

# **Anzac Terrace Primary School Council Meeting**

**3:00pm Thursday 23 April 2015  
ATPS Library**

## **MINUTES**

Meeting opened 3:04 pm

**Present:** Stuart Blackwood, Magdalene McCulloch, Amanda Coall, Kaylene Taylor, Tristan Kaempf, Steph Tarbin, Adam Cheetham, Amanda McAlpine,

**Apologies:** Liz Page

### **1. Election of Office Bearers**

Chairperson: Adam Cheetham (unopposed)

Secretary: Stephanie Tarbin (unopposed)

### **2. Election of new members**

Following the resignation of three parents and one staff representative, School Council has a number of vacant positions to fill. Stuart asked the Council whether this was an appropriate time to reduce the number of representatives. After brief discussion, Council voted unanimously to retain the existing number of parent and staff representatives.

Action: Stuart to call for nominations for 3 new parent representatives and 1 new staff representative.

### **3. Annual Report**

Stuart apologized to Council because the report is unfinished. He flagged two new items in the report for discussion:

- i). school survey results are public documents and must be included (2014 results can be requested from Stuart for consultation).
- ii). Comparative tables of Yr 3 and Yr 5 NAPLAN results (available from MySchool website) showing ATPS in relation to local schools (documents tabled). Stuart requested Council approval to include the new tables in the next report and received unanimous assent.

Council also agreed to receive and discuss the completed report by email.

### **4. 2015 Budget**

Stuart presented the school budget and gave a brief explanation of the one-line budget. He expressed concern that there was no money in the school's 2015 budget set aside for reserve accounts, but this was a necessity to ensure we were able to remain 'in-budget'. He is hoping to correct this later in the year. Stuart requested that School Council ratify the current budget.

Moved: Magdalene McCulloch

Seconded: Amanda McAlpine

### **5. General Business**

- Steph asked whether the sub-committees would continue their activities in 2015. Stuart advised that initiatives by the promotions/marketing committee contributed directly to 2015 kindy enrolments (esp. the market stall in June and delivery of school brochures to local day-care centres). It was suggested that local real estate agents might be another way to reach families moving into the area. Committee discussed the desirability of publicizing the school in the community before the July deadline for enrolments, by means of another market stall in Bassendean or activities involving

local shopping centres such as Bassendean (Hawaiian), Charlies Foodmarket Morley, Ida St IGA. Magdalene advised that there were a number of art competitions that the school could enter and the Town of Bassendean Visual Art Awards were raised as another possibility. ATPS students and Senior Choir will participate in the Town of Bassendean ANZAC ceremony on Saturday and there may be other possibilities for the Choir to help raise public awareness of the school. Stuart noted that efforts to improve the school website continued.

- Minutes from the previous meeting (November 2014) had been circulated by email and Steph asked that they be formally accepted.

Moved: Adam Cheetham

Seconded: Kaylene Taylor.

Agreed: Minutes of future meetings to be circulated and approved by email.

Next meeting: 3 pm Thursday 4 June in the Staff room (tbc)

Meeting closed: 3:55pm