

Agenda Item	Meeting Notes
	<ul style="list-style-type: none"> • Vice-President: Kathy Goodwin (accepted) Mariska Vervoort nominated by Kathy Goodwin, Mariska Vervoort declined Sally Belinda Broad nominated Raman Doegar, Ana Wilkinson seconded this nomination Kathy Goodwin nominated herself, Mariska Vervoort and Jackie Mouratidis seconded Tied vote between Kathy and Raman - Lyn voted for Kathy Goodwin • Treasurer: Cameron Scott (accepted) Nominated: Helen Welsh Sec: Mariksa Vervoort Passed <p>Lyn declared all positions vacant (Conveners of Sub Committee: Finance, Fundraising, Events, Buildings & Grounds and Curriculum)</p> <ul style="list-style-type: none"> ○ Call for nominations ○ Vote to be conducted if needed ○ Conveners appointed <ul style="list-style-type: none"> • Fundraising Convener: Ana Wilkinson (accepted) Nominated: Kathy Goodwin Sec: Jackie Mouratidis Passed • Events Convener: Sally Belinda Broad Nominated: Kathy Goodwin Sec: Helen Welsh Passed • Curriculum Convener: Jaymee Stigwood and Mariska Vervoort (accepted) Nominated: Michael Hick Sec: Jackie Mouratidis Passed • Buildings & Grounds Convener: Michael Hick (accepted) Nominated: Jayme Stigwood Sec: Andre Louhanapessy Passed Andre Louhanapessy nominated by Sally, Andre declined
	<p>Principal's Report</p> <ul style="list-style-type: none"> • Currently have 1635 students at the moment. Prep enrolments started later than usual due to the new Featherbrook boundaries. In agreement with the Principal of the new school, we are taking Year 7's, 8's and 9's from the Featherbrook boundary. but we will not take any Prep-Year 6. We are still waiting on a definite map from the Department. • The school ran successfully up to 1400 but we are now facing challenges this year due to having 1627 students and the number of new staff. We are hoping to have less prep enrolments due to the new school opening up in Featherbrook. • Naplan went quite smoothly across the school. • One of our teacher's in year 4 has missed her registration renewal and is currently unregistered. She is unable to teach or have anything to do with teaching and is now working in the office. A letter went home to parents today inviting them to a meeting on Monday afternoon after school to explain the situation to them. The wait time with VIT is 4-6 weeks. The reporting process for her class will have to be delayed as she is unable to write reports while being unregistered and her report process will be in Term 3. **UPDATE: Teacher is now fully registered and back in the classroom thanks to the quick work of the VIT Registration Authority**

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	<ul style="list-style-type: none"> • <u>Incursion</u>: Fairytale Fiasco! Drama Incursion on 16, 17, 20 June 2016 (4 sessions per day). Approximately 360 Prep students will attend at a cost of \$10.00 per student. Purpose of Incursion is “Learning aligns with Inquiry”. • <u>Excursion</u>: Shrine of Remembrance on Friday, 22 April 2016 – all day excursion. 122 Year 5 students will visit the Shrine as part of the “Anzac Commemoration, world events inspire the arts” at a cost of \$10.00 per students. 7 teachers will be attending. • <u>Excursion</u>: Bell Shakespeare – Romeo & Juliet Performance on Tuesday, 26 April 2016 from 5.00pm-10.30pm. 15 x Year 9 Theatre Studies students will be travelling by mini bus to the Arts Centre. Purpose of Excursion: The Year 9 students will be studying William Shakespeare’s Romeo & Juliet in Term 2 and to better understand what is a highly complex text, the students will attend a performance of the play. Cost per student is \$60.00. Staff attending are Lucinda Burney and Michael Hick. • <u>Excursion</u>: Sovereign Hill, Ballarat on Monday, 2 May 2016 - all day excursion. 46 students Year 9 students will be travelling to Sovereign Hill via coach with three teachers. Purpose of Excursion: History (industrial revolution). Cost per student: \$30.00. <p>Moved: Sec: Passed</p>
6b.	<p>Buildings and Grounds Sub Committee Report: - Nil</p> <ul style="list-style-type: none"> • We need to order in some soft fall. Michael to order some from Bark King and Hugh Lawton will need to rake up some of the areas. <p>Moved: Sec: Passed</p>
6c.	<p>Curriculum Sub Committee Report: - Nil</p> <p>Moved: Sec: Passed</p>
6d.	<p>Fundraising Sub Committee Report: Minutes presented by Ana Wilkinson</p> <ul style="list-style-type: none"> • Mother’s Day Stall - Because of so many activities being on at the moment, Ana found the numbers were not as good as last year with students buying presents. Revenue was a little disappointing as our initial outlay was quite high this year though we do have a fair bit of stock leftover which we will use next year. Lyn to ask Joan to make up a thank you card to the parents that helped. • Book Fair – has not been as busy as last year due to the location as it is a bit out of the way. Earlier notification of the Book Fair dates would be good as we can be aware this is on and schedule events appropriately. • Entertainment Books – sales have been going very well. • Cookie Dough Drive - suggested by Michael. Ana was aware of this and agreed to do it in Term 3. • Chocolate Drive – had been planned but we will do Cookie Dough instead.

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	<ul style="list-style-type: none"> A fundraiser/events calendar has been suggested to help spread events out. There is a lot on and some parents might find it overwhelming. Students are thinking of doing a fundraiser for the Philippines, not to raise money for expenses but to be able to take over supplies. <p>Moved: Sally Belinda Broad Sec: Mariska Vervoort Passed</p>
6e.	<p>Events Sub Committee Report Presented by Sally Belinda Broad</p> <ul style="list-style-type: none"> Caili O’Toole has been speaking to Sally regarding the Art Show with a Pop Art Theme on 13th, 14th and 15th September. Michael to organise a BBQ for the Art Show. Lyn spoke to Sally regarding the Waves for Water project and the contact from Sydney is coming for a visit to the school and Liz Hurley to be interviewed via Skype. Sally to follow up with Jackie and Suzi Koneski. Book Week – this will be in August, Sally to investigate further. <p><u>Twilight Market:</u></p> <ul style="list-style-type: none"> Market was very successful by all accounts with only one complaint that Sally dealt with at the time. We had 40 stall holders who paid \$25 for a table plus a gift to be used as a raffle prize or to be used in the silent auction at the fair. Twisty Taters –made \$910 and donated 10% to the school. He will come to the Fair and is able to cope with the amount needed. Paint My Party – donated all profits which was \$300. Light & Glow – donated \$51. BBQ run by Michael and some students went well and made approximately \$300. <p><u>Fair:</u></p> <ul style="list-style-type: none"> We have received quotes from two amusements companies - Action Events and Smart Amusements. Quotes were passed around and meeting decided to go with Action Events. Prospectus approved for circulation. Sally went through the Fair website and explained the different areas and stages. Sally to send out link to website asking for approval by COB on Monday, 23 May. <p>Moved: Helen Welsh Sec: Cameron Scott Passed</p> <ul style="list-style-type: none"> Wyndham Council not only want a traffic plan but also require a risk management plan and evacuation plan. City West Water has been approached to provide a water fountain. Coke and Streets Ice Cream to provide vans. Opulent Events will provide a Santa tent and style the whole grotto. Tiny tots have agreed to steam clean prams on the day. Little Urban has confirmed the runway show. Students will be modelling the children’s clothes. Colouring Competition – to start in a few weeks to create a buzz. A month out Sally to drop off colouring sheets to local restaurants for distribution to customers.

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	<p>— Sally to meet with the Leadership team on Monday night to present website and promote the Fair. Sally will also go to all the assemblies and discuss the Fair with the students.</p> <p>Moved: Jackie Mouratidis Sec: Jaymee Stigwood Passed</p>
	<p>Helene Refuerzo left at 7.30pm</p>
7a.	<p>Reports: - Nil <i>“That all reports be accepted and recommendations endorsed”</i></p> <p>Moved: Sec: Passed</p>
7b.	<p>General Discussion: - Nil</p> <p>Moved: Sec: Passed</p>
7c.	<p>7b. Other Business:</p> <ul style="list-style-type: none"> Sally had a parent come to her about wanting to change the Alamanda girls uniform. The issue with some families is that the white shirts the girls wear are hard to keep clean. She would like the tunic changed to a plain navy blue tunic so girls can then wear the striped shirts the boys wear. A picture of the suggested uniform was distributed to the committee. <p>The committee agreed that to change the uniform would cause significant financial implications to our school community and could potentially lead to different uniforms being worn by students (ie. Some would wear the current tunic, others would wear the plain tunic). It was also mentioned that the uniform was actually picked from the original founding parents.</p> <p>After further discussion it was agreed that no change to the uniform would be made.</p> <p>Cameron also asked if we could possibly provide an option to the summer dress as the fabric is quite thick. Is it possible to provide the summer dress in a light weight fabric? Lyn to follow up with Noone to see if this is possible.</p> <ul style="list-style-type: none"> Art Class suggestion – Maverick Boiko along with his Assistant Akash Surujpal, both Year 4 students would like to propose a whole school Art & Craft Club run by them whereby they will show students how to make origami ninja starts. The school would need to supply colour paper, colour pencils and pens, tables and chairs and sign up sheets. The only concern is the supervision side of things but Jackie is willing to help out as would other teachers. The meeting agreed to go ahead with Maverick’s proposal. Jason to write acceptance letter and send to Maverick. Those in charge of sub committees, you will need to go out ask for committee members for your Sub Committee. A description of each sub committee will be provided and we will send out a Skoolbag. <p>Moved: Sally Belinda Broad Sec: Kathy Goodwin Passed</p>

