



General Meeting

Tuesday, 20 March 2018

In attendance

Juliet Whittles (JW)	Emily Chapman (EC)	Heather Locker (HL)	Sandra Forman (SF)
Rebecca Hembling (RH)	Leonie Renfrew (LR)	Carla Janssen (CJ)	Kath Wilson (KW)
Lynne Graham (LG)		Rhiannon Blacklock (RB)	Michael Brown (MB)
Jennifer Smith (JS)		Liza Brodie (LB)	
		W)	

Agenda Items

1. Welcome & Apologies

RH opened the meeting at 7.00pm.

Apologies were received from the following members: Nicole Royan, Angie Kawash, Erin Barker, Kim Birstins-Crabtree, Julie Williams and Avril Desmond

2. Minutes of the Previous Meeting

Amendments to the AGM positions filled to ensure records are correct.

Motion: To accept the minutes from the November 2017, AGM 2018 and February 2018 meetings.

Moved: Heather Locker

Seconded: Emily Chapman

Motion carried.

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

1. EC - There are a lot of choices and potential decisions to be made; regarding embroidery or printing of the logo. Still underway.
2. RH - The note about the pavers went out in the newsletter this week and notes will also go home. This will be the last sales attempts. A decision will be made at the next meeting regarding the outcome.
3. LG - Sponsorship update to be delivered under fundraising.



4. KW - has investigated globes and they are approximately \$250 each. The filters are approximately \$30 each. The warranty on the globes is approximately 3 months from the purchase date. At this stage we will vote to give a lump sum towards the Smart boards maintenance to used ad hoc.

Vote: To give \$4000.00 of the current sponsorship money to the school for the maintenance of the Smart Boards.

All in favour

Motion carried

4. Correspondence

- a. Email received 7/3/18 - Call for Nominations for Elected Positions. - No interest.
- b. Email received 26/2/18 - GNPS Audit Certificate 2017

5. Principal's Report

Concert rehearsal are about to begin. Senior rehearsals will be at GNPS and the junior rehearsals will be held at Yarrawarra PS.

Bookings for parent teacher interviews opened on Monday - slots are booking up fast.

Easter parade 29th march - note to come home with more information. starts at 2:30pm. Students in K-2 will need to make their hats at home. Years 3 & 4 are still deciding what to do. Years 5 & 6 will design their own hats at school.

Stage 3 camp will be held over three days Monday, Tuesday, Wednesday - all but a couple of students are going. We are positive they will have a good time.

ANZAC ceremony will be held on 13th April. The DoE indicate we must hold the service before ANZAC day. It will commence at 10am. Everyone is welcome to attend. We ask that no flowers be brought to school as it is the last day. However we ask that the children wear a sprig of rosemary instead. The Dawn service will be at 5am on ANZAC. We will meet outside Miranda RSL; more information will come.

Staff development days are the 1st day of terms 1, 2, 3.

Cross country carnival - 3rd May at GyMEA Tech. All children 8yrs and up.

Wednesday 23rd May - open morning for prospective kindergarten parents in 2019. We are hoping the P&C will run a morning tea.

We are continuing the 'Bump it up' strategy. We are following the premiers priority to try and get all children on the middle bands of NAPLAN to top bands. We are using formative assessment and informing children about Learning intentions. We are teaching children 'What it takes to be successful now and later on'. We are using a rubric to tell students what they need to do to achieve each level. Our focus is also on helping students who need extra support. Reading recovery has been axed as the Department no longer supports the program. We are looking at other literacy programs we can do at the school. Tournaments of minds is happening



again. Debating is also on offer. This is extending the tournaments of the minds and are both inter-school programs.

Our school will be externally validated this year by a Principal not in a formal role and a principal from another school. This will happen in September 2018. They will look at areas like Leading, teaching and learning. We are guided by the School excellence framework and it requires whole staff involvement. We discuss where we think we are at and then the validators make their decisions.

Tell them from me survey; more parents are becoming involved each time. It is good to provide feedback as many parents can't physically attend the school. We go through the results, present the results and then act on the results.

New LED sign, this Friday we will have a demonstration on how the sign works. In the coming weeks it will be up and running and hopefully talking to the sign on the Boulevard.

6. Treasurers Report

JS presented the Treasurers report (see attachment 1).

There is a balance of \$20,000.00 in the bank.

Motion: To accept the Treasurers Report.

Moved: Lynne Graham

Seconded: Liza Broadie

Motion carried.

8. Fundraising Report

LG - Sponsorship - 3 gold sponsors have signed on again for 12 months, Tom Thumb have agreed to take a silver sponsorship for 12 months. Physio in GyMEA not going ahead but maybe next year. LG will send an email thanking them for their support and to advise them where their money is going.

Easter Raffle tickets went out yesterday - only the oldest child received them. There are spares in the office if you need them. Donations are due tomorrow, wrapping will happen on Friday.

A special mention to Julie Williams - thank you for purchasing all the eggs from the Easter bunny and for donating them to school

Disco - 6th May

Bun raiser through bakers delight. There are no minimum orders. All orders are pre-paid. Bakers delight deliver. GNPS receives \$2 of each order. We will see how it goes this year. LR will organise envelopes to go out tomorrow.



Bunnings BBQ - 6 people required - happy to book. Need a letter on a letterhead. LR will organise.

Mothers Day - An email came through from the Body shop - Bec will review as a possibility for the Mothers Day stall.

9. Canteen Report

Feb closing balance - \$1112.87

We are starting to implement the Healthy canteen guidelines and by the end of 2018 we hope to have them all implemented. There has been positive feedback on Facebook.

Fresh sushi will be the next initiative.

Thanks Kristy for all her efforts.

Motion: To accept the Canteen Report.

Moved: Carla Janssen

Seconded: Jennifer Smith

Motion carried.

10. Uniform Shop Report

Looking for a jumper - underway

Reports will be given at the next meeting

11. General Business

We will swear in the new president - Juliet Whittles

Fundraiser coordinator - Leonie Renfrew

Vice President - Rebecca Hembling

Vice President - Nicole Royan

Question

RH - How can we have access to funds for buying goods.

Response

JS to investigate what other schools do.

Question

HL - Has Mrs Topple's position been filled?

Response



SF - Still in the process

Question

CJ - Have there been many responses regarding the Ethics class?

Response

SF - not sure how many. There has been no interest from parents regarding teaching the class.

Question

HL - Jamie Jeffree has made state swimming. Is there any support given.

Response

RH - not at state level.

Question

LG - There was a problem with the fence during the week. Does this put us any closer to getting a new fence?

SF - unfortunately no. It can be diarised.

Question

RH - Friday afternoon ice blocks are causing a problem with the children in the school hall. Is there anything we can do?

Response

MB - we could close the door and put a sign that the hall is open for the uniform shop only.

SF - We will speak to the students.

Next meeting will be Tuesday, 15 May 2018 at 7pm.

RH declared the meeting closed at 8:12pm.

Action Items 2018

Item	Action	Responsible Person	Status Update
1	To find a suitable green school jumper to have the logo put on for sale	EC & RS	Underway
2	To push the paver initiative on more time	NR	Underway



3	To contact current and prospective sponsors regarding sponsorship packages	LG	Underway
4	Determine how many replacement bulbs are needed for classroom smartboards.	KW	Underway