

## MINUTES OF DONALD H. S. COUNCIL MEETING,

JUNE 17<sup>TH</sup>, 2008

**PRESENT:** R. Corrie, P. Russell, J. Wall, G. Rigby, J. Baker, T. Cashin, R. Smith, R. O'Shea, D. Basset, D. Falla, J. McEwen, B. Ryan

**APOLOGIES:** G. Leishman, K. Wood,

Moved, T. CASHIN seconded J. WALL that Minutes of the MAY Meeting, as circularised, be adopted.

**CARRIED**

### **BUSINESS ARISING:**

- **Term of cleaning contract** - amendment to 3 years.  
MOVED: G. RIGBY / J. BAKER (Carried)  
THAT THE PREVIOUS MEETING MINUTES BE AMENDED TO READ THAT THE CLEANING CONTRACT BE FOR 3 YEARS.
- **Car purchase** - a Ford, dedicated Gas has been purchased - not sure of a delivery date.
- **Fire Service upgrade** - works have been finished but still hasn't been tested by an independent tester and until that has been done a final expenditure total cannot be finalised.

### **GENERAL BUSINESS**

- **On Track Data** - once again excellent data
- **Acting Principal position**, Term III - Rebecca Montgomery
- **Charlton College letter** - discussed
- **Technology grant** - has to be committed by 30<sup>th</sup> June and signed off.  
MOVED: D. FALLA / J. BAKER (Carried)  
THAT THE TECHNOLOGY GRANT EQUIPMENT LIST AS PRESENTED BE APPROVED.
- **Draft Report of the North Central Cluster Review** - discussed
- **Principal Selection process** - Brendan Ryan, Wimmera Senior Education Officer, went through the various processes of Principal Selection and the Council's obligations.
- **Cheque Signatory request** for a parent.  
MOVED: R. O'SHEA / J. BAKER (Carried)  
THAT D. BASSET BE INCLUDED AS ANOTHER SIGNATORY FOR CHEQUES WHILE GOING THROUGH THE PRINCIPAL SELECTION PROCESS.

### **REPORTS:**

#### **CURRICULUM.**

- Bullying incidents have been dealt with
- Year 9 Bushwalk camp comments from students very positive (distributed to Councillors)
- At the curriculum meeting some staff went through some samples of different learning styles that they are implementing in class.

GEOFF RIGBY

## PRINCIPAL'S REPORT

VCE Exams. VCE mid-year exams have now been completed, and students and teachers anxiously await the outcome. Thanks to the staff who helped move furniture to and from the Christian Education Centre where the exams were held.

Girls Sports Breakfast. All girls, except those involved in the cross country competition, were involved in this program which was designed to encourage girls to be active and involved. Netballer Shelly O'Donnell was the guest speaker at the event and Maree Cullen was an excellent compere. I believe those who attended gained a lot from the morning and certainly enjoyed it. Thanks in particular must go to Shelley, Rhonda Allan and the Mallee Sports Assembly; Kathy Hose for her organisation; Maree Cullen and all those community members who acted as role models and the students who participated so keenly on the day.

Inter-school Cross Country while the breakfast was on, a large team from the school was competing in the annual cross country event. While our team was not successful on the day all the competitors gave their best efforts and are to be congratulated. Thanks to Mr. Goode for organising the team and the staff who acted as officials and team supporters on the day.

School Visit. The school hosted a visit from a number of representatives from Ballarat and district secondary schools that are planning to introduce video conferencing systems into their schools. It would seem that there are an increasing number of schools across the state that are very interested in what we are doing, and would like to expand their students options and educational resources along the same lines.

Science Competition. A number of students from Years 7 to 11 were involved in the Australian Science Competition again this year. This is an annual competition that provides students with another level of challenge and good feedback on their level of scientific knowledge. The results will be released in a few weeks and I am sure some very pleasing results will be achieved by our students.

Intermediate Public Speaking competition. This competition was held a couple of weeks ago and there were some excellent speeches given - thanks to Danny Forrest and Jan Corrie for adjudicating.

Temporary Staff Changes. Mr. and Mrs. Leishman will be taking a short leave break and will be replaced by Mrs. Kim Griffiths and Mr. Chris Scott who are experienced teachers from Swan Hill and St. Arnaud respectively. We extend a warm welcome to them for their short visit and hope that they enjoy their time here and we also wish Mr. and Mrs. Leishman all the best and hope they come back refreshed and revitalised.

Aspiring Principals Program: the "shadowing" visit over two days was an interesting experience. I hope that the aspiring principal got something out of the program. It is an interesting exercise for the one being "shadowed" and some of the questions asked made you think about why and how you did certain things in the management process.

On Track Data was released on Wednesday and were again outstanding. I think the great feature is, in addition to the number of students still undertaking further study, is the number employed and taking up apprenticeships. I again take this as an indication that we are preparing our students for multiple pathways. It is interesting to note that the entire

student who are showed as deferred have employment until they decide to continue with their studies.

Regional Senior Leadership team will be meeting here tomorrow.

Ron Corrie  
Principal

PARENTS' CLUB - no meeting

JUDY WALL

Moved T. CASHIN, seconded by R. O'SHEA that reports, as presented, be received.  
CARRIED

## CORRESPONDENCE

### INWARD

- W. Graham, CEP (Inc)m 19/05/08, *Annual Report - CEP*
- A. O'Reilly, M. Laidlaw, 20/05/08, *Support for Synthetic surface pitch*
- D. Fraser, DEECD, 06/06/08, *Circ. S185-2008 Anaphylaxis Information Kit on line*
- J. Rosewarne, DEECD, 30/05/08, *SWEP- Mandated audit.*
- J. Watson, Charlton College, 12/06/08, *Technology Funding*

### OUTWARD

OA Shilton & Sons, Michael Ford (Car)

### Business arising from correspondence

#### **Synthetic pitch**

MOVED: D. BASSET / J. BAKER (Carried)

THAT DONALD HIGH SCHOOL WOULD LIKE TO OFFICIALLY SUPPORT THE DONALD HOCKEY CLUB IN ITS QUEST TO SEEK FUNDING FOR THE CONSTRUCTION OF A MULT-PURPOSE SPORTING FIELD AT THE DONALD RECREATION RESERVE.

Moved R. SMITH, seconded by J. McEWEN that inward correspondence be received and outward correspondence be approved.

CARRIED

## FINANCES

HYI TRANSFERS into the Official account for MAY = \$72,000.

Moved D. BASSET seconded by J. BAKER that the Financial Reports and HYI transfers for the month of MAY be accepted, and accounts paid be approved.

CARRIED

May (cheque no. 17659 – 17732, total of cheques = \$85,858.95). The balances are:

High Yield Investment a/c as at 31/05/'08	- \$262,378.29
School Council Official a/c as at 31/05/'08	- \$ 10,868.22
Investment a/c no. 2 as at 31/05/'08	- \$107,114.74
Building Trust Fund as at 31/05/'08	- \$ 2,010.00
Trust Funds as at 31/05/'08	- \$ 5,521.79

## BUDGET ADJUSTMENTS FOR THE MONTH

Program	Amount	↑/↓	Reason
IT	\$6,000	↑	Network server replacement
Technology	\$20,000	↑	Technology Equipment grant

**NEXT MEETING: AUGUST 19<sup>th</sup> 7.30 pm**

**MEETING CLOSED: 9.30 PM**

Meeting reconvened to discuss the Principal Selection process

**Present:** R. Corrie, P. Russell, J. Wall, J. Baker, T. Cashin, R. Smith, R. O'Shea, D. Basset, D. Falla, J. McEwen

**DATE** \_\_\_\_\_ **SIGNED** \_\_\_\_\_ **(CHAIRMAN)** \_\_\_\_\_ **(PRINCIPAL)**

# BUDGET 2008

## ANNUAL BUDGET INCLUDING UNSPENT BUDGETS FROM PREVIOUS YEAR

For presentation to School Council

**DONALD HS**

**2008**

### EXPENDITURE BUDGET

Sub Program Code	Sub Program Name	Prev. Unspent Budget	Annual Budget	<b>Total Budget</b> <i>(Input to C21F)</i>
4001	Art	-	5,790.00	<b>5,790.00</b>
4005	Drama	-	400.00	<b>400.00</b>
4006	Graphic	-	1,702.00	<b>1,702.00</b>
4015	Music	-	2,450.00	<b>2,450.00</b>
4101	English	-	4,980.00	<b>4,980.00</b>
4150	Literacy	-	430.00	<b>430.00</b>
4202	Health Education	-	400.00	<b>400.00</b>
4203	Home Eco	-	7,110.00	<b>7,110.00</b>
4205	Phys Ed	-	6,190.00	<b>6,190.00</b>
4207	Sport	-	7,685.00	<b>7,685.00</b>
4250	Textiles	600.00	2,092.00	<b>2,692.00</b>
4315	French	-	2,830.00	<b>2,830.00</b>
4400	Maths	-	2,140.00	<b>2,140.00</b>
4500	Science	-	6,180.00	<b>6,180.00</b>
4601	Accounting	-	435.00	<b>435.00</b>
4605	Economics	-	320.00	<b>320.00</b>
4607	Geography	-	1,530.00	<b>1,530.00</b>
4608	History	-	1,578.00	<b>1,578.00</b>
1207	Legal Studies	-	855.00	<b>855.00</b>
4650	Life Skills	-	307.00	<b>307.00</b>
1301	Info Tech	-	1,472.00	<b>1,472.00</b>
1240	Materials Tech Wood	-	7,540.00	<b>7,540.00</b>
1271	NCCC	-	3,500.00	<b>3,500.00</b>
1272	VCAL	-	1,000.00	<b>1,000.00</b>
1273	VCAL Chicken	-	-	<b>-</b>
4801	Library	-	10,215.00	<b>10,215.00</b>
5101	Integration	-	-	<b>-</b>
5201	Pupil Welfare	-	-	<b>-</b>
5202	EMA	-	-	<b>-</b>
5250	School Nurse	-	770.00	<b>770.00</b>
5251	Turn Tide	-	1,770.00	<b>1,770.00</b>
5252	Drought Assist	25,000.00	-	<b>25,000.00</b>
5350	Careers	-	600.00	<b>600.00</b>
5351	SRC	-	1,450.00	<b>1,450.00</b>
5501	Employee Health	-	400.00	<b>400.00</b>
6001	General Maintenance	-	50,000.00	<b>50,000.00</b>
6101	Urgent Works	-	8,846.00	<b>8,846.00</b>
6201	Planned Maintenance	-	8,846.00	<b>8,846.00</b>
6401	Inspections	-	7,000.00	<b>7,000.00</b>
6654	Schoolyard Blitz (Grounds)	5,000.00	-	<b>5,000.00</b>
6601	Major Works	81,000.00	-	<b>81,000.00</b>
6651	Investing In Our Schools	-	-	<b>-</b>
6653	LSF ICT	1,800.00	-	<b>1,800.00</b>
6902	Computer Technician	-	1,000.00	<b>1,000.00</b>
7001	Adminstration	-	66,500.00	<b>66,500.00</b>

7010	PD	-	20,760.00	<b>20,760.00</b>
7051	CAP	-	-	-
7052	Photocopying	-	-	-
7053	VELS	-	-	-
7054	Principal PD program	2,850.00	-	<b>2,850.00</b>
7201	Canteen	-	-	-
7250	Canteen LSL	-	-	-
7301	Bookstall	-	-	-
8001	Building Fund	-	-	-
8250	Stadium	-	3,650.00	<b>3,650.00</b>
8301	Camps	-	-	-
8320	Year 7 camp	-	15.00	<b>15.00</b>
8330	Yr 8 camp	-	15.00	<b>15.00</b>
8340	Yr 9 camp	-	20.00	<b>20.00</b>
8342	Green Week	-	20.00	<b>20.00</b>
8343	Community Week	-	20.00	<b>20.00</b>
8344	Bushwalk	-	330.00	<b>330.00</b>
8350	Yr 10 camp	-	20.00	<b>20.00</b>
8351	New Caledonia	-	-	-
8352	Driver Education	-	-	-
8360	Yr 11 camp	-	20.00	<b>20.00</b>
8370	Yr 12 camp	-	-	-
8601	CRT	-	6,450.00	<b>6,450.00</b>
8750	NCLLEN	-	-	-
8760	Parents Club	2,200.00	-	<b>2,200.00</b>
8801	Accounting & Reporting	-	600.00	<b>600.00</b>
8850	Magazine	-	4,500.00	<b>4,500.00</b>
8851	Speech Night	-	560.00	<b>560.00</b>
8852	Newsletter	-	600.00	<b>600.00</b>
8901	VET	-	5,000.00	<b>5,000.00</b>
8950	MIPS	-	9,000.00	<b>9,000.00</b>
9305	Science Equip grant	-	-	-
9350	Cultural Events	2,967.00	2,325.00	<b>5,292.00</b>
9351	Computing	-	27,320.00	<b>27,320.00</b>
9352	Fletcher Trust	-	-	-
9351	Capital	-	-	-
9360	P/C Replacement	-	-	-
9361	Computer Replacement	-	10,000.00	<b>10,000.00</b>
9362	Equipment Replacement	-	-	-
9363	Car Replacement	-	20,000.00	<b>20,000.00</b>

121,417.00	337,538.00
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<b>458,955.00</b>
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