



General Meeting

Tuesday, 19 February 2019

In Attendance

Rebecca Hembling (RH)	Megan Anasta (MA)	Carla Janssen (CJ)	Sandra Forman (SF)
Julianna Bodzan (JB)	Vanessa Reynolds (VR)	Penny Borrill (PB)	Kath Wilson (KW)
Ruth Sannes (RS)		Kim Crabtree (KC)	Michael Brown (MB)
Lynne Graham (LG)		Rhiannon Blacklock (RB)	
Jennifer Smith (JS)		Avril Desmond (AD)	
		Liza Brodie (LB)	
		Stewart Robinson (SR)	
		Rose Mulcair (RM)	
		Marnie Smith (MS)	
		Julie Williams (JW)	
		Juliet Whittles (JWh)	
		Liza Brodie (LB)	
		Maria Alessi-Bova (MAB)	
		Lisa Copp (LC)	

Agenda Items

1. Welcome & Apologies

NR opened the meeting at 7.30pm.

Apologies from Fiona Rykers, Heather Locker, Kristy Atkins, Kirsty Sharman, Angie Kawash and Antonia Groves, Kristy Sharman

2. Minutes of the Previous Meeting

Motion: To accept the minutes from the previous meeting.

Moved: Rebecca Hembling

Seconded: Jennifer Smith

Motion carried.



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

Nil

4. Correspondence

Nil.

5. Principal's Report

Thank you for tea and tissues morning tea. 13 families were in attendance. It was a good opportunity to begin socialising. Thanks to Julie and RH for baking. There were Lots of new mums which is great to see.

World of Maths days will be Wednesday, Thursday this week. The idea is about using maths in the everyday world.

Parent teacher interviews have been previously held at the end of term 1. There will be a small change. Now reports will go home at end of term 2 and then the Parent Teacher interviews will be held in week 1-2 of term 3. At the end of term 1 or at any time you need to talk to the teacher, you are welcome to do so. Teachers are being encouraged to contact the parents of any children that need help or extension; to ensure all individual needs are being met.

We have a lot of support in the school, both remedial support and extension. We run a mini lit program where 4 children work 1-1 with a teacher. There are 2 groups now, one with Mrs Fallah and with Mrs Watters. Matlit will be with Mrs Topple and Mrs Huggins. Lippi, Lessons in phonics, will be taught by Mrs Fallah who is team teaching with primary teachers in the classrooms. Sisp, writing, is looking at oral ability, knowing how to structure in your head before writing. Writing groups will be supported by Mrs Mack. Maths groups are being held in Yrs 3-6, small groups of the same ability and there is Tournament of the minds - debating and public speaking.

ICAS tests are run by the university. These are extra information about how your child is going. The tests will be held at school. There is a fee for each test. If you miss the test, there is no make up test available.

Stage 3 camp clashes with the Port Hacking extension test. We are working with Port Hacking regarding this.

There is a variation to staff development days. 18th December is the last day of school. Teachers will take a 1/2 day in term 1, 2, 3 in exchange for last 2 days of the year.

A parent planner will be in the newsletter. It will be updated regularly

There are 14 classes this year. 356 students 4/5 B is an enrichment class. We looked at results for this class. Writing and numeracy are new focuses across the board.

Tom Thumb OOSHC. The lease expires in June 2019 and it has to go to tender. We need to nominate and endorse a parent to be on the panel. 15 years ago department put the long day care and the OOSHC on the same contact, although One is a lease and one is a contract. The panel consists of the Principal, a teacher and parent body representative. The advertisement



will be on the government e-tender website. The panel will look at advertisements and then cull the applicants.

Maintenance - There are 2 rooms in B block and the reading room. Room 9 - to be done. The ceiling in B block is to be cleaned and painted. There are tiles that need replacing on b block roof.

Community grant - The playground is being pursued, it is in the pipeline and is going ahead. JW advised that the plans to be submitted for a release of funds. Photos and plans have been submitted for tender.

Chaplins program will continue again this year. Mr Morsen is an asset to the school.

6. Treasurers Report

JS presented the Treasurers report (see attachment 1).

Dec - \$38474.90

Jan - \$38597.40

There is still \$4800 of sponsorship money to spend on technology for the school.

Motion: To accept the Treasurers Report.

Moved: Lynne Graham (LG)

Seconded: Juliet Whittles (JW)

Motion carried.

8. Fundraising Report

State election happening 23rd March, we will have a sausage sizzle and cake stall. (We need a roster of 2 hour slots as this is the first weekend of the soccer season) We will need cake stall donations and we will organise a coffee van.

There has been a suggestion to raise the prices in the canteen by 10c to have 10c from every purchase to go to a charity. This will beed more discussion.

Fair trade - mothers day stall - more information needed. How ethical are the products.

A disco for term 2 will be organised.

Easter - there will be a raffle and a Bun drive.

5c Friday competition will be restarted.

Bunnings BBQ - We have requested a booking.

Movie night - year 6 students want it to go ahead. They have started researching and planning and happy to help and advertise. Year 6 parents happy to support the children.



Vote: to host a movie night at the end of term 3/early term 4.

All in favour.

Rebel Sport voucher - \$471.23CR

9. Canteen Report

New things on trial. watermelon slices 20c, slinky apples \$1.

Kristy has placed a suggestion box on the canteen shelf. Sushi day.

Healthy Canteen needs to be implemented by the end of 2019. There is a 3 hr course at Tradies from 3-6:30pm on 21st March. It is Canteens in the areas sharing their best practice. RH will be in attendance, others are also welcome to attend.

Blue day (Malenoma Institute) 7th March. Rainbow paddle pops - blue corn chips - blue jellies and blue fairy bread. March 10th Malenoma walk in Wollongong

Motion: To accept the Canteen Report.

Moved: Jennifer Smith (JS)

Seconded: Lynne Graham (LG)

Motion carried.

10. Uniform Shop Report

\$8035 profit for January.

Vote: To donate \$5000.00 back to the P&C account.

All in favour.

Parents are requesting caps to be reintroduced. Parents are buying plain green caps. SF talked about melanoma and the need for sun safety. If children are not wearing school hats, children are expected to play under the cola. There will be a note in the newsletter and on the Facebook groups about hats.

Uniform shop to change days due to assembly starting and running late. This will be either a Monday or Tuesday. TBA

swim caps - last year sold for \$13. leave as is for this year.



Motion: To accept the Uniform Shop Report.
Moved: Penny Borrill (PB)
Seconded: Kim Crabtree (KC)
Motion carried.

11. General Business

Wheel chair access is required at the big gate. This needs to be opened every day. SF will ensure this occurs.

A letter to council has been lodged for a path on the other side of the road. Parents can't push prams.

Parking is still an issue; parents are now using the tom thumb drive way as a turning circle. This is very dangerous for children.

Next meeting will be Tuesday, 19th March 2019 at 7pm.

RH declared the meeting closed at 9:00pm.

Action Items 2019

Item	Action	Responsible Person	Status Update
1	AK to give auditor's report at next meeting	AK	
2	To contact current and prospective sponsors regarding sponsorship packages	LG	
3			
4			