

Dobroyd Point Public School P&C Meeting

Wednesday 15th November 2017

School Library 7:00pm

1. Opening

Attendees: Darren Mitchell (Chair) Susan Morrissey (Principal) Barbara Palmer, Simon Maizel, Jen Rowe, Rachel Laing, Mirko Nad, Fiona Berman (Minutes), Rose Valelis, Phil Hall.

Apologies: Julie Farac, Vandra Walker

2. Accept Minutes from Previous Meeting (Oct 2017)

Moved: Darren Mitchell Seconded: Jen Rowe

3. Business Arising from Previous Meeting

4. President's Report Darren Mitchell

Bunnings BBQ – a massive thank you. There were 26 Helpers on the day. There were many other offers of help. On the day there were many new Kindy parents, it was great to meet some new families. Phil Hall did a great job rounding up Kindy volunteers.

1500 sausages sold. \$2200 profit.

Thank you Susan for 2 hours of help, also Chris Toohey.

** A big thank you from the committee and community to Darren and Mirko for organising the BBQ, setting up on the day and the general running of the fundraising event.

Last meeting for year. A number of spending initiatives were discussed in Oct and can be finalised this meeting.

a) Library Project. Much consulting of professional groups

** Barbara Palmer discussed the research and progress to date regarding book cull, shelving, interactive workspaces. Shelving has been priced out between \$17,000 and \$9,000 ipads and Laptops

Portable Circulation Desk. Remove the existing one. Other areas explored include Robotics at Technology Park.

Aim is to create a beautiful learning hub including the library and the park area outside.

Gas heaters have been removed.

Next step is to balance up the technology, furniture, learning spaces, future proof. Stretch the children's learning rather than implement what they already know.

Darren thanked Barbara and the team for their time and efforts put in to the project to date.

Previous meeting \$30,000 was allocated to this.

Unanimously moved to allocate this.

b) Learning Support / Susan Morrissey

\$10,000 and \$23,000 was allocated for LST and LSO

Any additional funding could be directed into Learning Enrichment (Gifted / Talented & Extended Learning) programs. \$10,000 would allow for one day a fortnight for the year.

This would come from extra resources with a staff member dedicated to this or an external person.

\$45,000 moved Darren Mitchell.

Unanimously seconded. Will be reviewed and constantly discussed to see the results of the funding

5. Principals report

- a) 3 x Focus sessions, attended well.
- b) Senior choir at Opera House White Ribbon Day, Spelling Bees, Number Crunches.
- c) Online Statements were sent out today for the first time. \$8,000 in outstanding fees, this includes voluntary contributions
- d) Policies being reviewed. Student welfare and behaviour policy will be the first one.
- e) (School Administrator Office) position. Susan Phil and SAO from Drummoyne on the panel. Anita is the SAM. Yasmin left, she is being replaced.

6. Treasurer's Report

Allocated funding leaves \$10,500 in unallocated funding. Decided to leave this for 2018. Will allow a buffer for playground or library project for example, or other resources as needed.

Approved P&C Budget Items as at 15th November 2017

Signage package and New PA system (approved Sept-17 meeting)		15,000
Landscaping top area stage 1 (approved Oct-17 meeting)		24,600
2018 School donation budget (approved Nov-17 meeting)		
Learning Support 2018	0.5 x Teacher days	\$ 11,000 *
Learning Support 2018	2 x learning support officer days	\$ 24,000 *
Gifted & Talented 2018	2 hours per fortnight x Teacher	\$ 10,000 *
Mathletics funding		\$ 4,500 *
Library Upgrade contribution		\$ 30,000 *
Total Approved P&C Budget		
Items		119,100

*2018 School donation commitment

Jen Rowe raised to Susan that School needs to provide receipts to the P&C to have items reimbursed that were approved/allocated.

2018 we have \$15,000 unallocated funds available
\$4,500 for Athletics.
\$10,500 unallocated will be carried over to next year.

Staff end of year lunch/dinner. Previously P&C has allocated \$1000 for staff Christmas Party.

Darren spoke to some people across the community on Sunday about allocation of funds.

Staff contribution and dedication is definitely to be acknowledged and perhaps a contribution towards the staff room amenities.

\$30 per head for meal at end of year staff function.
5 people in favour.

7. General Business

Simon. Use of school grounds out of hours to potentially raise funds. Similar to Orange Grove.

Meeting Closed 8:25pm