



General Meeting

Tuesday, 19 February 2019

In Attendance

Rebecca Hembling (RH)	Megan Anasta (MA)	Carla Janssen (CJ)	Sandra Forman (SF)
Lynne Graham (LG)	Vanessa Reynolds (VR)	Rose Mulcair (RM)	Kath Wilson (KW)
Jennifer Smith (JS)	Emily Chapman (EC)	Marnie Smith (MS)	Kirsty Sharman (KS)
		Kristy Atkins (KA)	
		Heather Locker (HL)	

Agenda Items

1. Welcome & Apologies

RH opened the meeting at 7.10pm.

Apologies from Stewart Robinson, Ruth Sannes, Julianna Bodzan and Michael Brown

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

Angie Kawash is absent and cannot present the auditors report. She will do this at the next meeting.

4. Correspondence

Nil.

5. Principal's Report

Our Stage 3 camp starts tomorrow. Both children and the teachers are looking forward to it. Mrs Boyce, Ms Brunner, Mrs Campbell, Mr Hill, Mr Mawson will accompany the children.



NAPLAN will be online this year. The next 2 weeks will see Yrs 3 & 5 complete NAPLAN practice tests. This is a 45min omnibus practice test. In May, children will sit the NAPLAN test. This will happen over a 2 week window from 14th - 24th May. 14th May will be a prep day. Yr 3 will complete a handwritten writing test on the 1st day. Yr 5 will complete the writing test online. The other topics; reading, language conventions and numeracy will be completed online and in that order.

The Sutherland Shire musical festival. This year the jnr and snr choir rehearsals will be at our school. This will be great for our students.

Easter parade will be the last day of term. K-2 Easter will design and make the bonnet at home. Yrs 3-6 will design and make their bonnet at school. Children will be encouraged to bring small things in to be placed on their bonnets.

Our ANZAC ceremony will be in the morning or the last day. The Easter parade in be on in the afternoon, followed by the raffle.

Our Staff development day will be held on 29th April. The teachers will be learning about coding. The recent expression of interest to host a coding session after school was popular and is most likely going ahead. The day looks like a Monday. You will be contacted if you put in an expression of interest.

The cross country will be on 2nd May. This is Thursday of week 1, Term 2 GyMEA Technology High School will host the event again.

There will be an open morning tea for Kindergarten interest in 2020 on Wednesday 29th May. We will kindly ask the P&C to host a morning tea again.

Mrs Boyce, Mrs Campbell, Mr Hill recently attended peer support training. Mr Mawson will co-teach the rockin water program in term 3. One of our professional learning days will be learning about peer support. This is a program we would like to introduce into the school. This years Yr 6 will participate in term 3.

Tell them from me survey window is open. This gives great information about how children are feeling about school. There will be a parent survey in term 3. The teachers will also complete a survey.

The tender process for the Long Day Care is underway. The Department has been querying why we have demountable classrooms when we have rooms to rent. We have submitted a letter from the P&C and the school to highlight the important need of having an OOSHC.

Maintenance work is commencing tomorrow. Painting is being done in 3/4H, 4/5 B and 3C. Room 9 will get new carpet. There is more tree work to be done as we have found termites in 2 of the trees. This needs to be done ASAP, when the weather clears. A gardener will be coming to do the gardens. They will clear leaf litter, add mulch and plant new plants, as well as cut over hanging branches.

We are still waiting to hear about the playground. Waiting for diagrams. JW has given bank details for grant money.

6. Treasurers Report

JS presented the Treasurers report (see attachment 1).



We had an opening balance of \$38,597

- membership fees in
- donation from Ritches
- school banking

A closing balance of \$38,727

There is still \$4800 of sponsorship money to spend on technology for the school and we have pledged \$15,000 towards playground.

This leaves approximately \$11,000 in the bank.

Vote: To donate \$7000 to the school Chaplins program.

All in favour

Motion carried

Motion: To accept the Treasurers Report.

Moved: Lynne Graham (LG)

Seconded: Heather Locker (HL)

Motion carried.

8. Fundraising Report

Election day - we will need 5 tables. We have 6 volunteers in each time slot. Drinks will be available from the coffee van. Eleni Petinos will be popping in to say hello. The polling people will also need tables. The cake donations will be needed by Friday afternoon.

Easter raffle - we will donations for the Easter raffle

Hot cross bun drive - orders will need to be in by Tuesday 9th. They will be delivered Friday morning for collection from the canteen Friday afternoon. We keep \$2 from each packet ordered. There are 4 flavours available.

Free change Friday will start in term 2.

Mothers Day stall - 7th May. Left overs from the stall will be sold on Friday 10th May

Disco - term 2, 21st June

May - There will be a Federal election

Fathers Day Stall - August 27th

Movie night - meet with students to start planning - Friday night potentially, Friday 20th September

Colour Run in the pipe line



Krispy Kreme drive potentially in the pipeline for the end of term 2
Rebel Sport voucher - \$471.23CR has been spent.

9. Canteen Report

Will be delivered next month.

Blue day - thank you Kristy and everyone who brought items. Takings for that day were \$830.

We are planning more special days throughout the year - sushi day etc.

Healthy schools workshop is on this Thursday.

Kristy is short a volunteer on Monday's and Wednesday's

Choir day's 2nd + 3rd April - we will need volunteers.

10. Uniform Shop Report

Changed day to Monday afternoon

More orders are being handed into the office

Feb - \$2736 sales

Winter jacket orders need to be in by this Friday.

Motion: To accept the Uniform Shop Report.

Moved: Rose Mulcair (RM)

Seconded: Marnie Smith (MS)

Motion carried.

11. General Business

HL - Why interviews in term 3?

SF - Lots of support programs in the school throughout the year. Teachers will contact parents if the need arises and parents are welcome to contact teachers if they have any concerns also.

CJ - Will we have debating this year?

SF - so far we don't have a teacher; so no.

Next meeting will be Tuesday, 21st May 2019 at 7pm.



RH declared the meeting closed at 8:10pm.

Action Items 2019

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