



**BARWON HEADS PRIMARY
SCHOOL COUNCIL MEETING MINUTES
October 27th 2016**

1.0 ATTENDANCE

Present:

Darren Roskosch, Steve Copland, Cathy Crane, Georgie Imhoff, Matt Walsh, Warren Jackson, Linda Jordan, Robyn Booth, Simon Quirk

Absent:

Apologies: - Severine Gearon, Lisa Kebbell

ADDITIONAL BUSINESS

MINUTES OF PREVIOUS MEETING

Moved: Matt Walsh
Seconded: Robyn Booth

CORRESPONDENCE

Inward:
Outward:

BUSINESS ARISING FROM CORRESPONDENCE

NIL

PRINCIPAL'S REPORT

Enrolment and projections :

- 2016 enrolments: 480
- 2016 prep enrolments: 69
- 2016 Grade 6 enrolments: 61
- Families: 301
- 2017 Current prep enrolments: 68
- 2017 Grade structure

We have had an unusual number of enrolments this term. We will eventually lose 4 portables later next year. We will have enough room and places for students beginning 2017.

School Accountability:

Parent Opinion Survey:

Encouraged by responses received back. Darren presented the overview graphs. Big improvement on last year. Noted that we change reporting every year based on feedback. In all areas we have had an increase in positivity towards our school. Although much has been done in the area of school improvement, it seems in reality that parents do not share the same opinion.

Darren explained the mathematics of the charts.

Darren showed an overview of the comments and may publish them to the community.

Staff Opinion Survey:

Outstanding feedback from our staff.

Large majority of areas received over 90% approval

Reminder about student opinion survey - also very positive.

Policy Development:

iPad Policy/Handbook:

VRQA Requirements:

Safe Schools Policy: 7 Protect child standards Darren provided an overview of new requirements

Child Safe Policy and Child Safety Code of Conduct Policy were ratified by council.

Moved: Simon Quirk

Seconded; Megan Allender

Buildings:

Asset management plan update air cons. Air conditioning is not provided for by the department. Air conditioning will be installed at an approx. cost of \$30,000

Handover date at this point is the Monday staff come back. 30th January, 2017. Not publishing this date as we are highly reliant on the weather. Once building is finished, other projects will start.

Furniture allocation is not as much as we need. Darren negotiating to have enough money for furniture.

Environment:

Grounds and facilities:

OHS:

School Improvement Initiatives:

Positive Education:

Resilience Project Parent sessions attendance. Well attended and enjoyed by many.

Financial Matters:

- Reports tabled.

School council has approved payment of the accounts.

- **Moved:** Megan
- **Seconded:** Matt

COMMITTEE REPORTS AND RECOMENDATIONS

Curriculum Committee

Meeting to be held 3rd November 6.00 pm at school.

Finance Committee

No meeting

Fundraising Committee

Met this week to re jig the events. Run will be a stand- alone event. Looking to have a Christmas Fair and a movie night in 2017.

Building School Community Committee

No meeting this month

GENERAL BUSINESS

ADDITIONAL AGENDA ITEMS:

Internet filter – Warren raised the issue of our school Internet filter with regard to student access to you tube. Discussion occurred ie:

How is it used in the classroom and do kids need to have access to it in the classroom? Darren responded: Department provide the filter which is researched and contracted. Ours is Netspace. There are consequences for inappropriate use of the technology as per the iPad acceptable user's policy.

Darren will have a dialogue with staff about acceptable use of the technology and websites.

Prep addition to the uniform- Darren showed the new design.

Meeting Closed at: 6.55pm.

NEXT MEETING: 6.00 pm Thursday 24th November 2016