



General Meeting

Tuesday, 15 May 2018

Juliet Whittles (JW)	Emily Chapman (EC)	Heather Locker (HL)	Sandra Forman (SF)
Nicole Royan (NR)	Leonie Renfrew (LR)	Carla Janssen (CJ)	Kath Wilson (KW)
Lynne Graham (LG)		Rose Mulcair (RM)	Michael Brown (MB)
Jennifer Smith (JS)		Vanessa Dadley (VD)	Kirsty Sharman (KS)
		Mark Agius (MA)	

In Attendance

Agenda Items

1. Welcome & Apologies

JW opened the meeting at 7.05pm.

Apologies were received from the following members: Angie Kawash, Rebecca Hembling, Ruth Sannes

2. Minutes of the Previous Meeting

Minutes for the previous meeting will be entered in the next meeting.

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

1. EC - Has a sample - will be shown in Uniform business.

4. Correspondence

Nil

5. Principal's Report

Welcome Kirsty Sharman the new Assistant principal. Kirsty is teaching KH on Monday, Tuesday and Wednesday. Mr Hill will still teach on Thursday and Friday

Thank you to KW for being acting Principal whilst I was away. I always know my job is being done well.

Thank you to the P&C for the Mothers Day stall. The presents are of great quality.



NAPLAN started today. Tuesday is the busiest day. I can't speak about NAPLAN as children are away and still need to sit the exam. It will be reading tomorrow and then numeracy. The Children are very settled; they are not nervous about the test. There has been talk in the Media about getting rid of NAPLAN. We need standardised testing; this gives us an idea about how children are going. It also gives marks for funding decisions. Every child really needs to sit the test. NAPLAN is sat in Years 3, 5, 7 & 9. You may have heard that NAPLAN is going digital. On-line is a disadvantage to some children as not all children can type. I wish good luck to all children sitting NAPLAN. The make up exams can only be made up by this Friday. At the completion of NAPLAN we get smart data. This data shows growth between the years and we can see the questions that the children got wrong. We look for patterns and target our teaching accordingly.

Walk safely to school day can appear tokenistic. We need to take part in this day as many children walk to school and they do need reminders about how to walk to school safely. Teachers will be at the top of Ruby Rd and on the Boulevard to reinforce the road safety messages and to give the children a sticker.

There will be an open Day for Kindergarten families in 2019. The morning Tea will be run by the P&C.

There are many programs offered within the school, some you may be unaware of. The Tradies at GyMEA run a Learning Links - reading for life program. Last year any students that needed assistance, they received a tutor who came in to the school. This program will run again this year. There are debating teams and a tournament of the minds (Stage 3). Public speaking is also about to start.

The playground needs to be constructed this year. Staff will be forming a committee who will be proactive in looking for the equipment that will be best suited to the playground and the children.

Foot scootering has started as a new initiative. Century 21 has been contacted us about increasing their sponsoring at the school and we have chosen this event. The children have started going out of the school. They are learning all the safety aspects around riding scooters on the foot paths.

Tradies has given an extra \$250 towards the presentation day

Annual report is on the website for your information.

One more push for the foot pavers will be in the next newsletter - at the next meeting we will have a better idea of how many blank pavers we need; and finalise the numbers.

50th Anniversary mural is going ahead on the canteen brick work. The mural will be made by Kim Baldwin

6. Treasurers Report

JS presented the Treasurers report (see attachment 1).

There is a balance of \$34,129.00 in the bank.

\$263 from bakers delights



\$2000 from disco
\$2000 from Easter raffle

Motion: To accept the Treasurers Report.
Moved: Emily Chapman
Seconded: Carla Flemming
Motion carried.

8. Fundraising Report

Mothers Day - Thank you to NR for shopping for the gifts. We made \$551 profit. The stall went well and we had enough volunteers.

How do we get volunteers? other schools have rosters - Facebook has been a good platform to recruit volunteers however we are looking at other options. We can try the skoolbag app - we can post a list of jobs that are coming up. RM feels there is not enough advertising around what is required of each job and if people knew what was needed and how much commitment was involved, there may be a bit more interest.

5c Friday should we bring it back?

NR is leaving school next year - we need a new canteen supervisor. It will be nice to be able show someone the ropes before NR leaves.

9. Canteen Report

March closing balance - \$1315.59
April closing balance - \$1660.08

Thanks to Kristy for all her efforts in the canteen and for all the new healthy options.

Ongoing issue for volunteers - we need to establish an emergency list.

Prices may need to go up

Smoothies sold well for the first week and then nothing after that

Motion: To accept the Canteen Report.
Moved: Heather Locker
Seconded: Rose Mulclair
Motion carried.

10. Uniform Shop Report

EC and RS are looking for access to uniform shop bank account to ensure the numbers are correct



Jumper sample brought to meeting - expression of interest forms for winter jumper with logo will go out and then an order will be placed.

Motion: To accept the Uniform Report.

Moved: Lynne Graham

Seconded: Jennifer Smith

Motion carried.

11. General Business

VD has brought to our attention a NSW government grant; many schools have won the grant for differing amounts. Someone from the P&C needs to apply. SF needs to complete the form and if successful gain permission from the DET for work to be completed.

MA has brought to our attention a Telstra grant; it is a kids grant for \$1200.00 and all not for profit organisations can apply. MA has been involved in 12 grants over the years and all have been successful. The grant opens on 21st May - any initiative for the school can be put forward. KW has an idea for jelly bean shaped tables for the library. They are really effective.

Next meeting will be Tuesday, 19 June 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	Complete
2	To push the paver initiative on more time	NR	Underway
3	To contact current and prospective sponsors regarding sponsorship packages	LG	Complete
4	Determine how many replacement bulbs are needed for classroom smartboards.	KW	Complete