

**Dobroyd Point Public School P&C Annual General Meeting
Wednesday 19th February 2020
School Library 7:00pm**

AGM

1. OPENING

Attendees: Susan Morrissey (Chair), Marcus Trimble, Stephen Smith, Brendan Kelly, Valley Mein, Anna Virgona, Kristen David, Alyson Bee, Phil Hlla, Meg Levy, Fiona Berman

Apologies: Zoe Cookson, Jacinta Hargan

2. ACCEPTANCE OF MINUTES FROM 2019 AGM

Moved: Anna Virgona

Seconded: Susan Morrissey

3. VOTING AND NOMINATIONS

Susan Morrissey declared all positions open and vacant.

Voting on the election of Executive Positions, including: President, Vice President, Secretary, Treasurer:

President: ask for any nominations

Nominee: Marcus Trimble,

Moved: Self

Seconded: Anna Virgona

Accepted: Marcus Trimble

Vice President: ask for any nominations

Nominee: Jacinta Hargan

Moved: Self

Seconded: Marcus Trimble

Accepted: Jacinta Hargan

Secretary: ask for any nominations

Nominee: Zoe Cookson/Stephen Smith

Shared

Moved: Self

Seconded: Marcus Trimble

Accepted: Zoe Cookson/Stephen Smith

Treasurer: ask for any nominations

Nominee: Brendan Kelly

Moved: Marcus Trimble

Seconded: Susan Morrissey

Accepted: Brendan Kelly

AGM Closed 7:20pm

Signed

Marcus Trimble, P&C President

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1. BUSINESS ARISING FROM PREVIOUS MEETING

None

2. PRINCIPAL'S REPORT

- Staff professional learning completed – SDD – Whole school planning, numeracy focus for 2020, PDHPE syllabus implementation, PBL – classroom rewards to compliment whole school PBL reward system.
- 28 Kindergarten students started on 3 February. Best Start interviews were completed on 30 & 31 Jan.
- We have 211 students enrolled over 9 classes. 3 Composite classes (K/1D, 2/3E & 4/5N)
- We have three new staff at our school this year. Miss Pearce teaching Year 3, Miss North teaching 4/5N and Mr Westwood teaching 6W.
- Submission completed to AMU for solar panel installation. We are awaiting approval from sustainability committee. An AMU officer has been assigned to manage the project.
- Small Steps anxiety course for Parents and Caregivers booked for 18/3/20 6:30pm for parents
- Meet the teacher evening 7 Feb – very well attended – Thanks to the P&C for the Welcome BBQ, especially due to the short notice.
- We had our first assembly for the year. SRC & House Captains were presented with their badges.
- Reverse Interviews held this evening - well attended – 160 bookings across the school
- Draft Mobile Phone Policy tabled tonight. It will be available on the school website for parent/caregiver feedback at the next P&C meeting.
- SRE & ETHICS started today. SEE volunteers for all grades, Yr 3 will start in Term 2.
- Allowance has been made in the school budget for a contribution to Jasmin's playground. The amount will depend on the success of the Community Grant which will be determined in March. It is important to start the project this year.

3. PRESIDENT'S REPORT

Wrap up of 2019

1. Class reps

2019 saw the successful (re)introduction of the class rep system. This seems to have been a useful method to communicate with parents. Class reps should try to moderate the groups somewhat so that they stay focussed and don't become another source of noise that people tune out of, and to maintain appropriate standards of discussion. Many of the class reps will roll over into 2020, but there are a few changes.

2. Summary of Fund raising activities for 2019:

- Welcome BBQ
- Election BBQs
- Support for Innovation Program and Learning Support
- Bay Run
- Movie Night
- Trivia Night
- Landscaping Works

3. Budget for 2020

Agreed items for the 2020 budget are:

- Playground \$30,000
- Computers \$5,000, (unless grant doesn't come through then it will go to the school for innovation)
- Learning Support \$10,000
- Innovation \$5,000

Welcome BBQ

The Welcome BBQ was held following the parent introduction sessions on Friday 7th Feb.

Despite the torrential rain in the early afternoon, there was a good turnout of parents and kids, and the rain eased and it looked like everyone had a great time.

Yaer Reps 2020:

- | | |
|---|-------------------------------------|
| K | Samantha Scaccia |
| 1 | Meg Huckstep Lowe / Megan Gilchrest |
| 2 | Jenny Wilson |
| 3 | Fiona Harris / Phil Harris |
| 4 | Samantha English |
| 5 | Anna Edwards |
| 6 | Catherine Butera |

Insurance

Thank you to Bill Lezes, who will be looking after the P&C Insurances for 2020. And thank you to Sarogini Millot for looking after the P&C insurances over the last several years.

4. TREASURER'S REPORT

Fiona Berman tables the P&C balance sheet. Attached separately.

5. GENERAL BUSINESS

- a) Year Reps for 2020. Some moderation of the messaging groups needs to be made by the year reps to ensure that the groups stay focussed on discussions and messages appropriate to the group. The groups are not intended as a social network, and reports of inappropriate comments about teachers were reported.
Suggestion that a set of community guidelines for the messaging groups be established.
- b) Jasmine's Playground.
- c) Projects for 2020
 - a) Jasmines Playground - Once the outcome of the community grant is known, the school and P&C will be in a position to undertake further investigation into the design and plans for the new playground
 - b) Bay Run - Organisation is underway. More volunteers are needed.
 - c) Trivia Night - Anna Virgona is assisting the new organising team for the Trivia Night (Antoinette Trimble, and Catie Rantos) with getting everything underway
 - d) Movie Night - Phill Hall will be organise the Movie Night again this year
 - e) Night Markets - Some discussion around holding the night markets again this year, with general consensus to keep it on the calendar
- d) Insurances - Discussion around needing to retain the student accident and injury additional cover that the P&C has taken on in the last two years. For further discussion with Bill Lezes.
- e) Waratah Street Parking Spaces - Meg Levy presented a paper she had prepared for submission to the Inner west Council regarding the all day parking spots on Waratah Street near the school entry. Meg would like to see some of the all day spaces changed to 15 minute spaces so that they are available for pick up and drop offs.

- The paper noted endorsement by the P&C, although the paper had not previously been provided to the P&C for review or comment.
- The P&C noted the strong language used in the paper, and noted that while it may present an inconvenience, no one parking in the all day spaces was breaking any road rules or laws
- The P&C generally endorsed the idea of a 15 minute parking areas on the basis of safety and common sense of having a dedicated drop off area at the school entry. It did not endorse the strong and personal language used in the paper, or the idea that existing users were breaking any road rules in parking in the spaces.

Next Meeting Date: 18th March 2020