole Royan

Seconded: Heather Locker

Motion carried.

1. Actions and business arising from the minutes of the previous meeting

Nil

1. Correspondence

 Nil

1. Principal’s Report

Jessie Morsen is our new chaplin and he will be working on a Monday and Wednesday. Currently he is getting to know staff and children. When he is more settled we will invite him to a meeting.

Our new General Assistant (GA) Gerrard Palmer will be working on a Monday and Tuesday.

Thank you for the Mothers Day stall - gifts were great and the bags were a great idea. (A suggestion has been made by MB to receive the bags before the stall so they can be decorated before hand).

Thank you to Penny and Kim for their assistance at the zone athletics carnival.

19 May - Walk safely to school day. Usual event; teachers will be at The Boulevade and Ruby Rd

19 May - Friday Forum at 9:30am. At 10:30am Stephanie Crooksen will present a 1 hour developer of language and speech - what is age appropriate? And When to seek help.

23 May - ICAS at 8:30am. Students to be there at 8:20am. There will be no re-sit for anyone who misses the exam.

24 May - Open Morning for 2018 Kindergarten families at 9:30am-11:30am. P&C to provide morning tea. LG will organise

25 May - Athletics carnival will be held at The ridge. Parents are welcome to support children. All children must travel to and from the venue by bus

Create South next week.

Literacy links - tutoring OT, Speech etc. Reading for life program. 10 students yrs 3 & 4. struggling with reading and writing. Pre-test will happen tomorrow. 45mins a week for 15 weeks. Tradies funding (Nominated our school)

Visit from Premiers implementation unit. Bumping it up. Many students are coasting along and not meeting their potential in reading/comprehension and numeracy. Premier’s priority is to move students’ grades up by 8% by 2019. We want to move as many up as we can. Our students have been improving. On 6th June - Glenn King; Deputy Secretary, Clive Matheson, Dr Silvia Coarris will be coming to our school. It will be an official day. Meet and greet with SF and Captains, morning tea. They will discuss the School plan, strategies and results. Lesson observations.

At the last 50th Anniversary meeting we discussed teaching the students dances, sports, and games from 1967. This will happen on 27th June. Grandparents Day. Year 6 farewell cake stall that day? Canteen will sell cups of milk with Sipah straws.

Student reports will go home on 29th June

Computer lab has been refurbished. KW oversaw that project.

NAPLAN - All students appeared confident

Mrs Baldwin is retiring at the end of the term. TBC casuals at present are being used in the school. Mrs Whittam is a possibility

1. Treasurers Report

JS presented the Treasurers report for March and April (see attachment 1 & 2).

*Motion: To accept the Treasurers Report.*

Moved: Heather Locker

Seconded: Penny Borrill

Motion carried.

1. Fundraising Report

Mothers Day went well - profit $800.

LG - to do open morning tea

Disco this Friday - 60s theme. anyone available to help set up. No afternoon canteen this week.

50th Anniversary flyer for review

Donation from Sharks Family reserved seating for a family of 4 ($130). Need to discuss how to use the voucher.

A new Rebel Sport voucher shows $160 to spend. LG to Email Rebel Sport voucher to MB

5c Friday - 1 day a term. 23rd June will be the Super 5c Friday

1. Canteen Report

NR presented the canteen report for March and April (see attachment 2).

Canteen will be closed on Thursday for Athletics Carnival

*Motion: To accept the Canteen Report.*

Moved: Penny Borrill

Seconded: Heather Locker

Motion carried.

1. Uniform Shop Report

Uniform Shop report for Feb, Mar, Apr was presented by PB (see attachment 3).

Bags - Spartan new bag similar different shape to current. Will get a sample.

*Motion: To accept the Uniform Shop Report.*

Moved: Jennifer Smith

Seconded: Lynne Graham

Motion carried.

1. General Business

Book Week dress up

Next meeting will be Tuesday 20th June 2017 at 7pm

NR **declared the meeting closed at 8:40pm.**

**Action Items 2017**

|  |  |  |  |
| --- | --- | --- | --- |
| **Item** | **Action** | **Responsible****Person** | **Status Update** |
| **1** | Get a bag sample for new backpacks | PB | Still outstanding |
| **2** |  |  |  |
| 3 |  |  |  |
| 4 |  |  |  |
| 5 |  |  |  |