PRESENT:
Lisa Treglown, Lorraine Bradwell, Amanda Hawker, Louise Southall, Rebecca Cusack, Ian Fulton,
Sue Cleaves, Renae Beckett, Kellie Walker, Elke Wright, Carolyn Muir, Loren Marsh, Bec Cusack,
Alison Strinic, Wayan Steele, Troy McNeice, Hayley Rejske, Carley Austin, Gorica Tsekouras,
Kate Quinn, Kate Rayner

APOLOGIES:
Leah Windeyer, Brett Cleaves, Kylie Turner

MINUTES ACCEPTED FROM PREVIOUS MEETING:
Rebecca Cusack, Kellie Walker

TREASURER’S REPORT
Bank Balances as at 31 January 2015:
- Canteen Account $20,797.58
- Uniform Account $34,568.26
- General Account $9,533.93

Uniform Shop is up $5,000 and Canteen $1,000 on last financial year. General account was
$1,000 less than last year without the fete.

Look at transferring $20,000 from Uniform Shop account to General Account

Balance of money raised by Year 6 committee to be transferred to school account.

Approx $5,000 to be paid for Infants area upgrade.

$35,000 to available to spend. Going to hold off with any purchasing as asking for quotes for a
roof over new Infants play area and basketball court resurfacing and a roof

Confirming the signatories on each of the bank accounts

Canteen Account
- Sharon Read
- Carolyn Muir
- Rebecca Cusack
- Sue Cleaves

Uniform Account
- Kylie Dundas
- Renae Beckett
- Carolyn Muir

General Account
- Carolyn Muir
- Lisa Treglown
- Amanda Hawker
CORRESPONDENCE:

Fundraising
Smart Gift Ideas - Mother's Day Catalogue
Unique Elegance - Mother's Day Catalogue
Gifts for You Fundraising - Mother's Day Catalogue
Garden Express Fundraising - Bulbs Fundraiser
Signature Engraving - Pavers Fundraising
Vision Portraits - Photo Fundraising
Living Fundraisers - Plant Fundraising
Seed Creations - Garden Cubes Fundraising
Australian Fundraising - Jan-June

General
NSW DET - Accounts Payable Function
P & C Association - Student Injury Insurance
P & C Association Journal

FUNDRAISING REPORT:

Hot Cross Buns Drive will go ahead again this year

Mother’s Day - A number of options were looked at however agreed to pre purchase gifts this year. Amanda to do this. Looking at $2 or $5 presents this year.

Election Day is on March 28. Look at holding a BBQ and Cake Stall. Louise to co-ordinate this.

Trivia Night - To be held early in Term 2 this year. Looking at May 1 or 8. Date to be confirmed. Amanda to speak with Tracey Cooke with regards to running the night.

Fete - Tentative Date 22 August. Ian to go back to ride company and see if they have available date in November and look at having it a twilight.

Easter hat Parade - Kindy Teachers happy to organise raffle

Bec has been given an idea for a generic pack of school supplies to be made up and available for families to purchase. To look further into this.

PRINCIPAL’S REPORT:

Playground resurfacing to start Friday and to be completed the following Friday. It will require some temporary adjustments but will benefit all once completed.

Two job ads going at the moment
Target Grad - P&C elected not to have a representative as it was likely that a male rep would be required and a large time commitment was required. Alison Strinic and nominated teacher will be on the selection panel.
AP ad to be published on 18th Feb and should be finalised by second last week of this term. Lisa will be the P&C representative for this.

Furniture for the demountable should be coming this week.

Office has now been created where the Uniform Shop used to be and another to be created in the sick bay. There is not a lot of room available within the school anymore!
496 enrolled students. Anticipated 501 so very close. However this means that we don't get a fulltime GA as 500 required for this to happen.

3 year plan underway. Need to identify three directions
- We are moving along a different path to most with the emphasis still on Hattie’s Visible Learning and relentless attention to data - based on the work of Dylan Williams and Lyn Sharrat
- Having data meetings every 2 weeks now and track meet to collectively identify strategies to help students who aren’t moving at the rate we want be they be the brightest or strugglers or in the middle. Then they do a thing called spotlighting, where they focus on those students intensely for 5 weeks at a time either in class or via Learning Support or via a combination of both.
- All year groups have targets for each term (not determined yet because they are very carefully and thoroughly assessing and collecting data). These will eventually be publicly displayed and so will progress towards them.

Spelling – Working on a new approach to spelling and that is taking shape nicely now, as spelling remains a major concern and has been for many years. We need to complete a pedagogical change in that area and that means moving away from lists of works to a more functional approach.

Stepping Stones - We have a new Maths program Stepping Stones in Stage 3. There will be a Parent Session for this on the last Monday of the term.

Student Progress – Parent Interviews will be in Term 1. With reports in Terms 2 & 4. A student led conference will be held in Term 3.

Vision – The school survey completed by 42 parents wasn’t found to be very useful as viewpoints were equally divided. One common thread was at the end of their schooling they wanted their child to be a happy, good person who enjoyed learning and went on to be successful in life.

WOW Menus – These were shown and explained.

Over the last few years it has been a process of plugging gaps but now especially with teacher training however now we are able to move forward.

**CANTEEN REPORT:**

We have 25 new volunteers this year.

Now opening 5 days.

A quote for $2,200 to put AC in the canteen. In return to allowing OOSH to use the canteen for cleaning their dishes, they have offered to pay for this. This was accepted gratefully!!

A lots of drinks left in canteen from Year 6 committee. This needs to be removed as the Canteen has limited storage space.

Sue to look into fundraiser for Re-usable Lunch Order bags.

Amanda in the process of updating the Student with No Lunch Voucher as this hasn’t been done since 2009.
UNIFORM SHOP:

Has moved to its new location. Need to look at moving the sign from old location.

Banked $6,000 in the first 3 days.

Ran out of small baseball caps. They have been ordered but will not be in until mid March

GENERAL BUSINESS:

Any items for the P&C Meeting Agenda to be given to Amanda one week prior to meeting and then she will forward onto Lorraine so that she can prepare a response.

Reminder to be put in newsletter regarding Working with Children Checks for all volunteers.

Cross Country to be held on Thursday 2 April. As it is very difficult to fill drink containers, no drinks station will be available.

K-2 currently lining up in the mornings on the basketball court. There were some concerns raised them being in the sun however they will only be there for a short period of time as morning messages are now in the classroom. This will also be reviewed once the resurfacing has been completed.

A request was raised to look at putting a bike rack down in the Infants area. Due to security issues this was not agreed to.

Envie Kids' Run is on Sunday 1st March. To be advertised in the newsletter as $5 from each student's entry to be donated to the school. Also every child goes into the draw to win an additional $500.

Troy advised that his office has purchased a canopy and is available for use. We just need to speak to him if and when it is required to check if it's available.

We are participating in Southern Stars this year. Years 3-4 in the choir and Years 5-6 in dance.

Our next meeting is our AGM. All positions will be available for nominations.

MEETING CLOSED: 9.00pm

NEXT MEETING: AGM Wednesday 11th March 2015 at 6.30pm