

P&C MEETING
Wednesday 25 March 2015
Library 7.30pm -9.00pm
Agenda

Chair: President P&C

1. Apologies and attendance
2. Adopt minutes from previous P&C meeting (25.02.15)
3. Business arising from previous P&C meeting (25.02.15)
4. Correspondence
5. OSHC report
6. President's report – (5 mins)

7. Principal's report – John Quinn (20 mins)

New procedures around prescribed medications at school. See website:
<http://www.dobroydpt-p.schools.nsw.edu.au/videos/prescribed-medication-consent>

Annual School Report near completion – Thank you to P&C for contribution. ASR to be published on school website along with School Plan 2015 - 2017 at the start of term 2. ASR editing assistance requested.

Need to replace BayRun container as it has a bad leak – already causing damage to contents. Approx \$7000 to replace and install.

Discussion around the DPPS Building Fund.

- Target project for 2015?
- Campaign ideas for fundraising?

8. Treasurer's report
8. Uniform Store report
9. Fun & Fundraising

- 2015 Fete
- 2015 Bayrun

Dobroyd Point Public School P&C Meeting

Minutes – 25 February 2015

Meeting opened 8.00 pm.

- 1. Attendance:** Donna Hosie (President), John Quinn (Principal), Christine Cleaver, Jenn Hazlewood (VP), Cam Hay (VP), Elissa de Heer (Secretary), Paul de Heer, Monique Hennessy, Alison Khan, Vanja McCarthy, Nicole Carrabott-Sheldrick, Shan Humphreys, Maria Wrigley, Catherine Butera, Julie Farac, Darren Mitchell, Karlos Kelly, Cindy Farrell, Bret Ryder, Margo Pasin, Pete Wilson (Secretary), Julie McMurray, Michelle Lewis, Adam Short (teacher), Christine Darragh (Assistant Principal), David Pearson, Jen Rowe, Michael Mavrematis, Sonya Spooner, Mitch Spooner.

Apologies: Jo McCreery (Treasurer), Clare Cody, Sarogini Millot, Nerida Bodycote, Leonie Kyriacous.

We acknowledge the Cadigal and Wongal clans of the Eora people, the traditional custodians of this land on which this meeting takes place and pay our respects to the elders both past and present.

- 2. Adopt minutes from previous meeting**

Proposed: Jenn Hazlewood Seconded: Nicole Carrabott-Sheldrick

- 3. Business arising from previous minutes**

- Mural on 3/4J demountable - Jenn Hazlewood to organise paints, Sarah organising design. Cam Hay proposed that an annual mural be done by the Year 6 children to brighten up the dull spaces around school.

- 4. Correspondence**

- None.

- 5. President's Report**

- Want feedback on how P&C doing regarding communication. Using noticeboard next to stage, Tears and Tissues get together, Welcome BBQ - all creative ways of getting P&C message across.
- Not every parent has signed up to School Enews -suggestion that kids are told to tell parents about Enews and to sign up for it.
- Fete and Bayrun committees up and running.
- To trial a babysitter for next few P&C meetings. Can use OSHC room but not OSHC staff therefore will have to pay babysitter.

6. Principal's Report

- School Vision statement completed in draft, with input from teachers, parents and Dept of Education. John Quinn showed slides from the draft School Vision Statement.
- Australian standards have been set for teachers and all teachers at the school are going through the accreditation process.
- School Excellence Framework released Dec 14 by the Dept of Education, containing 14 elements schools must address, with an external validation process.
- Change to Stage 2/Stage 3 sport program was made due to strong feeling amongst teachers that summer PSSA program was not working. The majority of students did not participate but the teachers could not continue to teach them whilst the other students were out of the school. There were also kids participating in the PSSA program who spent little time actively playing the particular sport. Discussion around Year 6 kids being left feeling very disappointed, PSSA involvement cancelled with no discussion with kids/parents, how to develop kids with sporting aptitude where no PSSA, P&C originally got grant of \$100k to start PSSA in school to engage Year 5 and 6 in sport, particularly boys, pros and cons of PSSA summer program in general. John noted that this was a trial and they would change it next year if unsuccessful. Conclusion of discussion with recognition that, whilst a school decision, consultation with parents would have been appreciated.
- John said that the makeup of classes were determined by teachers, leading to composite classes this year and that all classes were really composite due to the different range of learning within a class. 80% of schools have composite classes. It also partly related to staffing levels. There was research on composite classes on the Dept of Education website. The older year can take on a leadership role in class and the younger year can see role models in class. Reviewed timetable for Years 3 and 4 and limited opportunity to pull together in one age group, except for Friday sport. Aims are to maximise teaching time, improve work skills and focus of kids so same homework topics are being done and resources shared around. Composite classes not second best option and parents have to trust teachers knowledge of the children and the curriculum.
- John tabled the school's Annual Financial Report for the year ended 31 December 2014.
- Teachers to survey students in Years 4, 5 and 6 over the next few months.
- Road safety improvements have been done, including disabled parking, flashing lights. John to have meeting with police liaison officer and will raise issue of one set flashing lights being located behind a tree and therefore difficult to see, also fact lights not on Loudon Street or Boomerang Street. If parents write to RTA/Council may be more chance of getting these, also seems to be a need for more disabled parking spots.

7. Treasurers Report

- Refer to report attached to documents sent out prior to meeting.

8. Uniform Store Report

- Refer to report attached to documents sent out prior to meeting.

9. Fun and Fund Raising

- Donna confirmed fete planning well under way. 6 on fete committee for previous fete, with 16 people on committee this year. If think of any improvements, let her know.

- Bayrun set for 2 August 2015. Jenn confirmed website updated, registrations opening soon and first meeting taken place. To organise another meeting for next week.
- Trivia Night to be more casual this year due to fete, to put on full Trivia Night again next year. To put on as pub quiz on 30 May 2015.

10. General Business

- None.

Meeting closed: 9.06 pm. Next meeting: 25 March 2015 7.30pm (in library)

1. Uniform Store

Sales for Dec 12 /Jan Feb Mar 13	\$ 8,833.00
Sales for April and May 2013	\$ 5,218.00
Sales for June 2013	\$ 3,106.00
Sales for July and August 2013	\$ 1,986.00
Sales for September and October 2013	\$ 1,960.00
Sales for November 2013	\$ 7,210.00

TOTAL FOR 2013 \$ 28,313.00

Sales for Dec 13 / Jan 14	\$ 9,234.00
Sales for March 14	\$ 1,472.00
Sales for April and May 14	\$ 7,465.00
Sales for June 14	\$ 2,504.00
Sales for July 14	\$ 966.00
Sales for August 14	\$ 1,125.00
Sales for Sept/Oct 14	\$ 2,340.00
Sales for November 14	\$ 6,527.00

RUNNING TOTAL FOR 2014 **\$31,633.00**

Sales for Dec 14 / Jan & Feb 15	\$10,031.00
Sales for March 2015	\$ 1,183.00

2. Treasurers Report

Income and expenditure report

1/01/2015	Opening balance		90,887
	interest	217	
	membership fees	104	
	building fund donations	0	
	Bay Run	0	
	Fete	70	
	Uniform store	0	
	Income total		391
	<u>Expenses</u>		
	Fete	-1,045	
	expense total		-1,045
20/03/2015	Closing balance		90,233
	Bank Statement reconciliation		
	Westpac Cheque A/c		19,357
	Westpac cash Reserve A/C		66,144
	School Building Fund A/c		4,732
			90,233

Available funds report as at 20 March 2015

P&C 2 general banks a/c's		85,501
Building Fund		4,732
Plus funds to be transferred	Uniform store + bay run	10,000
less unrepresented chqs		-619
Assets		99,613
Less reserves		
	Reserve funds - P&C general	-10,000
	Reserve funds - OOSH ac	-8,021
Less commitments		81,593
	2015 budget request	-55,814
Liabilities		-55,814
Available Funds		25,779

3. Fun and Fundraising

Overview from the Bayrun meeting

Sponsorship	Muir's are back on board as are Warwick Williams & Balmain Vets. Athletes foots, running science, ice breaker are still in the process of negotiation. Muir's are very happy to be back on board; it turns out they made 4 sales off the back of the BayRun
Registrations	Opening in May, this will be the impetus for a t-shirt deadline – we will communicate this to the Platinum and Gold sponsors who wish to be included on the shirts.
Prices	Have increased since last year by \$5 per category apart from child on the day registration; this will not increase from 'normal' registration.
Charity partner	Canteen have been contacted, they are happy to be our charity partner again.
T-shirts	A new supplier has been contacted, they use race quality shirts & singlets. They also produce caps. The idea was put forward the idea of doing a limited edition singlet with no year on it; this will enable us to roll them over if required. Further investigation taking place.
Race Timing	Multi sports have been contacted and they are on board to do the timing again.
Treasurer	Noted that all volunteers / committee members must be a paid up member of the P & C to be covered by our insurance policy.
Media	We have lost 2GB as a sponsor an alternative is being sought for a media partner.
Social Media	We require 3 dedicated volunteers to work with our media ladies, we are on the lookout. The Facebook page will be used for promotion and cross promotion. Updates will be placed on the website and EDM will be used sparingly throughout the lead up the race.
2 Km's Schools	the race coordinator did a great job last year and is continuing in that role this year.
High School challenge	it was confirmed we can are including another category for the High School challenge; entrants will access via a drop down menu and choose their school. **Also under 18 category will be changed to 18 and under due to some High school children being 18**

Running clubs Contact has been made with several running clubs and running websites.
We have had the Run included on run/race calendars and are looking to
have an article in the Sydney Striders magazine as well as Run 4 your life.

Fete report to be given at meeting.