1. Meeting opened and welcomed by the Chair.
   
   TIME MEETING WAS OPENED: 6:30pm
   
   A. Request for any New Business from the floor.

2. Attendance/Apologies: As per the “Attendance Sheet”.

3. Minutes of the previous meeting – Allison Clark presented the Minutes of the last meeting held 25th March 2015 and asked that they be accepted as true and correct.
   
   Moved: Di Winthrop
   
   Seconded: Wendy Charlton
   
   All those in favour: Carried by the floor

4. Business arising from the previous Minutes:
   
   Nil

5. Correspondence:
   
   • Inwards/Outwards (as listed under separate cover)
     
     Allison Clark tabled the Inwards/Outwards Correspondence Registerers (refer to the relevant registerers for a complete list).

6. Business arising from the correspondence
   
   Nil

7. Treasurer’s Report (including accounts for payment and/or ratification of paid accounts)
   
   Allison Clark tabled the Treasurers report on behalf of Matt Jeavons (see full report attached)
   
   a. Cash on hand @ 30/04/15 $61,409.31
   b. Total disbursements $83,584.53
   c. Total receipts $54,960.43
   
   $44,970 contributed to school for completion of air conditioning and rewards days
   
   Cheques written for Tax Invoices (refer to Treasurers Report).

8. Principal’s Report
   
   Mrs Harris tabled the Principals reports (refer attached) and requested that it be accepted as true and correct.
   
   • Current enrolment 1100 students.
   • Prep enrolments for 2016 are open.
   • NAPLAN tests are progressing this week-students are well prepared and excited.
   • Full school review will be on 21, 22 & 25 May.
   • Disco theme 19th June is Country – not Country and Western ie no guns
- My new school prep book was presented and funding sought from P&C. Need more members in attendance to review book.
- ANZAC badges raised $1004.
- Professional Development-New approach to writing (7 steps to writing), continued training in The Art and Science of Teaching (q5) and staff were trained as Mentors to assist staff in our school.
- Marg Buckle - 2hr workshop on problem solving.
- Curriculum-ACARA continues to be implemented with the introduction of Business and Economics (offered to yr6), Civics & Citizenship (offered to yrs 4 & 5) and HPE (offered to all yrs).

9. **Deputy-Principal’s Reports**

**Mrs Cochrane:**

Mrs Cochrane tabled the Deputy-Principals reports (refer attached) and requested that it be accepted as true and correct.

- Friday 22 May is Under 8’s day. Theme is Voices of Children-Look, Listen, Hear, Respond!
- NVSS will be participating in the Australian Early Development Census.

**VARIATION TO SCHOOL ROUTINE:**

- Students in years 4-6 are representing our school at the District Cross Country on Tuesday 19 May. A variation to School routine has been completed on OneSchool for this event.
- Prep children are having a musical show called “Seasons”. Variation to school routine has been completed on OneSchool for this event.

**Mrs Blanch:**

Mrs Blanch tabled the Deputy-Principals reports (refer attached) and requested that it be accepted as true and correct.

- Both netball teams continue to have success. Senior team has been re-graded to Division 11.
- The Nova/Viper camp new proposed date is Friday 29th May.

**VARIATION TO SCHOOL ROUTINE:**

- Year 5 and 6 students have been invited to attend the preview of NVSHS performance of High School Musical. A variation to school routine has been completed on OneSchool for this activity.
- 5 year 6 students have been selected to participate in NVSHS CO2 race day. A variation to school routine has been completed on OneSchool.

**Mr Herman:**

Mr Herman tabled the Deputy-Principals reports (refer attached) and requested that it be accepted as true and correct.

- Yr 3 excursion on 21/5 to Sir Thomas Brisbane Planetarium and Botanical Gardens Mt Coot-tha as part of the science unit “Spinning Earth”.
- 22nd May is National Walk Safely to School Day.
- AFL camp postponed due to weather.
- Vipers squad has been chosen and invoiced $15, trying to organize games to compliment the Brisbane’s Lion Cup and Two Cup Challenge.

**VARIATION TO SCHOOL ROUTINE:**

- Brisbane’s Lion Cup is set for Wednesday 3rd June. A V2SR in process and requires endorsement.
**Mrs Plank:**
Mrs Plank tabled the Deputy-Principal's reports (refer attached) and requested that it be accepted as true and correct.
- NAPLAN-congratulations Sharon Scown for supporting teachers and students.
- NAPLAN went smoothly, with positive student attitude.
- Cluster Writing Camp-students in years 4-6 will be selected to work with author Cameron Stelzer at a 3 day event in term 3. A variation to school routine will be completed when details are confirmed.

**10. BSM Report: (Di Winthrop)**
Mrs Winthrop tabled the BSM's report (refer attached) and requested that it be accepted as true and correct.
- Air conditioning has been installed over Easter holidays. CAC will be completed within the next 2 weeks. P&C contributions budget for this year is $50 000 ( $45 000 received so far).
- Student Resource Scheme (2015 budget revenue estimate $21 680)-forms returned for 764 students, statements will be sent out week 4 term 2 and chasing un-turned forms.

**11. Chaplaincy**
Rosalie tabled the Chaplaincy report (refer attached) and requested that it be accepted as true and correct.
Raised $7,279.30 raised at Fun Run with a profit of $5,095.51. Upcoming fundraising: trivia night 24th July, Bookweek BBQ in term 3, talent quest in term ¾. Chappy week is week 5.
Sam doing Friends For Life program, Rosalie doing Seasons for Growth training. Rosalie helping Michelle Hickin run a girls program at NVSHS this term.

**12. Subcommittee Reports:**
- Fundraising-Mother’s Day Stall was a success. $3590 was raised
- School Gift Stores-nil
- Grants-Mr Herman will get a quote for cricket fence, Mrs Winthrop will get a quote for soft fall.
- Book club-total sent to Scholastic $1555.50
- School banking-nil
- Café-Sports meal deal on flexi school. Reminder of café policy of when to buy during breaks.
- Uniform shop-nil

**13. General Business:**
- Kiddi cutter knife for fundraising received and not suitable for NVSS.
- Cake stall and coffee van will be available for sports days.

**14. Registration of new memberships:**
3 new membership applications received

**15. Date of next meeting and close:** Wednesday 10th June 6:30pm
MEETING CLOSED AT: 7:30pm