



General Meeting

Tuesday, 17 June 2014

In attendance

Rebecca Hembling (RH)
Christy Jessep (CJ)
Julie McQuilty (JM)
Debbie Sykes (DS)
Heather Locker (HL)
Kim Crabtree (KC)
Lisa Keelan (LK)

Sarah Dunne (SD)
Nicole Royan (NR)
Danni Ruming (DR)
Kristy Powles (KP)
Marnie Szeles (MS)
Lynne Graham (LG)
Zoe Peters (ZP)

Sandra Forman (SF)
Michelle Warring
Sally Fallah (SF)
Lisa Fox (LF)
Liz Haynes (LH)
Rachel Peterrson (RP)
David Bourke (DB)

Agenda Items

1. Welcome & Apologies

RB opened the meeting at 7.00pm.

Apologies were received from the following members:

Tanya Kerr, Maryanne Topple, Cath Wilson.

2. Minutes of the Previous Meeting

Motion: To accept the minutes from the previous meeting.

Moved: Nicolle Royan

Seconded: Marnie Szeles

Motion carried.

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

SF has some catalogues for sporting equipment. SF prefers fixed netball rings as they are safer.

The quote for the movie night will be discussed in General Business.

4. Correspondence

There is no outstanding correspondence.



5. Principal's Report

DISCO

Huge thank you to the P&C volunteers who volunteered to work at the disco. It was a cold night and a huge effort by all.

PICKUP AREA

Thank you for supporting the pickup area moving to the cola. It is a huge success.

BANDFEST

Bandfest is coming up on Wednesday, 26 June 2014. This year we have combined the two bands. This supports the whole band and it is working quite well. They will perform as a combined band at Bandfest.

ATHLETICS CARNIVAL

The K-2 athletics carnival will be held at 9.40am on Friday, 20 June and should conclude by 11.00am. Monday, 23 June 2014 will be the 3-6 carnival at Sylvania Athletics Track.

REGIONAL DANCE

SF is very proud of the dance group. They have made it in to the NSW dance festival.

REPORTS

Student reports will come home in week 9. Anyone who feels they would like to speak to teachers parents should feel free to contact and discuss their concerns. Teachers will contact parents if needed.

KINDER ENROLMENTS

There are 27 out of area enrolments - 21 forms returned.

There are 32 in area enrolments -26 forms returned.

There are only 36 students in year 6 but we continue to grow. Hopeful the Department of Education won't remove the demountable as it may be needed it soon.

STAFF DEVELOPMENT DAY

The first day of term 3 will be a staff development day and will be a student free day. In week three of next term there will be an assembly on 31 July. Assembly will start around 10am the dance group, band and choir will perform. All years will present an item.

CAKE DAY

Year 6 will hold a cake day. Can the P&C consider doing the tea and coffee.

OPERN CLASS ROOMS

Two students in year six have been accepted in to Stewart House. Stewart House is for kids with have various issues which are affecting their lives.



MAINTENANCE

Next round of maintenance is coming up. The walkway finished in May. Looking at a covered walkway from the top quad to the cola. Also looking at an all purpose court so we can hire out on weekends to make money. It would be a sporting grassed court for students.

HOVER CAM

Hover cams were delivered today and already in class rooms. Teachers are using them and loving them. The spare one for K-2 will be circulated to see if it will be beneficial.

WIFI/TECHNOLOGY

Wifi installation has been completed. Discussions will be held with the staff to see how more technology can be brought into the school. Bring your own device was a trial. It is preferred that there are 6 iPads in a room that they can be used at any time and when it is directly linked to the subject.

Teachers have been asked to borrow the existing ones and see if they prefer iPads or laptops for their teaching.

Ideally there would be six iPads for each classroom. iPads would be colour coded ie green belongs in one room and blue in another.

Cost of iPads needs to be investigated. Mr Brown has stated that the current pack of ten iPads cost \$4070. Lap top costs \$639 each.

CHAPLIANCY PROGRAM

The government has injected more funding into the chaplaincy program but in doing that all schools must reapply for a Chaplain and it will be based on need ie socioeconomic situation.

LF stated that there are there are 1200 schools across Australia that have the program. There are 26 Chaplains in the shire . All schools now want a Chaplain. School has to apply to the Government and the Government will decide on where Chaplains go. Rural communities would be considered a higher need area.

LF has been told applications will come out in August and schools will have between 1-2 months to submit application. At this stage it will be a more simplified application process.

Schools can only have a faith based Chaplain if you want to be considered for funding. The program starts in January 2015.

6. Chaplain's Report

LF ran a smaller group of six for the self esteem group. Year five girls would like to have a friendship group. LF is looking at starting that next term. Empowered Girls was about learning to be real - say what you feel. LF believes it would be a really good thing to do with year 5.

LF is looking at a social skills program being brought into the playground and possibly in to the classroom. Year 2 are currently learning about playing fairly. Next term they will be doing small steps. The parent's anxiety program will run next term - Tuesday morning and evening. On 15 September LF will be on a working party for a raising awareness session.



7. Treasurers Report

Rebecca Hembling presented the Treasurers report (see attachment 1).

8. Fundraising Report

DISCO

SD said that disco went really well. High visibility vests were successful. There was a total of \$1064.27 raised. Takings were a little bit down on the last disco but weather contributed. Ticket system went well.

HOKEY POKEY MARKET

The Hokey Pokey Market will be held at GNPS on Sunday, 3 August 2014 between 10.00am and 3.00pm. P&C will be looking for volunteers for the market. P&C will run a cake stall, bbq and canteen on the day. Teachers will hand out boxes on the last day of school before the market. The boxes will go to the oldest child at school.

MOVIE NIGHT

(see attached flier)

Wet weather – can put the screen next to the canteen and put patrons into the hall. Explore the possibility of a contingency plan ie other dates. Looking at 150-200 tickets to be sold about a month before the event. 10 October. The movie would be a 7.15pm start. Survey to be sent out to obtain an idea of numbers and to get an indication of a movie preference. Most interest in Madagascar 3 and Despicable me 2. Note will indicate that children must be supervised by a parent as this is a family night and not run like the school disco. Various discussions took place about feasibility of the night. Some suggestions to simplify or look at cinemas as an alternative.

9. Canteen Report

NR presented the canteen report (see attachment 2). NR needs invoice to reimburse for Pam's salary from last term and this term. Volunteers are forgetting or unable to attend their rostered days in the canteen. Nicole returning to work so Pam will struggle on Mon and Weds and the canteen will not open. There will be a special day next term probably around grand final time.

10. Uniform Shop Report

Uniform Shop report was presented by DR (see attachment 3). A couple of people have put their hands up to coordinate. One person has come in as a helper.

11. General Business

Hall Hire

What are the requirements for hall hire?



Few people do use the hall. A contract is drawn up between the organisation using the hall/grounds depending on what they hire. They must have public liability of minimum of 10 million.

An individual wishing to hire the hall may contact an insurance company for public liability certificate. Must speak with SF for her to consider event and ensure it is suitable for school grounds. There is a security deposit for the keys and grounds. There are time and date stipulations.

Facebook page

SD has suggested setting up a FB page for fundraising purposes. Mrs Wilson stated you can not put photos on this page even if it is a closed group because it implicates the school.

The administrator will have setting to prevent any conversation. It is purely an informative page only. Maximum of three administrators – SD and KC (fundraising only) – all comments added to page will be approved by administrators.

Entertainment Books

DS reports that only 12 books have been sold so far this season goes from April 2014 to June 2015.

P & C Minutes

Request to ensure that minutes are put on the website. Historical minutes will not be added but from 2014 minutes can be located on the website.

Relay for Life

Big thank you to everyone involved. We raised \$3200. We came 8th place in decorating and guaranteed a trackside camp site next year.

Girls Toilets

Girl’s toilets have locks not working and require soap in them. Boy’s toilets are bit unpleasant.

This concluded the business of the General Meeting. The next meeting will be held at 7.00pm on Tuesday, 15 July 2014.

RH declared the meeting closed at 8.18pm.

Action Items 2014

Item	Action	Responsible Person	Status Update
1	Girls and Boys Toilets	SF	
2	Further information on movie night	SD	

Canteen report as at 31 May 2014

Details	DR	CR
Opening Bank Balance as at 1 May 2014		\$10,365.31
Plus Income:		
Interest		8.63
Takings during May		4,247.25
Less Expenditure:		
#327277 Global Inv 59031	1,355.38	
#327278 Tropical Slush Inv 4959	456.00	
#327280 Global Inv 59462	181.13	
#327279 N Royan reimb takings books	10.00	
#327283 Global Inv 59775	<u>306.43</u>	
Subtotal	<u>\$2,308.94</u>	<u>\$14,621.19</u>
Closing Balance as at 31 May 2014		<u>\$12,312.25</u>
Less Outstanding Cheques:		
#327282 N Royan reimb tape dispenser	13.85	
#327284 Tropical Slush Inv 5016	456.00	
#327285 Global Inv 59982	<u>656.90</u>	
	<u>\$1,126.75</u>	
Funds Available:		<u>\$11,185.50</u>

P&C Uniform Shop Report for Meeting 17th June 2014

Financial Details for May 2014	
Sales Figures	\$2,522.00
Profit Total	\$608.42
Account Balance as @ 31 May 2014	\$10,947.83
Outstanding Cheques Total	\$50.00
Outstanding Invoices	\$2,230.48
Stock Value	\$34,247.95