



THE LAKES SOUTH MORANG P-9 SCHOOL

Minutes of the School Council Meeting held on 20th April 2010

PRESENT:

Kate Adams	Adrian Backx	Chris Beare
Karen Butterworth	Silvana Ceravolo	Kerrie Heenan
Belinda Hooper	Belinda Pattison	Warren Tofts
Darrel Warren	Mark White	

GUESTS: Nevena Andric & Maree Risteski – School Captains

APOLOGIES: Leanne Britcliffe, Sarah Potter

ABSENT: Vicki Leary, Ryder Coleman

CHAIRPERSON: Adrian Backx

WELCOME Meeting declared open at 7:10 pm

MINUTES of the PREVIOUS MEETING:

Motion ‘That the Minutes of the previous School Council Meeting held on 16th March 2010 be amended to show that the ‘*Date of the Next Meeting is 20th April 2010*’. Following the amendment the Minutes are to be accepted as true and correct record’.

Moved: Chris Beare *Seconded:* Karen Butterworth **CARRIED**

BUSINESS ARISING from the PREVIOUS MINUTES:

- Sub Committees – Kate Adams has chosen to be a member of Buildings & Grounds Sub-committee.
Because of absence, Ryder Coleman & Vicki Leary have not chosen their individual committee membership yet.
- The Executive Officer, Kerrie Heenan, has contacted Sarah Potter in regard to her non-attendance at School Council meetings. Due to work commitments, Sarah Potter has resigned from School Council, and the position has been declared vacant creating a consequential vacancy. Sarah has been extended an invitation to attend any School Council meeting as a visitor, and has offered to help sub committees members in the future.

CORRESPONDENCE - Inwards:

- Letter - Darrel Warren, School Council member, has advised of his resignation as the family is moving to a regional life – effective from the next meeting in May 2010
- Letter - Inspirations 3D Paint & Colour – and offer of a deal on purchases by the school community for a 5% discount.
- Brochure – Walk-A-thon Fundraiser to raise funds with prizes by conducting a walkathon
- Email - Leonie Sorrentino (past School Council President) with offer of support to the new President, and contact details.
- Email - Leading Practice & Design Unit of DEECD - Congratulations on the acceptance of Expression of Interest in the OECD program which has been forwarded on behalf of The Lakes
- Letter – Ruthven Secondary College (merged school) requested support of the change of name and require acknowledgement of this request.

CORRESPONDENCE - Outward:

- Weekly Newsletters

BUSINESS ARISING from the CORRESPONDENCE:

- Letter to be sent on behalf of School Council to Ruthven Secondary College re confirmation of support of the new school name.
- As a result of the resignation of two School Council members, two vacancies have been created. Kerrie Heenan to send a letter to previous candidates asking for Expression of Interest in being a member of School Council and in particular a member of either Finance or Education Sub-Committees.

REPORTS TO SCHOOL COUNCIL

School Captains' Report –*Nevena Andric & Maree Ristevski*

Both Nevena & Maree spoke about the exciting things happening in our school. The successful Crazy Hair Day, Year 9 Girls in Sport program with girls participating in the Volleyball competition. Explanation of the CLP program implementation with approx 40 of the Year 9 students participating in helping in the community in childcare, aged care, at Merriang SDS and at both Middle Years & Early Campuses. We were informed about the Anzac Day Ceremonies, the Year 9 Multi-Cultural Food that the boys are producing and the High Tea being done by the girls next week. The upcoming School production – with students from Year 5,6,7,8 & 9, the SRC Out of Uniform Day and participation in Education Week are happening. The SRC came up with a solution to the rubbish problem, of having coloured bins in House colours, with a House point system for volume collection with prizes at the end of each term. The four School Captains have attended a Leadership conference at another school.

Principal's Report – *Kerrie Heenan*

Enrolment 20/04/2010 890

Staffing

Nicola Bond – will take up a position Mornington Secondary when we find a replacement
Coenraad Schoo appointed to the Maths position – has worked 3 days and has resigned this week for personal reasons.

Kane Butler – Gardener/Grounds has been appointed as ES1

Nola Banks – Domestic Arts/ EY Library will be taking LSL. And we are looking for a short term replacement

Advertised Positions

0.6 Literacy teacher

0.6 Reception/ Wordprocessor ES1

0.6 Integration positions x 3

elearning

1:1 Netbook take up is 75% in Grades 3 & 4

Ultraset leaders' user training will occur in May

The Arts

School of Rock 21-23

Auditions for School Production are underway. We need help with sets – need to run a newsletter article.

Sport

Primary Girls volleyball – runners up

Year 8 Cricket 3rd in final

Swimming Carnival Whittlesea Pool – outstanding success – congratulations

EY Swimming Program to commence this term.

Happenings

- School Review – refer to Education Subcommittee
- Anthology Launch was held on 24th March
- Memorandum of Understanding with Merriang SDS – grounds maintenance to be negotiated – to continue discussion with Merriang to share 1/5 of the costs or maintain 1/5 of the grounds
- Student Enrolment Audit to be undertaken by Michael Blake next week
- A new SMS Messaging system for sending SMS to parents, in emergencies, notification for excursion, student absence – software to be installed and set up
- Whittlesea Council is following up on the EY Canteen compliance
- A gift from Armajit & Gurmit Singh & family of an Aboriginal Dot Painting – to be hung in the foyer of MY with the story
- NAPLAN testing – brief explanation of the possible disruption/ postponement/ cancellation.

Education Sub-Committee Report – Chris Beare

Upcoming dates for consideration

Education Week – is being celebrated by an Open Day on Friday 21st May – with open classes, Band/Dance, an Expo, bbq, whole School Assembly. School Council to finance for every student a drink and 2 sausages in bread / chicken on a stick or something similar. A staff working party is organised.

School Review

On Friday 7th & Saturday 8th May thirteen staff from the Leadership team will be analysing data to develop the new Strategic Plan for The Lakes. This will be done off-site at Aitken Hill conference centre.

Adjusted School Day

The 3-Way Conference day for students, parents & teacher to meet to discuss progress will be on Tuesday 20th July. There will be an adjusted school day to 12:00 pm to 8:00 pm

UltraNet Roll-Out Day

This is a state-wide student free day for the UltraNet (student free day) rollout for all schools on Monday 9th August

Curriculum Day

Request to have a Curriculum Day on Wednesday 25th August to assist staff with planning preparation for Term 4.

Motion ‘That the UltraNet roll-Out Day (student free day) on 9th August 2010 and Curriculum Day on 25th August 2010 be approved by School Council.’

Moved: Belinda Hooper

Seconded: Darrel Warren

CARRIED

Policies for Review

- Fundraising Policy – amendments noted, to be ratified at the next School Council meeting
- Sponsorship /Advertising Policy - amendments noted, to be ratified at the next School Council meeting
- Volunteers Policy - amendments noted, to be ratified at the next School Council meeting
- Reporting Policy - amendments noted, to be ratified at the next School Council meeting
- Student Anti-Bullying Policy – this policy is now superseded by ‘Effective Schools are Engaging Schools’ documentation

Finance Sub-Committee Report – Warren Tofts

No report - the Sub-committee has not met this month

Rosa Filipov has donated \$500 to the school. This will be used to purchase books for the Library on the Early Years campus. A letter of appreciation & thanks to be sent to Mrs Filipov on behalf of School Council and the school community.

Building & Grounds Sub-Committee Report – Bill Panas

No report – the Sub-committee has not met this month

Solar Panels have been installed on the roof of the Technology building and is now feeding electricity back into the grid.

National School Pride (NSP) project is now complete with the shade sails, artificial turf and sand pit all installed.

Fundraising Report – *Belinda Pattison*

Gifts have been purchased for Mother's Day Stall which will be held on Thursday 6th May

Eco bags fundraiser – order forms to be sent out in the next two weeks. A upfront payment by parents is required upon placing the order. The school will received 30% of sales as the return.

Icy pole fundraising – the new freezer has arrived and is up and running. The Icy Pole sale day has changed from Friday to Monday.

GENERAL BUSINESS

Early Years Grounds

The oval is not available for use by students yet. This site will be possibly used for relocatable classrooms in the future.

The gate on the Lakes Boulevard is to be opened in the morning and afternoon, and a path created down to the school.

Canteen Lunches

Responses from the parent forum held on Monday at EY campus, show that a better lunch pack selection would be appreciated. Discussion is to continue in conjunction with Kylie from the canteen.

Meeting declared closed at 9:55 pm

Next Meeting: 7:00 pm on Tuesday 18th May 2010

Minute Secretary: Marion Small