

Dobroyd Point Public School P&C Meeting Agenda

Wednesday 12th December 2018

School Library 7:00pm

1. OPENING

Attendees: Susan Morrissey (Chair), Darren Mitchell, Mirko Nad, Julie Fisac, Sarogini Millott, Fiona Berman, Marcus Trimble

Apologies:

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

Moved: DM

Seconded: FB

3. BUSINESS ARISING FROM PREVIOUS MEETING

- a) Landscaping Stage 2 - Deferred to 2019, pending design refinements and costing
- b) Book Club Coordinator
Position has been filled by Julie Fisac
- c) Community Underwriting Small grant
The application for the grant (\$2,000) was successful.
- d) Flags at Waratah School Crossing
Flags have been replaced, and the pole has been fixed to keep the flag visible.

4. PRINCIPAL'S REPORT

- Thanks for all the support provided by the P&C during 2018
- Thank you for all the hard work at the Christmas Twilight Market
- Homework survey: 53 parents responded. 90% of respondents do not want any online homework, however most wanted regular homework. New homework policy will be formulated in 2019.
- Canteen Tender – process still ongoing.
- There will be 9 classes in 2019: K, K/1, 1, 2, 2/3, 3, 4, and the school is considering 2 x 5/6 composite classes to accommodate student numbers. A final decision will not be made until 2019.
- The school will have a new school counsellor in 2019 due to a re-organisation of school counsellor zones. We have not been advised who our school counsellor will be yet.
- Final Principal's Award lunch was held last week. There will be a new award system in place as part of PBL.
- Music assembly was held in Week 8 to showcase music across the school. Thanks to Mr McLachlan for organising and for all her wonderful work with class and extra-curricular music this year.
- Thanks you Morning Tea was held to show our appreciation to our many volunteers on 5/12/18.
- Student achievement reports will be sent home on 13/12/18. The school has seen good student growth in all areas during 2018.
- Presentation Day assemblies will be held on 13/12/18.
- Stage Three students attended Surf School at Maroubra Beach this week to learn surf safety and surfing. It was a great success.
- Teaching Awards: Three teachers are being recognised at the assembly days tomorrow for excellence in teaching. Sean Maloney, Karen McLennan & Marni Patterson.

- Short Film Festival winners will attend a workshop at the Apple store in Broadway on Friday morning.

5. PRESIDENT'S REPORT

Thank you to P&C and those that attend and contribute to meetings.

Thank you Anna and Committee for the organisation of the Twilight Markets.

Thank you to Susan and the school staff.

Merry Christmas and have a safe holiday!

6. TREASURER'S REPORT

Current accounts table.

Cash Reserve of approximately \$106,000 estimated for year end (pending final twilight markets revenue).

7. GENERAL BUSINESS

- a) Budget and spending allocation for 2019

Proposed Budget for 2019

| | |
|----------------------------------|----------|
| Learning Support | \$38,000 |
| Innovation Program (full year) | \$20,000 |
| Landscaping | \$30,000 |
| Student Awards Program | \$4,000 |
| Outdoor Classroom | \$8,000 |
| Staffroom Coffee Machine and Tea | \$600 |

Total: **\$100,600**

Motion passed on all the above budget items.

- b) Composite classes - communication to parents of 2019 composite classes, and feedback to date on current composite classes.

There will likely be 9 classes in 2019

Communication is a key concern. Communication of composite classes to go out in newsletter for last week of year.

- c) P&C 2019

- It would be good if subcommittees (bay run, movie night etc) could attend and report back to the P&C. And for P&C to sit in on sub-committee meetings as well.
- Class parents - nomination of class parents to attend P&C meeting to increase participation

Next Meeting Date: 20th February 2018