

Dobroyd Point Public School P&C

Minutes

Meeting Date: Wednesday 15th November 2023, 7pm

Venue: Michael Maher Room, Haberfield Library.

Present: Sue Morrissey, Nick Ballard, Phil Hall, Andrew Sweeten, Anna Virgona, Sarah Percival, Marcus Trimble, Steven De Celis.

Apologies: Kim Singh, Kim Middleton

| # | Topic | Approx. Mins | Notes | Responsibility or Lead |
|---|--------------------------------------|--------------|--|------------------------|
| 1 | Opening & Acceptance of past Minutes | 2 mins | Moved & seconded | Exec |
| 2 | Principal Report | 15 mins | <p>Monthly review - provided by Principal.</p> <ul style="list-style-type: none"> • Sue Morrissey's report will be attached to the minutes and posted on the school website. • Damage to the roof in OSH. Asbestos noted in the roof – reviewed and non-friable, so no health concerns. Will be repaired first week of January. • Good response to Cricket lessons. • Susan Tripolone – book club volunteer • Primary OSH care. Numbers have dropped and some concerns regarding ongoing viability. Sue has met with Kim Cramer. School holidays may operate at Haberfield Public. Be mindful of afterschool events such as code camp affecting this. • Notable upcoming events • Colour run on Friday – parents to adhere to the viewing area • Kindy orientation on Friday. Thank you to Anna for speaking • Asset Management confirmed today the location of the COLA. • Enrolments – Kindy 2024. Currently 21 enrolled • Demountable. Discussed the removal of the art room. As there are communications in there, preference for the Italian room • Bins – positive response to moving the bins for easier and safer access – will require DA • Request: Updating the projector screens x12 total – consider video conferencing in library • Teachers cannot accept any gifts over \$50 value • Book Club? | Sue |
| 3 | Finances | 3 mins | <p>Presented by Nick Ballard (in place of Kim Singh).</p> <ul style="list-style-type: none"> • Overall Budget position • \$210k in the bank • \$17,700 raised in Colour run with 60% • Budgeted Expenditure: COLA • \$115,000 • \$85,000 balance post-COLA | Kim |

| The Four Pillars | | | | |
|------------------|---------------------------------------|--------|---|---|
| 4 | Construction & Building | 5 mins | <p>COLA update</p> <ul style="list-style-type: none"> • Ready to commence 10th January, to be completed by 1st February. <p>Next Project ideas:</p> <ul style="list-style-type: none"> • Lower playground ideas – Lou Devjak • Loudon Avenue – tidy up • Revamp Canteen as a storeroom (Music + Drama) <ul style="list-style-type: none"> ○ Old fridges have been removed and requires a bit more to clean – old BBQ removed – set a day in late January. | <p>Diane McGarvey</p> <p>Nick Lou Lou Nick</p> |
| 5 | Education & Education Support | 5 min | <p>Chromebooks Colour Run – November 17th. Funds raised – \$17,700 – we may realise 60% of that – funds designated to Chromebooks. Estimated 20 Chromebook and tower</p> <p>Music - Ukuleles are in school. Being used and good feedback</p> <p>Other Ideas – History Outreach Project – liaise with local neighbours to hear experiences of the school and the local area. (Cross-pollinates with Italian?)</p> | <p>Anna Virgona & Year 6</p> <p>Nick</p> |
| 6 | Extra-Curricular Support & Activities | 5 mins | <p>How can the P&C support Art, Drama, Chess, Sport?</p> <p>Sport – helped fund the Cricket Sport incursion. Chess – new boards & clocks purchased. Art canvases purchased. Code Camp – they’re happy to run an after-school class (Y2-6). Consider having OSH run it and we help subsidise. Excursions – still waiting to hear from OSH if we help fund school term & OSH excursions.</p> | <p>Nick</p> |
| 7 | Fundraising | 5 mins | <p>Bay Run</p> <ul style="list-style-type: none"> • Need to start planning this side of Xmas. Need someone to lead the team. • Post-review with Ben Mildren <p>NSW Return & Earn – collect bottlers & cans at school and earn 10c per item. Set a goal and funds go to fund a school trip to somewhere like the “Macarthur Centre for Sustainable Living”. Suggested to not proceed as it becomes a dumping ground.</p> <p>Grants – Nick & Andrew to catch up with Jennie Rule</p> | <p>Andrew</p> <p>Andrew/Nick</p> <p>Nick</p> <p>Andrew/Nick</p> |
| Other Matters | | | | |
| 8 | Upcoming Functions & Events | 5 mins | <p>Kindy Orientation – Friday, Nov 17th. Suggestion to provide the Bay Run shirts FOC for colour run/Kindy orientation</p> <p>Parent’s Worker Bee</p> <ul style="list-style-type: none"> • Date(s) to be organised this side of Xmas. <ul style="list-style-type: none"> ○ Revarnish wooden play area in lower playground? ○ Tidy up & mulch Loudon Ave side of the school. ○ Re-mulch the top play area. <p>Meet The Teacher – Feb 9th</p> | <p>Anna</p> <p>Nick</p> <p>Nick</p> |

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| | | | <ul style="list-style-type: none"> Do we do a sausage sizzle or something else? Yes. Also have a table to meet & greet and sign-up members. <p>Sunday on the Lawn – date to be decided. Needs an organiser.</p> | Antoinette? |
| 9 | Discussions | 10 mins | <p>P&C Voucher Scheme</p> <ul style="list-style-type: none"> Should we do it? Consensus, no, unless it's easy to implement. <p>Hand Dryers in the kid's toilets</p> <ul style="list-style-type: none"> A lot of requests for this. Why can't we do it? | Nick |
| 10 | AOB | 5 mins | <p>NSW Tradie link distributed via WhatsApp on behalf of Sue. Asbestos checked OSH – all ok. Xmas Trees – will do another push.</p> | |
| 11 | Next P&C Meeting | | <p>The next meeting will be in the Haberfield Library.</p> <ul style="list-style-type: none"> AGM - Feb 21st March 20th <p>AGM – elections & new Members.</p> | |

Principal's Report November 2023

- Asbestos - reported Thursday 19 Oct (after P&C meeting). Builders were on site the same day and the area was inspected and made safe. We have a certificate stating the areas is safe to use and repairs will be undertaken Jan 4-8, 2024. The DoE will provide me with comms to share with families, but they have not been received yet. Will email as soon as available.
- Cricket lessons are going well. Mak-up lesson was held on Tuesday 14/11 for the session missed on 27/10.
- Book club volunteer is all set up. Catalogue was distributed to students and orders close on 1 December.
- PrimaryOSHCare - numbers are dropping and we need more enrolments. Service is not profitable at the moment. Meeting with reginal director Kim Creamer
- Kindergarten enrolments for 2024 – 22 at the moment. May be K/1 in 2024 – we won't make that decision until next year when we get to know all the students.
- Halloween mufti day - PBL reward – lots of fun
- Game Changers Challenge - Last week saw The Garden Growers team out at Parramatta for the Grand Final of the Game Changer Challenge. Peter, William, Liam, Archer and Eamon competed as a team against 23 other primary school teams in a design thinking challenge. The Garden Growers had presented an idea to improve home composting programs to benefit their community. Throughout the three days they refined their idea with assistance from industry experts such as TerraCycle, Amazon, HP and Apple and presented their design process at a final design expo.
- Stage 2 Schoolhouse museum excursion – lots of fun and very educational. Our students were amazing.
- Remembrance Day assembly last Thursday – very well organised and run by our student leaders.
- Colour run on Friday – please stay in viewing areas. Map emailed to families today along with other relevant information. Thanks to Anna for helping the school captains with the organisation.

- Request for \$\$ for 2024 – new interactive panels to replace the interactive whiteboards – approx. \$5000 per class (12 in total, but can be in stages, would look at covering classrooms first)
- Teachers' gifts – staff code of conduct limits gifts teachers can receive to \$50 per family, can be combined into group gift. All needs to be declared – if any conflict of interest the gift will need to be returned.
- Kindy orientation session start on Friday – thanks to Anna who will speak on behalf of the P&C
- Student leadership speeches started and will conclude tomorrow. Voting is on 28 Nov.
- Marni will give presentation at 2024 meeting.
- Met with AMU today about outdoor learning area, demountable removal and discussed moving the bins.