

# **Dobroyd Point Public School P&C Meeting Agenda**

## **Wednesday 20<sup>th</sup> June 2018**

### **School Library 7:00pm**

#### **1. OPENING**

Attendees:

Sue Morrissey (Chair)

Darren Mitchell (President)

Mirko Farac

Nerida Bodycote

Marcus Trimble (minutes)

Sarogini Millot

Phil Hall

Apologies:

Julie Farac

Lisa and Alistair - OHSC

#### **2. ACCEPTANCE OF MINUTES FROM PREVIOUS MEETING (MAY 2018)**

Moved and seconded

#### **3. BUSINESS ARISING FROM PREVIOUS MEETING**

- a) Class representatives - the call for volunteers went out in the E-news with little response. Sue will ask class teachers to approach parents.
- b) P&C Treasurer - position still vacant.  
Nerida Bodycote offers to take on the Treasurer position in caretaker role if no treasurer elected before next meeting of the P&C. In this case, Nerida could not continue as auditor.
- c) Outstanding payment for Stage 1 Landscaping works  
Payment has been made.
- d) Morning P&C Meeting - To be during Education Week. 9am Thursday August 9th before the school Open Day. Will be run at 8:45am with breakfast in the upper playground.

#### **4. PRINCIPAL'S REPORT**

- Teachers are writing semester 1 reports and preparing for parent teacher interviews
- There was fantastic performance by the students at opera house - strings and recorders.
- Good result at district cross country
- The multi-cultural public speaking competition is underway
- Debating is underway with the student having more wins than losses
- Peer support has been running successfully
- PSSA is continuing
- Kindergarten had chicks in classrooms
- PBL - three expectations have been selected - Kindness Responsibility and Resilience
  - Mascot design competition to be run for PBL
- Term 3 - Mindfulness exercises

- Yr1 and 2 - number crunches

## **5. PRESIDENT'S REPORT**

Thank you to Sue and her staff for the term.

Fundraising - Format for the trivia night is to be confirmed for later in the year.

## **6. TREASURER'S REPORT**

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## **7. GENERAL BUSINESS**

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### e) Insurance

Payment for P&C Insurance is due on 1 August. Quote tabled, with costs increasing slightly due to introduction of fire insurance levies.

Approval for payment by P&C - Moved: Nerida Bodycote Seconded: Mirko Farac

Personal Accident Insurance for students: The school does not currently provide this. Quotes to be sought and tabled at next meeting.

### f) Audited Accounts

2016/17 Audit completed.

In case Jen Rowe is unable to complete the ACNC filing, Nerida Boycott will lodge.

Thanks and gratitude to Jen Rowe for Lodging annual information statement with ACNC, and to Nerida Boycott for the audited accounts.

### g) Stage 2 Landscaping and fundraising proposals

Additional quotes being sought.

### h) Boys PSSA Soccer Uniforms

There is a need for new boys soccer uniforms.

SM - The school can arrange for new boys uniforms for the next season

Next Meeting Date: 8:45am 9th August 2018 (18 July School Holidays)