



# General Meeting

Tuesday, 20 November 2018

## In Attendance

Juliet Whittles (JW)	Emily Chapman (EC)	Kristy Atkins (KA)	Sandra Forman (SF)
Nicole Royan (NR)	Ruth Sannes (RS)	Heather Locker (HL)	Michael Brown (MB)
Lynne Graham (LG)		Leonie Renfrew (LR)	Kirsty Sharman (KS)
Jennifer Smith (JS)		Marnie Smith (MS)	
		Julianna Bodzan (JB)	
		Antonia Groves (AG)	

## Agenda Items

### 1. Welcome & Apologies

NR opened the meeting at 7.10pm.

Apologies were received from the following members: Rose Mulcair, Angie Kawash and Kim Birstins-Crabtree.

### 2. Minutes of the Previous Meeting

*Motion: To accept the minutes from the previous meeting.*  
Moved: Nicole Royan  
Seconded: Heather Locker  
Motion carried.

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

Pavers - are ready to go. The colour pewter has been chosen. Order will be placed by the end of the week. Blank pavers will need to be ordered to make an entire path. Number of blank pavers needed will be finalised in the next couple of days.

P&C positions 2019 - Lots of interest for the positions next year. The morning tea was very successful. We have created a list of people who will create a fundraising team. Bec will do one more year as president. Only the canteen manager position is still to be filled.



#### 4. Correspondence

Nil.

#### 5. Principal's Report

A very big thank you for supporting the kinder orientation. It has been fantastic. The changes that have been made have been great. A big show of parents to the orientation. Two sessions, numeracy and literacy and then an informal session. Turn out was great. Thanks Carla for the morning tea.

At the moment we have 46 kinders. Formula for staffing is not measured solely on children enrolled. We are looking at 3 kinder classrooms but potentially 13 classes over all.

Staffing - 3 temp teachers have received permanent positions in other schools. Kim Baldwin's position has been filled with Mrs Angelopilis. Jannine Boyce has also received a permanent position.

Grade essentials list will go home at the end of this year so children can be ready on day 1.

School captains have self nominated - finishes this Friday. Currently 7 girls and 1 boy.

Fun day next Wednesday - money goes towards Year 6 fundraiser.

Training band info is 28th November. New recruits for next year are needed. If children commit it will be nice for them to see it through.

Port Hacking and GyMEA High are hosting transitions for students enrolled for 2019. GNPS also do a high school transition at the school that simulates the high school environment. Timetable reading, diarising, home room etc.

Schools volunteers morning tea is on 4th December.

Year 6 go to high school on 4th December.

Performing Arts concert 4th December.

Reports go home 13th December.

Christmas concert 13th December.

There are no words to thank Nicole Royan for all the work over the last decade. She has been part of the furniture. She has had 3 children at the school over the last 10 years at the school and she has been visible for 10 years. She has been President, Vice President, Canteen manager and fundraising coordinator. Can't imagine what it will be like without you. This has been great for your children. Nicole has brought many parents in to help. We don't know how to thank you. You have huge shoes to fill. Nicole always goes above and beyond. Nothing too hard and she never complains. My hat goes off to you.

#### 6. Treasurers Report

JS presented the Treasurers report (see attachment 1).

\$700 profit from disco



There is a balance of \$31,584.34 in the bank.

*Motion: To accept the Treasurers Report.*

*Moved: Leonie Renfrew (LR)*

*Seconded: Juliet Whittles (JW)*

*Motion carried.*

## 8. Fundraising Report

Christmas mufti and donation day 5th December

Wrapping of donations 7th December

Raffle tickets to go out next week. Eldest child to receive the raffle tickets.

## 9. Canteen Report

Still looking for Canteen supervisor.

JS to pay Kristy wages in the interim and invoices for food

Kristy is doing a great. Day to day running is fine.

*Motion: To accept the Treasurers Report.*

*Moved: Jennifer Smith (JS)*

*Seconded: Lynne Graham (LG)*

*Motion carried.*

## 10. Uniform Shop Report

No orders will be placed for super Saturday. We have enough stock to cover last years numbers.

Super Saturday 19th January

Balance \$7024

*Motion: To accept the Treasurers Report.*

*Moved: Nicole Royan (NR)*

*Seconded: Heather Locker (HL)*

*Motion carried.*



## 11. General Business

Vanessa Dudley - received the grant. \$40 000 towards the play ground. JW will continue to help with the fundraising.

P&C Christmas Dinner 4th December @ 7pm @ Jensen's.

First meeting and AGM will be Tuesday, 19th January 2019 at 7pm.

**NR declared the meeting closed at 8:50pm.**

### 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