

QUARRY BAY SCHOOL
SUMMARY MINUTES OF SCHOOL COUNCIL MEETING
HELD ON THURSDAY, 7th MAY 2009

1. **Timings for the School Day** – Change in timings is now confirmed and bus arrangements are being looked at to minimise travelling time

2. **Update By Chair on Committee of School Council Chairman Meeting**

The following items were discussed:

- HR Policy
- Calendar
- Hardship & Exclusion
- Budget
- Evaluation of the Governing Body / School Council
- ICT – standardisation across all schools

3. **Principal's Report**

The following items were discussed:

- **Admissions** – Numbers on roll healthy but more movement amongst our families due to the economic climate
- **Building Works** – Still waiting for information from the ESF Consultants regarding the proposal for a new extension. Replacement of air conditioning units and the soft play surface on the 5 roof will be delayed.
Request made by the Environmental Committee to have an automatic shut down system in school to save energy and also if the school could use Energy saving bulbs.
- **Finance** - draft of the new budget will be ready by the end of June.
- **IBO Pre-authorisation Visit** – Successful Pre-Authorisation Visit, summary Report on the CLC.
- **School Development Plan** - Strategic Plan 2007-2009 – A Community of Learners is coming to an end now in the process of drawing up priority areas for the next Strategic Plan.

4. **ESF Update**

- **Swine Flu** – A critical incident team was set up at ESF Centre
- ESF is looking into changing from CLC to a new system.
- ESF Centre is moving office by end of July.
- School calendar – Deadline for comments extended until 15th May 2009.
- PYP Authorisation for Sha Tin Junior School
- New Appointments –
Mr. Harry Brown has been appointed as Principal of Renaissance College.
Principal of Jockey Club Sarah Roe School / Special Educational Needs Adviser –
Mr Alan Howells
Principal of Sha Tin College – Mr John Nixon
Principal of Peak School – Mr Les Graham

5. **PTA Update**

- PTA membership fee to be collected by the PTA
- ESF Hardship Fund
- Proposed calendar changes were discussed

Date of Next Meeting: Wednesday, 3rd June 2009