P&C MEETING

Wednesday June 24 2015

Library 7.30pm -9.00pm

**Minutes**

Meeting opened 7:30 p.m.

Chair: Cam Hay Minutes: Elissa de Heer

**1. Attendance:** Cam Hay, Jenn Hazelwood, Jo Ferguson, Samantha Clarke, Rebecca McDonald, Adrian Herbert, Jo McCreery, Clare Cody, Elissa de Heer, John Quinn (Principal), Marni Patterson (teacher)

 **Apologies:** Donna,

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 (25.5.15)**

Proposed: Jen Seconded: Jo

**3. Business arising from previous meeting (25.5.15)**

* OOSH co-ordinates role discussed
* Vanya will meet once a term with OOSH and co-ordinate with P&C

**4. Correspondence**

*- ‘Les Miserables’* offer to schools (see President’s Report)

*- Building Letter*

* update (see President’s Report)
* discussion on how to promote the bottom playground rebuild - needs a complete resurface
* suggestion of promoting this financial contribution at P&C events - need to consider a contribution in the form of something tangible, left behind
* this initiative to be discussed further – families could buy a ‘brick with your name on’ etc

**5. President's report**

*‘Les Miserables’ offer to schools*

* tickets offered at a reduced price, allowing schools to fundraise off the tickets
* week night between July and September to be chosen
* Elissa de Heer to follow up with John Quinn on note in Enews promoting offer, and running the offer.

*Building Letter*

* building letter has been sent out
* suggestion that we mail out a physical letter, reminding families to get their contribution in to the school within this financial year
* Enews to resend this week
* discussion on how to promote the bottom playground rebuild - needs a complete resurface
* suggestion of promoting this financial contribution at P&C events - need to consider a contribution in the form of something tangible, left behind
* this initiative to be discussed further – families could buy a ‘brick with your name on’ etc
* *Traffic management*
* there have been some changes in traffic signage around the school
* there is an increase in people being booked
* Donna Hosie will discuss with Summer Hill P&C about the changes and improvements to their parking system, and how we could implement these
* school doesn’t have enough traffic to qualify for a lollypop man
* should further investigate a ‘kiss and drop’ section on Waratah St
* the rules of ‘no parking’ have recently been changed to a three min time period
* lots of people have been booked lately – suggestion that the P&C write a letter about creating a ‘kiss and drop’ section

**6. Principal's report – John Quinn**

*Traffic management:* - changeover from wheelie bins to a larger bin system, to remove the smaller sulo bins that currently block some parking spots

*School Holidays* coming up

-*Education Week*, Week 3

 - Involvement of some charities

* some plans for cupcakes for the Sydney Children’s Hospital
* discussion that there was an issue of too many cupcakes last time

*Earn and Learn*

* John Quinn put forward suggestion we commit again this year
* Jo Ferguson has offered to collate

*OOSH care*

* turning ten years old
* will be having a lunch to thank everyone (Principal will attend) with a guest spearker, one P&C rep can also go

*Kinder Information Session 13th Aug*

* morning tea organised by the current kinder class
* encouraged to have some P&C involvement
* Cam has offered to repeat the performance from last year, with the students

*Changes involved with public education*

* local schools, local decisions
* removal of curriculum support function– that has moved to BOS
* teachers will feel the impact of these changes
* changes around students with disabilities
* New Resource Allocation Model (RAM) – linked to Gonski (*criteria based funding*)
* 65% of approved Gonski funding (from the last election), doesn’t look as though it will get through
* some positive changes, some demanding changes

**7. Treasurer’s Report**

* some funds have already been allocated – fete, trivia night
* schedule for making decisions about funding – discussion on how money raised in 2015 to be spent happens in Aug/Sept
* suggestion that teachers offer feedback after their PD day towards end of the year
* report back from teachers day in July to form basis of discussion for allocation of funds for 2016
* executive to also possibly brainstorm some ideas
* some extra money from last year that hasn’t been allocated to a project yet
* at the end of last year, some money still coming in, so money there is available to spend now, or choice to leave until next year (but this money has been raised by parents of students in the school now)
* suggestion that we survey parents to decide which area that we should spend money on, but will currently stick with above two options.
* reminder of the definition of mechanism used to decide to spend money- the P&C

**8. Uniform store**

* hold report over to the next meeting

**9. Insurance**

P&C approve funding to pay the 2015/2016 Dobroyd Point Public School P&C Association to the sum of $1,832 + say 10% for any increase in premium.  Seek approval to pay approximately $2,100.00 for our 2015/2016 renewal and affiliation fees.  Since providing P&C with the annual insurance update – now know the cost for 2015/2016 renewal will be $1,520.00.

·                     P&C Federation has increased public liability for $20 million to $50 million as part of the new fee structure. This $50 million cover covers all school events including the Bay Run 2015. Therefore no need to seek approval of funding to pay the extra premium for public liability for the Bay Run 2015 event but still required to pay extra amount for cash insurance for the event up to the sum of $250.00 (based on 2014 premium plus 10% possible premium increase.)

·                     In renewing directors and officers liability, P&C is required to declare "NO" to the declaration:  Is any current officer, committee member, trustee and/or employee of the organisations, whether salaried or not aware of any claims that may give risk to a claim under this policy?  **The P&C answered this declaration "No".**

          Proposed: Samantha Clarke.  Seconded: Jo Ferguson.  P&C approved.

Need to organise for an audit of the P&C’s 2014 accounts.

**10. Fun and Fundraising**

2015 Trivia

* discussion on the success of the night, including reinforcement of the art auction as a regular inclusion
* Bret Ryder, who has done a great job organising the event for past few years, won’t continue in the role, although he is happy to shadow the replacement
* some discussion on other replacements who may be willing to take over

2015 Bay Run

* 13th year
* website up and running, with the registration now open
* there has been only one email out at this point – usually loads by now
* one email will come out towards the end of this week
* Early Bird Registration finishing soon

*Products*

* T-shirts will arrive in school holidays unfortunately, for sale via flexi schools (cheaper than on website), where they are $5.00 more per item
* suggestion to put pictures in the newsletter of their look
* students can wear their BayRun Tshirts to school on any day in Term 2 (but not the running singlets)
* they will be for sale on tues and fri before school for sale, and on flexischools
* caps arrived, they are on sale now
* *Update on the scaffolding and building works*
* the scaffolding/boards will be in place until at least the middle of sept
* official opening day of the new bridge: 10 Oct
* three different bodies involved: boarding – Ashfield, across water – RMS, park side - Canada Bay
* also awaiting an Art Installation for the bridge
* Weekend before ‘City2Surf’ – so decision to keep the date as is, even though the building works impacts on the course
* the number of children registered has increased – decision to continue with the tradition of awarding medals
* Rob has an information pack to go out to schools- Haberfield Primary and Leichardt Primary are interested
* the wider community has started to display posters and promote the event
* there is a clash between the Haberfield Rowers Club and Canada Bay Council – so can’t displays posters in there
* Drummoyne Gym will have supply water station and signage for event
* there is the potential for Haberfield Rowers to do the same
* UTS Haberfield Rowers, within Ashfield Council, to be approached about being involved in some parts of future events - Cam Hay to look into this
* promotional piece will appear in the ‘Inner West Courier’ soon

2015 Movie Night

* the date will be early September, 4th was put forward as yr 6 away on the other date
* discussion on whether to continue the short film festival – will do, but need to attempt ways to reduce the time and consideration required for the ‘theme’
* the concession stall involvement will be expanded, along with beanbags to be introduced, and perhaps a VIP area with ushers
* other suggestions included a parent’s area – in the hall
* Yr 5 will run their own fundraising there for the P&C
* Yr 6 will run their own fundraising for their Yr 6 projects
* previous criticism from parents was that the movie started too late – change of date allows an earlier start time of 6pm

**11. Other business**

Proposal for P&C to fund some murals around the school

- one by a professional, and another one co-ordinated with by students

* Cam Hay to follow up on proposal and costing
* idea would be to improve some of the bare walls around the school before the end of the year using the current extra funds
* P&C role for WestConnex

Meeting closed: 9:00pm