

Dobroyd Point Public School P&C Meeting Agenda

Thursday 8th August 2018

School Library 9:00am

1. OPENING

Attendees:

Susan Morrissey (Chair), Darren Mitchell (President), Mirko Nad (Vice President), Marcus Trimble (Secretary), Shan Humphreys, Fiona Blades-Zengovski, Pete Wilson, Virginia Birch, Anna Virgona, James Millar, Rachel Laing, Bec McDonald, Rosalie Mitchell

Apologies:

2. ACCEPTANCE OF MINUTES FROM PREVIOUS MEETING (JUNE 2018)

Moved: Darren Mitchell

Seconded: Mirko Nad

3. BUSINESS ARISING FROM PREVIOUS MEETING

- a) Class representatives - This initiative is underway. Most classes have a class parent
- b) P&C Treasurer - The position of treasurer is still vacant. Darren Mitchell and Mirko Nad are undertaking the role until the position is filled.
- c) Insurance - Payment due on 1st August - Payment has been made
- d) Personal Accident Insurance - quotes to be sought and tabled - ongoing
- e) Audited Accounts - Completed, but to be lodged
- f) Stage 2 Landscaping - Additional quotes being sought
- g) Boys Soccer Uniforms for 2019 - Enquiries being made for new uniforms for next season

4. PRINCIPAL'S REPORT

End of term - parent teacher interviews. Well attended and good feedback received.

2 Students from year 4 and 5 are competing in the state cross country. The School will contribute to costs to send to nationals.

Education week:

Authors came in for children

PBL implementation continuing. Mascot comp and judging underway

Yr 3 and 4 cricket camp next week., 5 and 6 later in term

Mindfulness program underway with children as well as teachers.

Hockey program - starting

Enrichment program - ICT is the focus for term 3.

Debating is continuing

Peer mentoring - yr 5

5. PRESIDENT'S REPORT

Bay Run - thanks to the committee and organisers efforts. A wonderful community event.
There will be a presentation on NAPLAN results at the September meeting

6. TREASURER'S REPORT

Accounts simplified and itemised. Tabled.

7. GENERAL BUSINESS

a) Library Update

There are funds left over following the recent library upgrades. There is about \$10,000 to be spent on technology for the library. The exact nature of this technology is to be confirmed by staff.

b) PSSA Summer Sport

General discussion around PSSA Summer sport. It has been raised with the teachers and it is difficult to find people willing to take it on at this stage.

c) Sand pit

The Sand pit has been refilled - but gets rubbish and leaves when the covers are left off. The covers are put in place by school, but often removed by other out of school hours.

A notice will be put in the newsletter to remind people to put the covers back on.

d) Landscaping - Stage 2

Waiting on quotes

e) Building Fund

Update on building fund over the next few weeks

Bay Run - discussion around the committee for next year and establishing a system for contacting new parents and volunteers. Incoming kindie parents.

Indigenous literacy foundation - great book swap.

Invoicing system - there has been some confusion over the invoicing system, letters home, statement of account. SM - Any notes that come out in the future will all say - "do not pay until you receive an invoice/statement".

Discussion around end of year fund raising and social activities.

Plans for a trivia night - perhaps in a stripped back version.

Fete - great for the school and community. Not a large fund raiser - but good for community
Night Market, Christmas market. - another option for a community event. To be investigated further for discussion at next meeting.

Next Meeting Date: 19th September 2018