



Dobroyd Point Public School P&C Meeting Agenda

Wednesday 19 August 2020 - 8:00pm

Join Zoom Meeting

Meeting ID: 715 009 0389

Password: 0419231572

1. OPENING

Attendees: Marcus Trimble, Jacinta Hargan, Susan Morrissey, Brendan Kelly, Nerida Bodycote, Kim Middleton, Valley Mein, Bill Lezes, Anna Virgona, Loren Easton and Zoe Cookson

Apologies: Steve Smith

2. ACCEPTANCE OF MINUTES FROM PREVIOUS MEETING

Moved: Susan Morrissey

Seconded: Marcus Trimble

3. BUSINESS ARISING FROM PREVIOUS MEETING

a) 2019 Financial Audit - Nerida Bodycote

Anna Virgona and Jacinta Hargan approved audit. Nerida to lodge the ACNC Report.

b) P&C Insurances - Bill Lezes provided an update on the current P&C insurances.

Policy 1 \$1041 for year. Package Renewal- include items such as property, including clothing, items for Bay Run, as well as liability cover. Volunteer cover, money cover if cash stolen (up to \$2000). This policy does not cover injury to kids

Policy 2 \$365 Liability policy for P&C and membership fees

Policy 3 \$800 Cover for liability of students, school grounds and also parents

Action

1. P&C to advise if Fire &/or Theft insurance amount is adequate
2. Bill to receive notification of how much P&C stocks are, especially if over \$30, 000.
3. Policy also covers Public Liability for \$50M which is a duplicate of cover against the Fed. of P&C Membership Fees & Public Liability Policy. My suggestion it to remove the Public Liability cover from the P&C Essentials Package which will save approximately \$350.00. P&C to confirm ok to remove Liability cover from this policy.



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4. PRINCIPAL'S REPORT

- Semester 1 student achievement reports were sent home to parents at the end of Term 2. This was a modified report to account for the inconsistencies as a result of home learning during Semester 1.
- Due to COVID-19 restrictions, Parent/Teacher interviews were held via Zoom from 10 – 14 August. Teachers conducted approximately 140 interviews, using a combination of Zoom and telephone interviews. Some advantages came to light e.g. parents were able to Zoom into the interview from different locations and they had the option of attending an interview during work hours.
- Wellbeing is our focus for Term 3. Cool Kids & Seasons for Growth programs have started.
- Peer Support program started, but needed to be amended to reflect new COVID-19 restrictions preventing cohorts of students mixing. Peer Support sessions have been replaced with STEM activities for the foreseeable future.
- Education Week was held in Week 3. The theme was 'Learning Together'. Due to the current restrictions, we were unable to hold our usual performances or open day. Teachers have uploaded student work samples to their Google classroom and parents are invited to visit their child's Google classroom to see the work.
- Stage 3 students participated in a leadership workshop to develop positive relationships and prepare students for the transition to High School. The workshop was facilitated by Kathryn Taylor Turning Point Consulting. There will be a follow-up session in Term 4.
- New COVID-19 restrictions came into force on Monday 17 August. Some activities have been placed on hold including: band, choir, recorder ensemble and the Year 6 canteen fundraiser. Some activities have been modified including the Kindergarten & Year 6 buddy program and the Peer Support program.
All students displaying flu like symptoms will now need to produce evidence of a negative COVID-19 test before they can return to school.
The ongoing restriction that prevents parent volunteers to come onto school grounds is having an impact on some of our learning support programs such as MultiLit. The programs are still operating, but students move through the program at a slower pace because less people are available.
- Students have almost completed their workshop sessions to design Jasmin's playground. The student ideas will now be converted into a plan that can be used for the tender process.
- Solar Panel tender process has started. Tenders closes today (19/8). AMU advised the work will commence shortly after the tender closes.
- Year 1 students have been involved in the Year 1 Phonics Check trial. This gives the school valuable information about the effectiveness of teaching phonics and the achievement level of students. We have clear information about which students to target for additional support and those who are achieving above Year 1 expectations.
- Yr 3 and Yr 5 students will participate in the Check in Assessment over the next few weeks. This online assessment will provide information that, under normal circumstances, we may have established through NAPLAN assessment that were cancelled for this year.
- NCCD: Nationally Consistent Collection of Data on school students with disability. Every year, all schools in Australia participate in the NCCD. The NCCD process requires schools to identify information already available in the school about supports provided to students with disability. These relate to legislative requirements under the Disability Discrimination Act 1992 and the Disability Standards for Education 2005, in line with the NCCD guidelines (2019).



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5. PRESIDENT'S REPORT

The major fundraising event for the year, The Bay Run, will be cancelled due to Covid. The movie night will also not be held this year, However an alternative to the trivia night fundraiser, an online trivia night, will happen later this year.

Given the nature of life due to Covid, the P&C are to consider how can we maintain a sense of community during this time, given there has been so much change and events cancelled ?

6. TREASURER'S REPORT

Donations and receipts process was discussed in terms of having a system online. This would also include an accounting package, with all on P&C to have access to then match up payments and receipts. This will help create a shorter workflow for treasurer and all P&C have visibility to accounts.

7. GENERAL BUSINESS

- c) ***Jasmin's Playground Update and the P&C Storage container***
Container needs to move due to playground. Need to start emptying it and possibly sell container. We can store items temporarily in kitchen. **Action: In our next meeting further ideas for the container will need to be explored.**
- d) ***P&C parent representative for enrolment panel for 2021***
Kim Middleton to fill this role. Marni Patterson and Suzanne Payne will also be on this committee.
- e) ***P&C Constitution Amendment***
Kim Middleton advised this can be done, constitution has now been amended to reflect only one vice president role.
- f) ***Possibility of P&C domain name.***
Brendan to discuss further with Marcus and Head of Bay Run Committee. May help with handover of P&C committee each year and the running of P&C events.
- g) ***Westconnex Traffic Changes - Community Update***
- h) Approximately 3000 applications received in regards to changes, so an update will come later from the government regarding these proposed traffic changes.
- i) ***P&C Parent Community Guidelines - Valley Mein*** **Action: This will be discussed next meeting.**
- j) ***Lost and Found*** Students need to name their jumpers. Lots of jumpers unnamed in lost property. Sue to put a reminder in newsletter

8. CLOSE OF MEETING

Next Meeting Date: Wednesday 16th September
Time and Location to be confirmed.