

QUARRY BAY SCHOOL
MINUTES OF SCHOOL COUNCIL MEETING
HELD ON THURSDAY, 12TH MARCH 2009

1. SEN POLICY

Ms. Belinda McLaughlin – Individual Needs Coordinator presented the QBS SEN Policy. The Policy will be reviewed in a 3 yr cycle.

2. Update on Committee of School Council Chairman Meeting

The following items were discussed:

- Enrolment across ESF
- Recruitment
- Relocation of ESF Centre together with EDC. Sheung Wan Kindergarten will occupy the Stubbs Road Building
- Primary Budget Timetable
- Student health.

3. Principal's Report

The following items were discussed:

- **Admissions** – First round of Y1 admissions complete, interviewed 127 and 105 places offered. Still have vacancies in Y6
- **Recruitment** – Three external appointments and two appointments have been made. There are still two vacancies to be filled
- **Building Works** – Our FMRI bid has been approved and work will take place during the summer
- **Finance** – The Finance Committee met on 23rd February 2009.
 - Rental income is expected to be reduced – All outside renters have to have joint name, third party insurance with coverage of \$10,000,000

4. Timing for the School Day

We are checking the feasibility of extending the school day by 15 mins. in line with ESF recommendation.

5. ESF Update

- The Annual Report of ESF is on the website
- Enrolments across ESF look healthy
- Premises Moves – ESF/Sheung Wan Kindergarten
- New Appointments – Island School Principal – Mr. Christopher Binge & Ms. Marilyn Clark - Principal Wu Kai Sha near Ma On Shan.
- Primary Choral Concert at 7 p.m. on 28th April 2009, Queen Elizabeth Stadium.
- School Fee Increase – The Board will consider any fee increase at the next Board Meeting on 24th March 2009.
- The terms and conditions for the EA's are being reviewed.

6. PTA Update

- The Walkathon and funfair was very successful.
- HK\$ 60,000 has been approved to purchase play equipment, seating and plants for the Upper School Roof top.
- HK\$10,000 was approved for 4 parent lunches from March – June 2009.

Date of Next Meeting: Thursday, 7th May 2009