Meeting Minutes from 9th August 2011

START TIME: 9.20am

APOLOGIES: Nicole Lothian, Sue Coleman, Kirsty Raff, Dee Molina, Julie Donald,

ATTENDANCE: as per book

MINUTES OF PREVIOUS MEETING: Moved: Melissa T Seconded: Bronwyn B

BUSINESS ARISING FROM PREVIOUS MEETING: we didn’t go ahead with Thompsons Pie Drive

CORRESPONDANCE: Fathers Day Invoices, Catalogues, P&C affiliation

TREASURER’S REPORT:

BANK RECONCILIATION
Warnervale Public School P&C
Period Covered May 2011

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6167.80
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Moved: Deb Milne   Seconded: Sarah Wilson
**FUNDRAISING:** Smencils envelopes already gone out.

Father’s Day- Sarah to confirm stall dates with Jill, $5 in an envelope worked well for mother’s day stall do the same for father’s day.

Crazy Camel- Nicole & Bronwyn to talk with staff, Notes out late Term 3.

**WF&CC:** Tricia & Hilda came to talk about the centre, they can provide the following:

Unifam- family therapy, Coast Care counseling, Craft group Thursday, Monthly drop in coffee session For parents, centre will promote with fliers, Hilda is a family worker for Warnervale/ Wadalba 0-8 years, early intervention, home visits.

Playgroup Tuesdays 10-12.

Centre contact number for further information 43928734, Hilda is there Mon, Tues, Thurs.

**UNIFORMS:** Still size 4 and 14 & 16 left, try to get rid of more size 4 at Kindy orientation. Jackie Dudley offered to cut up some of the larger dresses and make scrunchies.

**PRINCIPAL’S REPORT:**

Enrolment – 406

**Congratulations to Debbie!**

Well deserved award. Thanks to Melissa for her nomination.

**2012 Class Structure / Staffing**

Anticipated 2012 enrolment - we will need a demountable classroom.

Demountable will be placed in front of playground equipment.

New AP has been appointed - starting date to be determined

Library position has been advertised and will be filled within the next few weeks

**K 2012 Transition Program**

4 week transition program will be run Oct 14, 21, 28, Nov 4

Tea / Coffee – parent volunteer needed

Uniforms to be sold

**3 Year Planning Process**

Executive and 3 staff members are involved in a Leadership and Planning course at present to work on our next three year planning cycle. Priorities will always be Literacy, Numeracy and Student Engagement – Technology and Science. Staff also involve din professional learning re the National Curriculum.

**Parent Workshops**

During K Transition all parents will be welcome to attend any session, may be of particular interest to attend Counsellor session focus on ADHD, Autism.

**Technology**

Wireless has been installed in administration block and library.

Classes are involved in iPad trials this term – with a view to purchase more later in the year.

Workshop later this term on iPads and their current usage at present in our school.

**Council**

Discussions have taken place with Council re the new sporting fields, the security of the fence, drainage issues and trees on boundary.

**Canteen**
New Supervisor will begin on Thursday – we aim to continue to add new ideas for healthy food options, on line ordering. Aim is to increase profits so we are able to employ extra support as at present we do not have enough parent support. Thanks to Amanda – Betty’s mum for her tireless efforts.

Public Speaking
Assembly – Wednesday Aug 10 at 9.30am
Finals – Mannering Park – Aug 23

Canberra
All set to go!

Science Day
August 19 – K – 4 - all welcome to attend, support with activities, BBQ lunch
Show – August 25

Warnervale Showcase
Ticket Sale – August 22
Dress Rehearsal / Photos – Aug 24
Matinee – Sep 5, 6
Evening – Sep 6

Uniforms
Lowes have informed me that there is plenty of stock in including maroon tights

ENVIRONMENTAL CLUB: Mrs. Clarke. Talked about expanding gardens, putting in a crushed gravel path, for all weather use, leading to an outdoor learning area in a circle formation to be used for Science, Math, Environmental studies. A creek with plants, seating, shade sail & a bridge 4.2m long & 1.5m wide to allow access with a railing, cost of bridge delivered is $1100-00 Request made for P&C to fund the bridge. Moved: Mel T Seconded: Deb Milne

GENERAL BUSINESS: Boundaries are being moved if not in area we cannot take them, parents have the right of appeal to be taken up with the director. Siblings will not necessarily be accepted. Our Enrolments keep increasing & we will be looking at demountables in the near future.

Australia's Biggest Morning Tea- $250-00 donation to Cancer Council.
Melissa Turner thanked the P&C for support for Cassidy swimming at the Nationals, she won 2 gold medals. Congratulations Cassidy.
Debbie Milne Thanked the P&C for the nomination of NSW P&C Person of the year and for the lovely gifts & afternoon tea.
Bethany Kranendonk- A cheque to be given for $200-00 for Athletics in Darwin later this month. Moved: Mel Turner Seconded: Bronwyn Barnes.
Discussed the need for 2 meetings per term to enable better communication, to be discussed at the AGM.
Showcase: Tickets on sale 22nd August, questions asked about the spread & distribution & allocation of tickets. 750 tickets, Jill to communicate to the dance committee.

END TIME: 10.35am

NEXT MEETING: AGM 8th November 2011, 9.15am