Eddystone Primary School Council
Minutes November 12th, 2015

**Present:** Paul Biemmi, Alec Kanganas, Mark Williamson, Helen Baker, Tamzin Nicholls, Belinda Lynch, Pere Masque.

**Apologies:** Bruce Filing, Carly Ellery, Angie Williams, Jenni Bates.

7:00pm **Minutes:** Minutes read and endorsed with much merriment 😊

7:07pm **Vision Statement:** No major revelations since last meeting so very happy.
Alec “to promote lifelong learning” Easy to remember and the community to remember.
Ours is written in the staffroom and worked on by P & C, worked on by the council and a survey also sent out in school.
Key words EMBRACE, CHANGE & CHALLENGE. A discussion was based on when our children leave the school, what skills do they need to have to cope with the change.
Mark concurs with Alec – that ours is more in depth – not a slogan. Vision statement was endorsed.

7:15pm **School Development Days:**
2016 school development days:
Friday 4 March
Friday 3 June
Friday 5 August
Friday 4 November
Liaise with Go Bananas for Term 3 (Friday 5 August) school development day. Paul asked for endorsement. All Endorsed.

7:20pm **Three Way Conference:** Date for the 3 way conference interviews – 29th June 2016, all endorsed.
7:25pm **Global NAPLAN Data:** PowerPoint presentation. Year 3 maths is on par, aspirational goal to meet or possibly beat the Australia wide schools. Needs to be delved in to deeper. The schools focus is on maths. Paul will report back in next few weeks and will email us the PowerPoint presentation. The council will have to have a look at it and make suggestions on which NAPLAN band you believe needs attention. TASK: help set a task in strategic plan. Pere: NAPLAN “Good School” It is all doing well considering a lot of coming and going (with the IEC students) a lot of people wouldn’t know the schools situation if they look at the results. Paul: Look at trend line. Big picture won’t look as good but they don’t know all the details, how can we see what group of children need some additional help.

8:00 **Charter:** TASK- take home and tick or cross what we don’t like. Email onto Paul any thoughts then it will be put out to the community in a “Yes or NO” format. Have 5 or 6 statements for each category.

8:10 **Budget:** For 2016. Council to look over the budget. Will be endorsed at next meeting.

8:15 **Next Meeting:** To be on Wednesday Night 16th December with Dinner. Place to be confirmed.