Minutes of School Association Meeting 22nd April 2010

Annual General Meeting

Present: Sandra French, Grace Brown, Gordon Patchin, Wendy Cumming, Pam Rodwell, Cathy Bester, Shirley Bischoff, Patsy Cairns

Apologies: Ruth Harris

Meeting commenced at 3.20 p.m.

Minutes of last year’s AGM accepted Moved Grace / 2nd by Pam

Business Arising:
- Grace raised the fact that the Association may be over-loaded with members.

Annual Report: - Chairperson,

As attached - “We cannot control the wind but we can adjust the sails” is the promise that motivates Sandra French to stay as chairperson.

Moved Sandra 2nd Gordon

Principals Report: as attached Moved Grace 2nd Shirley

Sandra acknowledged and thanks the work of the Treasurer.

RE - ELECTIONS:

Resignation - Gordon Patchin (Gordon read his letter of resignation and thanked everyone for their work and dedication)

End of term - Patsy Cairns - Secretary


Meg Collidge nominated - 2nd Brett Collidge.

Staff Reps: - Michelle Cooney - continues

Cathy Bester nominated - 2nd Grace Brown

Community Members: Continuing - Sandra French, Pam Rodwell, Ruth Harris.

Grace nominated Shirley Bischoff to be Patron 2010/2011 2nd Pam

Parent Group report:
Wendy briefed the meeting on the difficulties she faced in organising the 2010 Summer Holiday Program. This was due to the building works and the unavailability of our school to
run the program. Further to this was the difficulty in hiring trained staff, two of whom had to be able to: have a bus licence/open and lock up (security) building, and have a First Aid certificate.

She was finally able to gain the services of Cheryl Ransom who ran the one-week program. Although only four children utilised the program it was well worth the effort.
Wendy will also write a letter of thanks to Miranbeena for the use of their facility.
Wendy has a surplus of holiday program monies which need to be used up by June. Grace will contact Peter Symonds of Ability.
Parent group has $8 000 in bank.

Moved/2nd by Wendy & Pam resp

General Business:
- Grace informed the meeting about a J'Zoe's, a catering business which is offering to raise money for the school by holding a fundraiser at Metro Cinemas. The film to be shown is How to Train Your Dragon and tickets will cost $5 and/or $8 with a drink and popcorn.
  DATE: Friday 9th April
- Grace told Wendy that the Hydro and Health Glo swimming programs are going well
- Grace mentioned being in contact with Mike Brown of the Glee Club in Latrobe who utilises Devonport campus and will be running programs in June/Sept/Xmas
- Music Therapy with Caroline—her ability to work 1-1 is a much needed resource and Sandra will find out if a Thursday would be suitable for Caroline to come to the school. She would be asked to work with 3-4 children for 15 minutes each session, before or after lunch.
  Sandra will also inquire about the Production and if some of our students could be involved.
- Grace mentioned that the school needs a new BBQ
- The former teachers' resource room is now being used by small groups of students and teachers now share the room with visiting Specialist support teachers.

Correspondence:
- Reply to our letter, tabled by Sandra, from the Greens Nick McKim who agreed that children with disabilities attending Special schools should receive the same conditions and funding support as all children with a disability who attend mainstream schools

AGM scheduled for April 22nd at 3pm
- All positions will be declared vacant and Nomination forms to be distributed prior to AGM:
  Chair
  Vice Chair
  Secretary
  Patron
  Public officer
  Treasurer
  Parent Rep
  Community Rep
  Staff Rep

Next meeting: Thursday 22nd April after AGM.

Meeting closed at 4:30pm