

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

## **Wednesday 19<sup>th</sup> June 2019**

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

#### **1. OPENING**

Attendees: Marcus Trimble, Jacinta Hargan, Susan Morrissey, Nerida Bodycote Serogini Millott, Phil Hall. Vandra Walker, Kellie Adams, Maya Corfield, Simone Pardea, Meg Huckstepp-Lowe, Lisa Seeney and Gabrielle Adams

Apologies: Zoe Cookson

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

Moved: Marcus Trimble

Seconded: Susan Morissey

#### **3. DPOSHC UPDATE**

- Lisa Sweeney gave an update on staffing moves including introducing Gabrielle Adams the new regional manager.
- Provided an update on Conscious discipline - focus on control and connectedness. Currently in month 8 of a 10 month program
- Reached capacity of 65 last week
- Next assessment to be conducted in a year - currently exceeding
- Inner west library may visit us again during book week
- Will be involved in bay run, as per previous years

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

##### **OUTDOOR LIBRARY LEARNING AREA (SM)**

- Seating area has been selected. Just under \$13,000. Likely to go in next term.
- Landscaping stage 2 - design has been updated and with Mirco to source quotes.
- Will check in and review
- If under \$30,000 can be managed by the principal

##### **4. REVISED HOMEWORK POLICY (SM)**

- Sits within the departments overarching policy, but will reflect parents and school input.

- Revised to home learning policy - should not be onerous, it is not compulsory.
- Parents response to survey was that it was wanted and that not online was preferred.
- Reading should always be part of it for all grades.
- No reference to whether homework done in report as it's optional.
- Tried to make it family friendly.
- Policy can be adopted at some point in this year if all agreed. Will then be more formally adopted from next year.

## **5.AFTER SCHOOL CARE TENDER (SM)**

- All OSHC tenders have been placed on hold by the NSW Government. Will await an
- update on next steps, in the meantime the current provider contract will be extended.

## **6.PRINCIPAL'S REPORT**

This report covers the meeting we did not have in May as well as June.

May Report:

- Anzac Ceremony & Competition award winners to Five Dock RSL
- Term 1 Week 11 – planning days for all classes for Term 2
- Staff Development Day: Topics covered – Mental health, Assessment \* reporting, PBL & Grade planning
- Cross Country Carnival was held at Timbrel Park 1 May
- All staff participated in CPR & Anaphylaxis training on 2 May
- Peer Support Sessions started for all students K – Yr. 6. 2019 theme is 'Relationships'
- New school counsellor started – Ms Roisin Lynch – trained Psychologist
- 4 Staff are participating in a cross-school science project with Abbotsford, Five Dock & Drummoyne PS. The project will look at implementing the technology component of the S&T syllabus.
- Library outdoor learning area quote received. \$12520 + GST (\$8000 from P&C and balance to be paid by school). All Asset Management paperwork has been completed. Hopefully seating will be installed early in Term 3.
- Quote for security cameras – follow-up to risk assessment by school security – still waiting for price.
- Home Learning Policy
- Earn & Learn stickers being collected

June Report:

- NAPLAN Online was successfully conducted. No technical issues were experienced by our students.
- Debating competition is underway. Dobroyd Point have been quite successful to date. The next debate is on 26 June.
- Bike rack awning has been approved by Asset Management Unit. Project funded by money raised by Yr. 6 students over the last few years (\$4500) + contribution from school. Total cost \$8052

- School grounds were used for filming for a TV commercial. Money raised (\$3000) will go towards construction of awning over bike rack.
- K-2 Students participated in the National Simultaneous Story time event on 22 May based on the book Alpacas with Maracas by Matt Cosgrove.
- Students from K-Y5r 2 participated in community walks around Haberfield to discuss the ways our suburb has stayed the same and has changed. This was part of their History unit of work.
- Zone Cross Country Carnival 29 May– 30 students participated with 6 students going onto the District Carnival.
- 6 Students attended the District cross country carnival (Matthew 6J, Brandon 5M, Tara 5M, Luke 4C, Ruby 4C & Hugo 3E) Luke finished first in his race, Matthew finished 2<sup>nd</sup> & Brandon finished 3<sup>rd</sup>. All three boys will now attend the State Cross Country Carnival.
- Primary OSHC Licence has expired. State Government has placed a moratorium on all tenders until at least September, so our centre will operate on a month – month basis until a tender process can be completed.
- Innovation lessons this term have involved students creating designs using cad programs and creating their designs using a 3D printer. Each student from K – Yr. 6 designed and created an object.

## **7.PRESIDENT’S REPORT**

General comment

- Great to see representation from class parents

Fund raising

- State and federal bbq - almost \$2000 raised
- Bay run is the next major event
- Class reps implemented - working well, thanked for their efforts
- Messages should not take place of newsletter - should provide reminders and direct parents to newsletter

## **8.TREASURER’S UPDATE**

Fundraising overview

- Typical bay run - approx \$30,000
- School shop \$5000
- Trivia - last year \$20,000
- Will run a ‘campaign’ on building fund to support top playground and replacement spider
- Will communicate building fund donation is tax deductible - via class reps and a school update
- Will verify with any parents who donated previously and did not get a receipt before year.

- end.
- Financials need to be submitted to ACNC to ensure we can retain our tax deductible status.

#### Audited accounts

- Auditing is not required, but p&c decided that we would continue this, due to scale of funds and the number of sub committees.
- Headline numbers
- \$136,000 gross income

#### Lessons learnt -

- keep accounts separate
- Issue receipts
- Keep receipts
- Clarify role of treasurer for the future
- Document guidelines and procedures for any events for financial management

#### Accounts accepted and will be lodged with the ACNC

- Insurance update provided. An overview of the accident insurance will be provided for a newsletter as it covers our children outside of school hours and location.

## **9.GENERAL BUSINESS**

- Bay run requires volunteers – committee will be in touch with parents via class reps and newsletter - Need 30-40 people as Marshall's
- Mel Waughman - *Boobs on the Run*, has offered to work with the children on running clubs – discussion held with Principal, but deemed to be not suitable due to timing and location. Will continue the conversation for possible support in future terms
- Spider replacement- Nerida to provide contacts
- Progress towards school plan to be taken forward to next month.

**Next Meeting Date: 21st August 2019**