

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

## **Wednesday 21<sup>st</sup> August 2019**

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

#### **1. OPENING**

Attendees: Susan Morrissey, Jacinta Hargan, Marcus Trimble, Jennie Rule, Yosheen Pilay, Tess Patchett, Susan Tripolone, Zoe Cookson

Apologies: Fiona Berman

#### **2. ACCEPTANCE OF MINUTES FROM PREVIOUS MEETING (JUNE 2019)**

Moved: Marcus Trimble

Seconded: Susan Morrissey

#### **3. PRINCIPAL'S REPORT PART 1-PROGRESS TOWARDS SCHOOL PLAN:**

##### **Strategic Direction 1: Innovation**

Project 1: Enrichment Project Identification of appropriate students and provision of differentiated programs across the school using a multiple-intelligence approach including technology, music and creative arts. – Marc Lawrence currently engaged in professional learning in this area. Strategies are being implemented across classrooms. Programs to be evaluated at the end of 2019.

Project 2: Future Focused Learning Project Provision of quality pedagogy in future focused learning spaces. – Innovation program delivered by Marni Patterson

##### **Strategic Direction 2: Literacy & Numeracy**

Project 1: Writing Project Implementation of a strategically targeted writing program to specifically develop writing skills of all students. – Christina Jones has been leading implementation and training for all class teachers. Awaiting results of NAPLAN to evaluate program. Staff have participated in Get Reading Right training to develop knowledge and application of synthetic phonics.

Project 2: Numeracy Project Implementation of a strategically targeted numeracy program to develop numeracy skills of all students. – All executive teachers attending professional learning, then learning programs to be implemented across all classes.

### **Strategic Direction 3: Wellbeing**

Project 1: PBL Project Implementation of Positive Behaviour for Learning (PBL) to provide a framework for the school and its community to collectively support the wellbeing of every student. - PBL Successful implemented and is currently being evaluated & refined. Very good results to date.

Project 2: Wellbeing Project Implementation of a whole school program to address the wellbeing of the school community and provide skills and strategies to develop resilience. – Second cycle of Mindfulness program currently underway. Teachers focusing on growth mindset and positive education principles in classrooms. Supported by PBL. Cool Kids program currently being offered to identified students in Years 2 & 3 as a trial by school counsellor.

### **4.PRINCIPAL'S REPORT PART 2- AUGUST UPDATE**

- Athletics Carnival 1 July- very successful. Lots of positive feedback about the new format using rotating student groups to ensure students engaged all day.
- Parent / Teacher Interviews were conducted on Thursday 4 July. Interviews were well attended by parents.
- DPPS Talent Quest was held on 4 July. It was very enjoyable and a lovely way to end Term 2.
- Woolworths Earn & Learn Sticker Promotion – the school collected 15600 stickers and have used the points to purchase maths equipment.
- Term 3 Staff Development day: Teachers participated in a PBL workshop and a collaborative science workshop with Drummoyne PS, Five Dock PS, Russell Lea PS and Abbotsford PS to investigate the teaching of digital technologies in science.
- Mindfulness lessons have started for all classes.
- State Cross Country: Three students participated Matthew (6J), Brandon (5M) & Luke (3E). Matthew & Brandon proceeded onto the Australian championships to be held 23-26 August.
- Festival of Instrumental Music: Students in the strings and recorder ensembles performed at the Sydney Opera House. Thanks to Mrs McLachlan for preparing our students.
- Deadly Kids Awards: Recognise outstanding achievement for Indigenous students. Isabelle (5M) received an award for outstanding achievement in sport.
- Education Week Open Morning: Very well supported by parents and friends. Classrooms were open for visitors to join in learning activities. There were also performances by the music ensembles and choirs.
- PSSA: Teams in girls' soccer and boys' soccer have made it into the semi-final and finals rounds. The finals will be played this Friday.
- Cantabile Music Festival: Students in the senior choir performed at the Sydney Opera House. Thanks to Mrs McLachlan & Miss Duggan for preparing our students.

- Outdoor Library Learning Area – Landscaping completed. Now waiting for furniture to be delivered & installed. Expected by end of August.
- Book Week Parade held on Tuesday. Most students participated.  
Great Book Swap - Approx \$500 (to be confirmed – some donations still being received) raised for the Indigenous Literacy Foundation.
- All executive staff currently attending training on mathematics strategies.
- Zone Athletics Carnival held today. Team was very successful.
- Home Learning Policy – no comments received regarding draft. Policy will be uploaded to website.
- Enrolment Committee – The school need to form a committee to look at Out -Of Area application for 2020. Committee will meet late this term so parents can be advised before orientation days are held in Term 4.

#### 4.PRESIDENT'S REPORT

##### Bay Run:

- A huge **thank you** from the P&C to everyone that helped out with the event, from the volunteers in the lead up and on the day, the Dobroyd kids who sold t-shirts and posed for ads, the runners without whom the event would be a bit of a fizzer, and in particular the organising committee: Fiona Berman, Karen Eck, Samantha English, Adam Fagerstrom, Selina Lezes, Vicki Russell, Karly Smith, Anna Virgona, and Sandra Walker.

The enormous effort that goes into producing such an event often goes unseen, and the P&C would like to acknowledge the contribution that everyone involved has made to the school. The Bay Run is a key community event in the local area, and we should all be proud of the contribution our little school makes to the wider community with this annual event.

##### Bay Run Wrap Up:

- The Bay Run committee is still tying up a few items and met last night to run through lessons learnt, to prepare for next year. Registration number sfor Bay Run same as last year. This year \$7000 paid to Mildren Events to do some of the work, however the committee spent a lot less in other set up costs. Net profit looks to be approximately \$20,000.
- \$2700 raised for the Indigineous Literacy Charity. Perhaps we could present this cheque at assembly?

##### Trivia Night:

- Saturday 9th November, Leichhardt Town Hall. All parent helper roles filled for the evening
- Trivia Night committee have asked -What should the fundrasing goal be for this event? During the meeting it was decided fundrasing should be for the upper playground.

### **Movie Night**

- Phil Hall currently orgainising.
- Will be held on Thursday 26th Septemeber.

### **Landscaping Quotes and Assessment**

Quote 1: \$30,000

Quote 2 \$22,000

Three quotes were sought for the landscaping works to the dirt area between the upper playground and the asphalt area. Two quotes were received back:

- Langridge Constructions: \$31,473.20 (incl GST)`
- Gecko Landscaping: \$22,240 (incl GST)
  - Softfall included as a Provisional Sum of \$4,400 (seen as a potential cost risk by the P&C)
  - Could only be undertaken over summer holidays

After reviewing quotes, group decided on accepting the Quote from Richard Laingridge provided he could:

- Bring the quote in under the budgeted \$30,000 (incl GST)
- Confirm in writing that the works can be completed during the October school holidays

### **5.TREASURER'S UPDATE**

- Very little movement in the general account, a deposit/bond refund from 2017 Trivia finally came through, insurance paid.
- Building Fund donations have been strong and generous this year. \$4,100 with \$13 detracted for Flexischools fees. I think the letter about the spider that went out was well received to help support this.

- EFTPOS machine has been received for use with Trivia night tickets and on night sales.
- Follow up on Tax Receipts from Building Fund 2016/2017 have now gone out but 2018/2019 still to come. Maybe not reminding families enough. Term 3- maybe start earlier in communicating. Ask more regularly. Start asking for this payment more regularly and good to provide. Class reps could communicate. Jacinta will craft a message to encourage more families to contribute to the building fund. This needs to be circulated before Trivia Night tickets go on sale.

## 6. SERVICE NSW COMMUNITY FUNDING PROJECT

- Jennie Rule presented on possible grants P&C could apply for from the state government.
- *Community Building Partnerships* grant deemed most viable option. Applications open next month. *My Community Program* also could be good, however we have just missed applying for it this round. Maybe consider this next year as it is possible to apply for both.
- *The Community Building Partnerships* grant needs to show P&C funding will go towards project too.
- If successful, funding won't be released until asset management approve.
- Options discussed on what to apply for including : New upper playground- (old facility deemed unsafe), Lower playground, Sun protection for lower playground, Shade over the sandpit, Awning to get toilets in the rain. Sue Morrissey outlined Asset management will upgrade senior toilets soon. New upper playground decided as best to apply for funding.

Following actions taken :

- Share quotes for the top playground - Sue
- Advise P&C Legal Name and ABN – Marcus
- Advise P&C proposed contribution – Marcus
- Confirm P&C has minimum public liability insurance cover of \$5 million – Marcus
- Connect with Birchgrove P&C and obtain copy of previous application if possible – Jacinta
- Application submission (opens 2<sup>nd</sup> September- Jennie, Zoe, Yosheen and Tess

## 7. AOB

- General discussion regarding timing in terms of preparation for school fundraising events. Can more information about what is needed in the lead up to events be provided? Could the school community be told how they can help earlier, i.e. Bayrun event. ?

**Meeting closed: 9pm**

**Next Meeting Date: Wednesday 18th September 2019**