



General Meeting

7.00pm Tuesday, 16 February 2016

In attendance

Rebecca Hembling (RH)	Lynne Graham (LG)	Sandra Forman (SF)
Nicole Royan (NR)	Penny Burrill (PB)	Marianne Topple (MT)
Christy Jessep (CJ)	Sarah Dunne (SD)	Kath Wilson (KT)
Heather Locker (HL)	Kirsty Cassell (KC)	
Sallie Wilson (SW)	Ruth Sannes (RS)	
Kim Birstins-Crabtree (KB)	John Richards (JR)	
Fiona Cuthill (FC)	David Bourke (DB)	

Agenda Items

1. Welcome & Apologies

RH opened the meeting at 7.41pm.

Apologies were received from the following members: Liza Fox, Tanya Kerr, Debbie Sykes, Sally Fallah and Michael Brown.

2. Minutes of the Previous Meeting

Motion: To accept the minutes from the previous meeting.

Moved: Lynne Graham

Seconded: Nicole Royan

Motion carried.

3. Actions and business arising from the minutes of the previous meeting

Nil

4. Correspondence

P&C received a lovely thank you card from Deb Whitham for her gift.



5. Principal's Report

Thank you

SF thanked the P&C for their work and especially for the huge financial contribution to the school. The CEO of the Tradies, Dennis McHugh has been invited to the official opening of the multi-purpose courts.

Diary Dates

A representative from GyMEA Technology High School is coming to the school to talk to the students regarding high school in 2017. We had 26 families attend the high school information night.

Fundamental movement is starting this week. This program is part of school plan and is really important in helping kids acquiring sporting skills. There are 12 fundamental skills. They will just pick 3 or 4 to start. It will help the kids when trying out for the PSSA sports. Kids don't have the necessary skills when trying out for these sports.

School photos will be on 23/2.

Young Leader's Day is on 29/2 and will be held at All Phones Area. The school captains, stage 3 kids council and Sophie Caldwell will be representing GNPS.

Parent teacher interviews will be held in Term 1 week 11. The date is still TBC. We will again use the on line booking system.

ICAS tests will be held at 8.30am on the nominated dates. There will be no opportunity to make up the test if it is missed.

2016 Classes

There are 14 classes for 2016. School focus areas include writing, number, new curriculum, formative assessment, student goal-setting, PDPS, PBL, FMS, Crunch n Sip and Tell Them from Me Surveys.

Speech Pathology

Speech pathology is very important as we have a lot of children who need assistance with their speech. There will be Kinder screening by Anna McIlwaine. Talk the Talk with Jessica Vaughan will be screening Years 1-6.

Completed Maintenance

Multipurpose court, new signage on the stairs and teacher's car park, multipurpose room painted, blinds MPR and OOSH, carpet OOSH and B Block roof. Hoping to refurbish the library with new furniture. Still following up on toilet upgrade – problems with drainage and it will be very expensive so looking at cleaning current tiles, acid wash and then lift drains and tiling over the top.



B block roof – continued leaking in to the class rooms. Roof to be replaced.

Chaplaincy Program

Chaplaincy program has been successful. We have only got \$10,000 which is five hours a week. Lisa is working two days - Tuesday and Wednesday for first two terms. We need to find \$10,000 for the second two terms. Liza helps with scripture and does a lot in her own time.

Wish List

- Chaplaincy program
- Want to get the playground areas completed. The artificial turf to put the boat out for the children. SF to get a quote from Dion Tucker. Dion did the multipurpose court.

OOSH

Marilyn will be coming to the next P&C meeting. There have been some positive changes – they have been very good with brining the children to school and picking up. Communication still not the best. Would like them to look at food that they serve and see if they could improve the choices.

6. Chaplain's Report

Nil

7. Treasurers Report

NR presented the Treasurers report (see attachment 1).

Motion: To accept the Treasurers Report.

Moved: Sallie Wilson

Seconded: Rebecca Hembling

Motion carried.

8. Fundraising Report

Discos for 2016 will be held in term 2 and term 3.

RH, KB and PB will organise the Easter raffle. Donations will be collected. There will be three main prizes and one main prize per class.

HL reminded that cash takings form must be completed for all cash takings.

SD is running a community sponsorship program where members of the community and local businesses can sign up for advertising on the electronic board. Century 21 has already signed up at a cost of \$2200. The program is to be advertised in the newsletter so any families with local business are aware of the program.



9. Canteen Report

NR presented the canteen report (see attachment 2). Canteen is running ok. Canteen will not be open on swimming carnival day. To be put in the newsletter and on P&C Facebook page. Need more volunteers for Friday afternoon canteen.

Motion: To accept the Canteen Report.

Moved: David Bourke

Seconded: Sarah Dunne

Motion carried.

10. Uniform Shop Report

PB - It is difficult to give an accurate report for the November/December period as we are still waiting on statements from the bank. Statements are on order and a full financial report will be given at the next meeting for that period and the January period. The current bank balance for the uniform shop is \$10,142.30. Sales for the year so far are at \$8582.00.

Last Friday KB and I received formal training on stock ordering, cash handling and record keeping processes.

Notes for the winter jackets and long sleeve shirts are going out this week. Orders will be placed ASAP to ensure stock is received in plenty of time.

There have been some problems with the quality of the baseball caps. Ten have been returned broken. Discussions are being held with Claudine's regarding the suppliers of this product. Enquiries have been made with other suppliers but the current supplier is still the best option.

Enquires are being conducted into ordering smaller sized PSSA socks. Medium socks will be in stock again shortly.

There is an oversupply of some preloved items. These items are not selling and are taking up space in the store room. Looking at having a 'Friday Freebie' afternoon once a term to reduce these items.

Motion: To accept the Uniform Shop Report.

Moved: Heather Locker

Seconded: Sallie Wilson

Motion carried.

11. General Business

HL has requested that all bank statements are supplied with financial reports and minuted. Two people are required to count the money and sign verifying the amount.



RH has requested an information night to assist parents in understanding the ways that children are now being taught math. This would greatly aid parents to assist their children with homework.

HL – kids are a bit disappointed that there are no back boards on the multipurpose court. Possibility for a pole that turns with basketball on one side and net ball on the other.

Motion: To approve \$5000 to help fund the Chaplaincy Program.

Moved: Rebecca Hembling

Seconded: Sallie Wilson

Motion carried.

Next meeting will be Friday, 18 March at 9.30am in the library.

RH declared the meeting closed at 8.45pm.

Action Items 2015

Item	Action	Responsible Person	Status Update
1	Online ordering for uniform	RH	Still outstanding
2			
3			
4			
5			