

P&C MEETING MINUTES

Wednesday 27 April

School Library 7:30pm

1. Opening
 - John Quinn Opened the Meeting @ 7:30pm
 - Chairperson: Darren Mitchell
 - Attendees:
Rachel Laing, Kim Waters, Anna Virgona, Rebecca McDonald, Megan Wansborough, David Pearson, Julie Farac, Michael Grogan, Fiona Berman, Jen Brown, Darren Mitchell, John Quinn, Cameron Hay, Srogini Millot.
 - Apologies:
Shan Humphreys, Nerida Bodycote, Jenn Rowe, Jenn Hazelwood, Natalie Cooper, Marnie Patterson, Anna Ingram
 - Attendance Book Signed
2. Adopt minutes from Previous P&C meeting (23.03.16) as amended in meeting.
Moved: Fiona Berman
Seconded: Anna Virgona
3. Business arising from previous P&C meeting (23.03.16) nil
4. Correspondence nil
5. President's report – Darren Mitchell
 - Busy end of term 1Thanked staff for what John and the team organised for the children through the term
 - Raised Election day BBQ cake stall. General discussion. Cake stall and sausage sizzle, possibly allow Year 6 to use as a fundraiser. To be discussed with Marnie (Kim Waters to action)
Breaky type items, Bacon and Egg rolls.
Wait for election date.
 - Movie night, should set date, should be before daylight savings ends so it is dark early.
Suggestions include a parent's area in the hall, earlier movie start
Perhaps Fri 16th Sept. Date pencilled in, John to confirm if that suits staff. Could be a Thursday Night,
Julie Farac has volunteered to get involved with this night.
6. Principal's report – John Quin
 - Big thank you to Megan Mallia for attending the school development day discussing with staff an important aspect of children's well-being, posture. What to look for and be aware of. A great example of positive parent participation.
 - Two main items:
 - Big issues around staffing
 - Post Mrs Darragh retirement, not a strong field of candidates, Darren also sat on panel. No suitable candidates, rescheduled for 4th May to readvertise.
 - Sick leave extended for Nicole Rennie

General discussion on this, in Summary there are 2 vacancies including the AP role.

3D casual to start 23rd May for the year.

2nd position will go to merit selection, Rachel Laing and Marnie P on selection panel.

- Yasmin George – Appointed this year. Has strong skills in the new business software but has been seconded outside for a role related to the this and the MBR Learning Mgt Business Reform roll out She is anticipated to return at end of year

- Feedback on possible funding for trivia
 - Wish list from teachers of resources from this, using \$10K as a guide. Technology strongly supported. Devices, (IPads) and the white boards. Some are 8 years old and the ret came with BER. Used to be \$7K + installation, now \$1,500 + installation.
 - Have another \$10K budget that they use for computer co-ordinator to help, set up and troubleshoot.
 - Annually about 10 desktops per year provided by Govt Funding.
 - Raised the double doors as a possibility to be replaced, could perhaps come from the building fund. admin block doors and Year 2 area?? \$8000 for 2 doors, installed. Powder coated
 - Painting done using School funds, not using Spotless.
 - Would be school or building fund project.
 - Building Fund is not allowed by school hence is run by P&C.
 - Use trivia night as IT fundraiser.

If there is an element of the school that anyone would like to know a little more about please let John or Exec know. Rachel Laing raised music and sports equipment resources. Not known what we have. P&C files from when OOSCH was run etc. Fiona Berman/Jen Brown to chase up to follow up

7. West Connex - Delayed, will be now in May (5th may 4pm) and Darren and John will meet to discuss our concerns and how we can overcome these. Access to Timbrell, lights, Lolly Pop Crossing Person

8. Uniform Store report – No Report

9. Fun & Fundraising

- TRIVIA
- 80s theme
- Catering, beautiful amazing paella, served hot which allows us to sell alcohol. Applied for licence for this.
- Mid range wines
- Still working out how much they will be selling
- Bec McDonald may help with Wine and glasses
- Tickets to go to \$60. Wine or beer on arrival, paella, cheese platter later.
- Dobroyd Aquatic Club
- Tickets on sale on Flexischools.
- 140 Max, 10 teachers.
- Feedback from previous years, fundraising in face too much, kids raffle, improve food and the compere.
- \$7000 worth of prizes so far.
- Big Promo starts tomorrow. May 27 Early bird then \$65.

- BAY RUN UPDATE

All going smoothly, continuing to sign sponsors and finalise Tshirts, (see Jen for this update) she read this out.

Canteen fundraising starting at the end of this term.

Going out to schools in a big way. Mostly high schools. (as 2km is at limit)

Big prize for High School challenge. Trinity 2015, Grammar in 2014.

Next meeting next week.

- 10.** Vegetable Garden. P& C would like to thank Darren and Rosalie for cleaning these up.
- K-2 will be doing planting next week. P&C will be providing the seedlings.
 - Great to see Sara Touchard back and involved

11. Grant Committee Update

Anna Ingram and Amanda Justice from K showed interest in grant writing
80 grants of \$3500 by Eco Schools Grants (NSW Environment & Heritage)

- 12.** Uniforms – Blazers – John has the sample. Marnie thinks the navy would be great for the leadership team and supports it.

Would be held at school, for future leadership teams.

Could be used by the debating team.

General discussion then voted on that once funds are raised.

Moved: Darren

Seconded: Cameron

Unanimous vote in favour. 14 people.

- 13.** Change time to be earlier than 7:30pm. Perhaps 6:30pm or 7pm.

General consensus is happy to trial a 7pm start for next 2 meetings.

Action Items:

- **Kim Waters to Liase with Marni Patterson re Election Day Year 6 Stall**
- **Confirm Movie Night Date**
- **FB and JB (Secretaries) to review files in library.jen**

Meeting closed 8:40pm

Next Meeting: Wednesday 27th April 7pm 2016 Please note change of time, 30 mins earlier