**P&C MEETING Minutes**

**Wednesday 28th October 2015**

**Library 7.30pm -9.30pm**

Meeting opened 7:35 p.m.

Chair:Cam Hay Minutes: Elissa de Heer

**Attendance:** Peter Wilson, Jo Ferguson, Jenn Hazelwood, Nerida Bodycote, Shan Humphreys, Megan Wansborough, Bec McDonald, Clare Cody, Jo McCreery,

**Apologies:** Leonie Kyraciou, Donna Hosie and Jen Rowe

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 Minute**s from previous P&C meeting (26.8.15)

Proposed: Jenn Hazelwood Seconded: Jo McCreery

**3.** **Business arising** from previous P&C meeting

- **Minutes to be adopted** from the July meeting (29.7.15)

Proposed: Jo McCreery Seconded: Cam Hay

1. Issues from previous meeting

* Kinder correspondence
* More details required, so that new parents are aware when they should come, how important, and all props or costumes included

Sex Education

With body health and education need to ensure that parents are aware that there are sexual topics being discussed, and the level of information (so as to know what topics are discussed and how much information parents are required). Also there is an option for after school hours.

There is an option with InterRelate for the parents to attend with children to learn about

- child protection laws require advanced notice for parents

- parts of the body required

- after schol

Orientation – idea put forth of producing an annual calendar with important dates highlighted, and explained in detail.

- in the future P&C to work with the school to have a rough outline of days for outlines of what is on.

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**4. Correspondence**

* Raffle tickets from chamber of commerce for the Haberfield Festa – school keeps 50%
* Need a volunteer, so has been decided that it will not be run at this point.

**5. Presidents Report**

- ‘Community Action Day’

- was good for the school to be involved, although not much money raised, only $300

- ‘kiss and drop’ – put on hold until better understanding of WestConnex (idea floated that we may look at using Chelmsford).

- feedback required on submission for WestConnex – negative impacts on the school.

* Executive 2016
* many Executive positions vacant for next year – suggestion that we advertise these spots on Enews asap

- Kinder 2017

- there was a wider invitation to new kinder parents in their Orientation Pack to attend Nov meeting

* new parents invited to a special morning tea, but not to next month’s meeting.

**6. Principal’s Report**

* teaching and technology comparable
* apps for students to have independent learning, in conversation with people here about what NSW Dept can do for this
* Gonski leading to no school being disadvantaged

- *next month*: **voting on proposed changes to the bottom playground** and be held at Nov meeting

- tabling report for Learning Support program and put forth that there is a **need for a vote on the program for this next month**

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- **other requests for funding** : $25000 for bottom playground, upcoming meeting with the Assets Management Unit (School Maintenance and Buildings). Government has a contract with Spotless for Maintenance work. They have collected quotes and have suggested one suitable company - this is for the redoing of the artificial turf, the basketball court area, the Artificial Turf driveway (levelling root trimming, root barrier), replacing basketball hoops with towers

$57, 000

-need to use Spotless for the Artificial Turf

- we’d get $18,000, $4000 Maintenance budget, $4000 AMU

$25,000 from P&C – buy a brick project, have found a supplier – Cam will co-ordinate it, put pavers in with quote

$11000 from the school budget

- decision to formally ask the Treasury for the money now so that then the money ready when we need to start

- ‘Touched by Olivia’ foundation report to come in Nov. – Nerida has the support of the P&C to pursue this now.

- Pete to discuss our potential playground upgrade with Disability Services – to investigate if a suitable program to enable us to access more funding

- consideration should be placed on developing a Strategic Plan with perhaps a five year vision, the idea being that by presenting the overall costs of the upgrades we would receive more family donations

- $5500 this year

7. **Treasurer’s Report**

**-** tabling 2014 audit report

- report presented

- P&C and teachers need to come to next meeting with spending list – maybe spend on Reading Eggs

**8. Uniform Store Report**

- $35,000

- shop sign has been ordered

- significant improvement in sales this year from last year, so great work from the ladies working hard there

**9. Fun and Fundraising**

-Yr 6 raised $1600 at movie night, which was much appreciated

* dates and activities – **Bayrun date** set for 2016- 7/8/16
* **Trivia – date**? Happens sometime in May
* a committee needs to be formed, book in venue, change format, cocktail hours, businesses donating, silent auction
* **Movie night** – plan to repeat in 2016

**10. Other business**

* School boundary Fence – this issue has been reviewed and any discussion is off the table

Kinder Communication

* this has been an ongoing issue all year, with a consistent lack of detail for Special Events, including Book Parade and Open Day. New parents need to understand expectations involving pick up and uniform around these Special Days. Donna and Elissa to discuss ideas for solutions

Playground supervision

- teachers wear the Visy Vest, although often casual teachers don’t.

* very occasionally teachers are late for morning roster, but this has been addressed
* two teachers, 1 LSO at lunchtime
* recess, one teacher, 1 LSO

Meeting closed: 9:40