



# Wednesday November 27 2013

## Annual Community Meeting



# AGENDA

- **Welcome**
- **Prayer**
- **Attendance/Apologies**
- **Minutes of Previous AGM**
- **Annual General Meeting (AGM) of the School Board**
- **Annual Parents & Friends AGM**
- **Annual Principal's Report**

# YEAR OF FAITH PRAYER

***O God our Father,  
in Jesus you call all Christians  
to be signs of living faith.  
By the light of the Holy Spirit,  
increase our gift of faith  
that we may grow in our relationship  
with Jesus, your Son,  
and be confident witnesses  
to Christian hope and joy to all we meet.  
In the name of Jesus Christ our Lord.  
Amen***





# AGM OF THE SCHOOL BOARD

## AGENDA

- **Welcome**
- **Annual report by Chairperson**
- **Treasurer's report-2014 budget presented**
- **Announcement of criteria for Board membership**
- **Election of the 2014 School Board**

# 2013 SCHOOL BOARD

## School Board members for 2013:

• <b>Fr Robert O'Bryan</b>	<b>Parish priest</b>
• <b>Maureen Barrett</b>	<b>Principal</b>
• <b>Graham Cook</b>	<b>Chairperson</b>
• <b>Jenny Porter</b>	<b>Vice Chair</b>
• <b>Ryan Robertson</b>	<b>Treasurer</b>
• <b>Donna Nevill</b>	<b>Secretary</b>
• <b>Amber Ward</b>	<b>P &amp; F Rep</b>
• <b>Rob Goodfellow</b>	<b>Elected member</b>
• <b>Brett Morrison</b>	<b>Elected member</b>
• <b>Renee Doyle (resigned)</b>	<b>Elected member</b>
• <b>Michelle Cassin (resigned)</b>	<b>Elected member</b>

# REPORT BY CHAIRPERSON OF THE SCHOOL BOARD

- **Annual report by Chairperson**  
**Mr Graham Cook**



# **BOARD TREASURER'S REPORT**

## **Annual Provisional Budget 2014**

**Mr Ryan Robinson**

**School fees have been indexed by 10% as directed by Catholic Education Office**

**Building Levy is set at 20% of tuition fees, as set by Catholic Education Office**



# OPENING BALANCE

## Opening Balance

<b>Operating Account</b>	<b>\$ 150 664</b>
<b>Investment Account</b>	<b>\$ 32 223</b>
<b>ICT Replacement</b>	<b>\$ 60 490</b>
<b>Deferred Maintenance</b>	<b>\$ 77 997</b>
<b>Vehicle Replacement</b>	<b>\$ 12 983</b>
	<b>\$ 334 357</b>

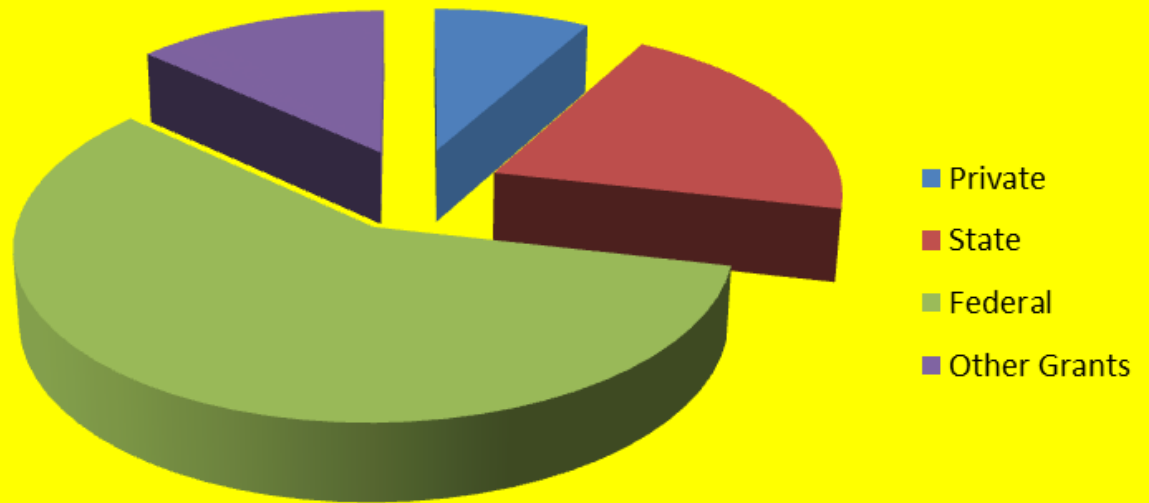


- Operating Account
- Investment Account
- ICT Replacement
- Deferred Maintenance
- Vehicle Replacement



# INCOME

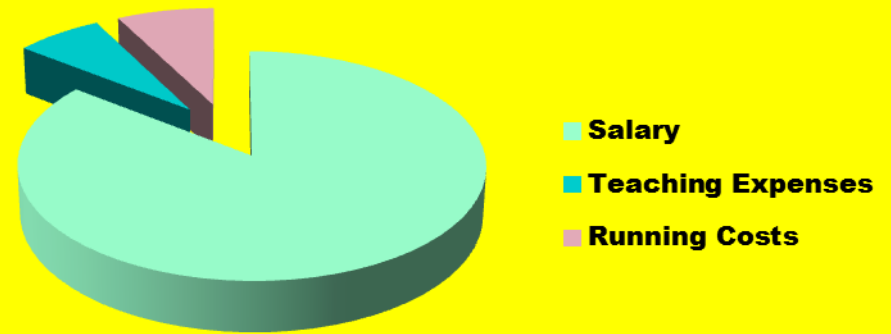
Private	\$	203 923
State	\$	507916
Federal	\$	1 454 254
Other grants	\$	331 825
	\$	<b>2,497, 918</b>



# EXPENDITURE

## Expenditure

Salary	\$	2 338 541
Teaching Expenses	\$	187 231
Running Costs	\$	208 403
	\$	2 734 175



# INITIAL BUDGET FOR 2013

<b>Opening Balance ( 01/01/2014)</b>	<b>\$334,357</b>
<b>2014 Income</b>	<b>\$2,249, 918</b>
<b>2014 Expenditure</b>	<b>\$2,546,944</b>
<b>Estimated Result for 2014</b>	<b>-\$ 49,026</b>
<b>Provisions set aside after 2014 expenses And January salaries</b>	
<b>Building account</b>	<b>\$40,000</b>
<b>Information Technology</b> <b>( money to be used from this account in</b> <b>for some computer upgrades and Ipads</b>	<b>\$20,000</b>
<b>Deferred maintenance</b> <b>(money used from this account in 2014 for</b> <b>deferred maintenance works)</b>	<b>\$37,000</b>
<b>Vehicle Replacement</b>	<b>\$13,000</b>
<b>BALANCE FOR 2011</b>	<b>\$1,100</b>

# **CRITERIA FOR SCHOOL BOARD**

**The criteria for membership of the Board shall be:**

- 1. possession of special skills that will be an asset to the Board**
- 2. a deep interest in the welfare of all students and staff**
- 3. a desire to give service to the Catholic School Community**
- 4. a keenness to promote Catholic schooling**
- 5. an ability to work cooperatively and constructively with all other members of the Board and**
- 6. a sufficiency of time to devote to Board duties (including attendance at the Board meetings one night per month)**

**(Taken from the School Board Constitution)**



# SCHOOL BOARD MEMBERSHIP

The School Board consists of:

## EX-OFFICIO MEMBERS

the Parish Priest &  
the Principal

Representatives of the Parish Council and  
the Parents & Friends Association who are elected by  
each organization.

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## ELECTED MEMBERS

Parent representatives, four to six in number.  
Members are elected by the community for two-year  
terms (2014-2016) and can serve for a maximum of 6  
consecutive years.

# **ELECTION: 2012 SCHOOL BOARD**

**There are 2 elected member vacancies on the School Board for 2014**

**The retiring member is:**

**Graham Cook**

**Completed a two year term and re-nominating for the Board:**

**Ryan Robinson**

**Nominating:**

**Stephany Keeffe**

# AGM OF THE PARENTS & FRIENDS

## AGENDA

- **President's report:                      Katie Winton**
- **Treasurer's report:                      Nancy Kirby**
- **Election of 2014                      Principal to**  
**Office Bearers                      occupy chair**  
**& Committee**

# **ELECTIONS OF 2013 P&F OFFICE BEARERS & COMMITTEE**

## **Office Bearer Positions:**

- |                               |                       |
|-------------------------------|-----------------------|
| • <b>President</b>            | <b>Katie Winton</b>   |
| • <b>Vice President</b>       | <b>Ursula Boreham</b> |
| • <b>Treasurer:</b>           | <b>Nancy Kirby</b>    |
| • <b>Secretary</b>            | <b>Jane Smith</b>     |
| • <b>P&amp;F Rep on Board</b> | <b>Amber Ward</b>     |





# PRESIDENT'S REPORT

Presented by:

Katie Winton



# TREASURER'S REPORT

**Presented by:**  
**Nancy Kirby**



# **ELECTIONS OF 2014 P&F OFFICE BEARERS & COMMITTEE**

## **Office Bearer Positions:**

- **President** **Katie Winton**
- **Vice President**
- **Treasurer:** **Nancy Kirby**
- **Secretary** **Jane Smith**
- **P&F Rep on Board** **Amber Ward**

**Nominating for P&F : Nadine Heitman**

# **Annual Principal's Report**

**2013**

- **Year of success and achievements**
- **State Government audit**
- **positive feedback from Members of CEO**
- **whole school approaches to school development**
- **Strong reputation of school**
- **Positive experience of school members and visitors**



# CATHOLIC IDENTITY; LIFE AND CULTURE

- **Closer links between the Parish and School**
- **Year of Grace**
- **Evangelisation Plan**
- **Year 5 Religious Education Bishop's Assessment**
  - school average was **10% above the WA Catholic School average.**
- **Generous fundraising**



# EDUCATION

- **National Partnership programmes**
- **Early Intervention Programme**
- **Literacy:** Year One students: **70%** difference between the numbers of chn identified as at risk at the beginning of the year to the end of the year.
- **Numeracy:** achieved **21.8%** difference between the numbers of chn identified as at risk at the beginning of the year to the end of the year.

# Annual Principal's Report

- **Formed Literacy, Numeracy Curriculum Teams**

## **LITERACY:**

- **Implementing the Australian Curriculum- English**
- **Whole School Spelling Programme**
  - **Agreed Beliefs related to Spelling**
  - **Whole school Spelling overview**



# Annual Principal's Report

## NUMERACY

- **Gender Mathematics programme**
- **Targeted support**
- **MAI testing**
- **Professional Development : analyse the 2013 MAI and 2012/2013 Easy Mark data**
- **Mathletics**



# Annual Principal's Report

## Science

- **All new Primary Connection Science teacher resource books: Pre-primary to Year 6**
- **aligning each programme with the Australian Curriculum.**





# **Annual Principal's Report**

## **Quality Catholic Schooling (QCS) –**

- **Teaching Practices and**
- **Evaluation and Planning**

## **Professional Development**

- **Peer Enhancement process**
- **a variety of Professional Development as a whole school, individuals and small groups**



## **National Standards for Early Childhood**



# Annual Principal's Report

## Extra - Curricular Activities

- Sports Carnivals
- weekend sporting teams,
- Music and Performing Arts opportunities,
- Art displays and competitions



# Annual Principal's Report

## Extra - Curricular Activities

excursions and incursions, such as:

- Year 5 and 6 Leadership Camp
- Harmony Day and NAIDOC Week celebrations
- Scitech
- The Year Six Camp
- Swimming Lessons
- Hockey, basketball and football coaching clinics
- Kindy excursion to the HMAS Sydney memorial





# Success in primary purpose of increased student achievement

**In the Year 3 and 5 NAPLAN assessments our Year 3 and Year 5 mean/averages are:**

- \* **Higher than** Similar Schools averages in all areas
- \* **Above or close to** WA Catholic School mean/averages in most areas
- \* **Closing the gap to the National Averages, the most difficult comparative**





- **Last Friday we celebrated our WAMSE results, in which we are:**
- \* **1% lower than National average for Science**
- \* **3% lower than National average for Science Investigation**
- \* **1% above National average for Society and Environment**
- \* **10.4% above National average for Society and Environment Investigation.**

# COMMUNITY

## Student Well-Being

- **Restorative Practice**
- **Staff/ student committee regarding Downball and answering teachers.**
- **school bullying policy and procedures are currently being updated and reviewed to ensure that the principles of Restorative Practice**
- **A staff and student representative committee was formed to resolve Downball games issues**
- **Personalised Learning Plan – 3 Way Interviews**
- **Cultural Awareness: Harmony Day and NAIDOC Day**

# Annual Principal's Report

## Personalised Learning Plan – 3 Way Interviews

### Cultural Awareness

- **Harmony Day and NAIDOC Day celebrations**
- **Meaningful links to the Aboriginal culture within their teaching programmes across the curriculum**





Enrolment numbers consistent

School Presentation and Maintenance

- Pre-Primary toilets, shed and fencing
- Bike paths
- Canteen air-conditioning and vent
- Undercover toilets will be renovated

# Annual Principal's Report

## Staffing-

- 2013
- 2014



# Annual Principal's Report

## Vote of thanks

- School Board
- P&F
- Staff
- Assistant Principal
- Parents/ carers
- Our student

