



## LOCKLEYS NORTH PRIMARY SCHOOL AGM 2017

### MEETING MINUTES 1

DATE: Monday 12<sup>th</sup> February 2018

TIME: 6:15pm

#### 1. Attendees

JulieLuu	Sarah Kipling
Silvana Guglielmucci	Rachel Stephenson
Rosemary Saxon	Pauline Robinson
Rhiannon Strangways	Stefany Boscence
Fiona Snowdon	Shannon Sparkes
Darrell Klar	Sandra Fazzalari
George Constantinides	Annalisa Williams
Kathryn Eaton	Mirjana Brubor
Kim Martin	Maria Morello
Tyson Grinham	

#### 2. Welcome and Apologies

Apologies received from:

Mike Tarleton  
Sarah Kroemer  
Erin Perkas  
Joanne Wegner  
Anton Starr  
Meredith Lang  
Xen Demosthenous  
Zoe Patterson  
Jaymee Martin  
Kathy Kite  
Trent Clayton  
Alisha Fox  
Libby Edwards  
Lauren McCulloch  
Cate Berden  
Kirsty Stirling  
Maria Paladino  
Courtney Jones

#### 3. Confirm/Amend Minutes previous AGM 13/2/2017

- 2016 annual report
  - Moved: Fiona
  - Seconded: George

#### 4. Governing Council Report – 2017

- End of Year Report – George Constantinides
  - 2017 was another busy year with various challenges

- Community night – through STEM. Was well received by all.
- Fisher STEM works – work commenced in term 4 and is due for completion in term 1
- Thanks to the teaching staff and the school community for another great year.
- Thanks to all the community members who have volunteered their time in various ways and to Tracey Noblet, Natasha Wegener and Samantha Hocking for their many years of dedicated service to the Governing Council.
- Education (by Darrell Klar): Term 1 – relationship building, Term 2 movie – most likely to success. Lots of feedback and a great evening. Term 3 Science Expo and term 4 Community night – critical & creative learning through STEM.
- OSHC (by Michele D’Aloia): Good numbers for before and after school care and vacation care. All numbers are up on last year. Cross over with the kindy was explored but unable to occur due to additional standards required. Credit to Maria and her team for making it another good year for OSHC
- Fundraising (by Michele D’Aloia): A conscious decision was made to do one thing per term. Term 1 was sports day BBQ and bake sale, Term 2 family movie, Term 3 Bogan Bingo and Term 4 Community Night BBQ. The committee raised over \$10,000 in 2017
- Grounds (by George Constantinides): A number of projects were completed in 2017 including the fencing around the car park, landscaping at the school entrance, upgrading the ICT infrastructure, replacement of the shade over the primary playground, storage container for the loose parts program and commencement of the STEM building works.
- School Sports (by Tyson Grinham and Kathryn Eaton): Soccer was again popular as was AFL. 2017 was a big year with SAPSASA sports, with teams competing in Netball, Girls football, boys soccer and girls basketball. There were also a number of individual results in SAPSASA events.
- **Financial Audit – Fiona Snowdon**
  - Qualified audit was conducted by an outsourced auditor for LNPS 2016.
  - The audited 2016 financial reports were tabled and approved.
    - Moved by George Constantinides.
    - Seconded Michelle D’Aloia
  - 2017 has seen high expenditure on ICT infrastructure to support the rollout of year 3 Chromebooks. Fibre optic cable was connected to the school allowing more devices to be connected to the school network and faster loading times.
  - OSHS services continue to be profitable and contribute to the school financially. This contribution allows the school to complete a number of projects that benefit the whole school community.
  - Thanks to the fundraising committee and the school committee for monies raised and prompt payment of school fees as this money goes into resources for the children.

## 5. Principals Report – 2016 – Tyson Grinham

- Over 500 families received parent opinion survey
  - 23 received back – only 4.5%
- Annual report
  - Bigger focus on GC report now as the annual report has a DECD reporting focus
  - Improvement planning & outcomes – self review processes. 2017 saw the continuation of the current site improvement plan. Future focussed Education is the strategic plan that will guide improvement at LNPS. The priorities include:
    - Our people, our culture, our way of being
    - The running record data outlines the focus on high quality teaching is having a positive impact. Strategies are in place for those that are behind
  - Department based data
    - NAPLAN
      - Reading & numeracy
    - LNPS has a good attendance record – around 94%
    - 247 year 4-7 students completed the Client Opinion Survey

- Staff survey completed by all staff

## **6. Parent Election to Committees**

OSHC –

Education – Rachel Stephensen

Grounds & Buildings-

Fundraising – Sarah Kipling

Sports -

Finance -

## **7. Any other business**

- Nil.

**Meeting closed 7.07pm**