

P&C MEETING MINUTES
Wednesday 17th May 2017
School Library 7:00pm

1. Opening

- Darren Mitchell (chair) opened the meeting at 7.10pm Minutes: Fiona Berman
- **Attendees:**
Darren Mitchell (chair) Fiona Berman (minutes) Jen Rowe, Marnie Patterson, Marc Lawrence, Shan Humphreys, Rachel Laing, Rosaline Mitchell, Rose Valelis, Mirko Nad, Jason Feliciotto, Manuela Kelly, Karlos Kelly, Phil Hall, Clare Cody.
OOSHC Kira Luther, Lisa Seeney, Alastair Fitzpatrick
Director PS NSW Virginia Pacey.
- **Apologies:**
Jen Brown, Nerida Bodycote, Vandra Walker

2. Accept Minutes from Previous Meeting (March 2017).

Moved: Jen Rowe Seconded: Rachel Laing

3. Virginia Pacey Director of Marrickville Schools District. Chair of the panel re new principal role.

- Virginia spoke about her background in the area, growing up in Inner West. Her role as director, managing principal accountability.
- Commented positively about the warmth of the school environment when she walked in.
- Described recruitment process to date, 2 options going forward and that they have decided to re-advertise after some time, so a candidate is ready for Term 1 2018.
- Term 2 focus outline.

4. Kira – OOSHC Manager

- Introduced new supervisor Lisa and Manager to replace Kira
- Assessment and rating. Exceeding NQS, very proud. Primary OOSH centres have done very well across all 15 centres up for accreditation.
- (Refer Attachment 1 for report)

5. Business Arising from Previous Meeting

None

6. Principal's Report

Thank you for Sandpit upgrade. Thank you Mirko and Keystone Building Solutions. 800m deep and a bigger job than expected.

- Traffic survey update. Application crossing guard denied. Traffic 8,30 – 9:30 / pm 300 in both and unassisted. James from Ashfield Police – Road safety to kids and more presence in area.
No grounds for appeal, Marnie to ask about some traffic slowing device.
- Follow up from staff as mentioned in last meeting,
- Parent teacher interviews, term 1 not so effective, moved back to June with reports.
- Main day to be 26th June, week 10.
- Schools 80th anniversary. 2 events, 6th June “80th day of school. STEM activities focusing on #80

- Education week, usually term 3 week 3 but will be Week 4 after Bay Run. 10th August celebration
- 17th August Orientation for 2018. A large out of area enrolments, siblings, so expecting a good turn out. Room for 2 Kindy.
- Surf/swim school. 5 day intensive or 2 week shorter. Probably at Drummoyne or Chiswick. Year 5 / 6 Maroubra Beach.
- Annual school report is on the website.
- Communication Survey.
- Anti-Bullying plan. Regular Revision and plan explained.
 - DM urged parents to discuss and talk about it. Encourage parents to read the policy and discuss with the children.
- Air conditioning needing to be replaced. Will be approved up to \$15,000 which is the first quote, once further quotes are obtained.

7. President's report.

- Farewell BBQ? Leave. Food to Bay Run BBQ
- Westconnex Grants – landscaping in top corner of school, due by 26th May. If grant given will review the plans with staff etc.
- Fete 9th September
 - Looking for volunteer for co-ordinating the rides.
- Stallholder applications online –Manuela offered advice regarding a rides supplier. Contact Greg.

8. General Business.

BAY RUN

Fundraising – Bay Run. Primary OOSHC Kids Silver Sponsor, \$10K of Sponsorship. Rego live early June.

Discussion about volunteers.

TRIVIA NIGHT

Booked out and sponsorship from Haberfield Community.

Contact Anna and Rachel, more info to be sent out.

SCHOOL SAFETY AND SECURITY

Recent local incidents compromising the safety of some children resulted in parents asking the question again about the school's border fences

- 2013 Issue raised and concerns heard about the fence. Risk assessment report concluded risk area, so not Govt funding would be provided for a fence. As a result, decision was made not to proceed.
- Pros and Cons touched on.
- Current fence is very low. Some like this and how it feels in the community, others would like greater security, some want a gate, some want a locked/controlled gate.
- Risk assessment is being redone. Last done 2013.
- FB Request for a fair and equitable discussion.
- Will discuss at the next meeting further on next meeting. A constructive controlled discussion to be had.
- Same issues raised at tonight's meeting as were brought up in 2013.
- DM – Please ensure discussions raised tonight are dealt with respectfully

9. Treasurer's Report.

- New Bay Run account. NAB to WBC
- EFTPOS machine – Currently goes to the Uniform shop account, obtained despite small cost.
- Will be used for Trivia.
- Second one will be
- Capital Fundraising before end of Financial Year. Letter of appeal to be sent out.

Meeting Closed at 9.10pm

Next Meeting 21st June 2017