MEETING MINUTES FROM 8 February 2011

START TIME: 9.30 am

APOLOGIES: None

EXECUTIVE COMMITTEE:
Melissa Turner President
Bronwyn Barnes Vice President
Sue Coleman Vice President
Debbie Milne Treasurer
Karen Collins Secretary

ATTENDANCE: As per book

MINUTES OF PREVIOUS MEETING:
No previous minutes available to view therefore not moved or seconded

BUSINESS ARISING FROM PREVIOUS MEETING:
None

CORRESPONDENCE:
IN
  ▪ Invoice from Crazy Camels - forwarded to Debbie Milne
  ▪ Warnervale Annual Fair brochure – not this year
  ▪ Farmers Direct – forwarded onto Jason

OUT
  ▪ Nil

TREASURER’S REPORT:
No previous treasurer’s report available to view therefore no moved or seconded

Balance as at 31/1/11 $3032.58
Books are still at the auditors

FUNDRAISING:
  ▪ Going to be scaled down this year and concentrate on main plan.
  ▪ Concentrate on election weekend at the moment.
  ▪ Any new ideas are always welcome.
THE PLAN

Term 1

March

Election BBQ - 26 March 2011

Term 2

May

- **Mothers Day Stall - 5 & 6 May 2011**
  Bronwyn Barnes – coordinator
  Flowers plus a second choice (items purchased @ $2 or $3 and sold for $5)
  A side meeting to be organised
  Times to be decided
  Helpers needed

Term 3

June

- **Thompsons Pies**

Term 4

September

- **Fathers Day Stall – 1st and 2nd September 2011**
  Jill to confirm dates

- **Family Portraits**
  Sandpit or Advanced Life.
  Julie to find organisation who did it last time and follow up with research.

- **Calendars**
  Not happy with last company as ran out of items.
  Research alternatives.
  Needs to be earlier.

New idea

- **“Warnervale P & C Business Register 2011”**.
  Kylie Albanese – graphic artist – Coordinator.
  Booklet provided free to families of the school which has advertisements for businesses.
  Includes an A5 booklet which has 4 ads per page over 16 pages which is stapled.
  Cost $60 per ad per year.
  Artwork provided free by Kylie
  Flyer to be attached to “Wordabout”.
  Jill needs to approve, wording eg “Advertise your business in the Warnervale P & C Business Register”. Payment direct to P & C. Receipt book needed – decided to use old one from uniform shop.
  Lake Haven centre management to be contacted for businesses who may wish to advertise.
UNIFORMS:
- Melissa T cleaned out storeroom.
- Thanks to Helen D for washing and ironing the clothing pool items.
- Pricing to be negotiated depending on quality of item.
- Clothing pool to be opened Monday afternoon and Friday morning.
- Helen is okay for her mobile phone number to be handed out if anyone wants anything any day.
- Few items left over including. See Melissa T if interested in purchasing.

PRINCIPAL’S REPORT:

Enrolment – 388

2011 Class Structure/Staffing
- 16 classes – but numbers are changing each week.
- New Assistant Principal - Interviews held, 10 day cooling period. Date of commencement still to be determined.
- A new classroom teacher will also be appointed.

2011 State and School Priorities
- Literacy – Writing.
- Numeracy.
- Student Engagement and Retention.
- Aboriginal Education and Training.
- Teacher Quality
- Connected Learning.

Canteen
- New menu began this week.
- Continuing to support healthy, fresh food with no additives and preservatives.

Workbooks / Class Requirements
- We would appreciate payments as soon as possible. These books are an integral part of our teaching / learning activities in 2 key curriculum areas.

Uniforms
- Lowes have informed me that polo shirts and hats are in stock – any parent who has been waiting will be informed.
- Thanks to Helen for washing and organising second hand uniforms – there is a growing need for second hand clothing. We have quite a few families in need enrolled.

Ethics
- Notes sent home to Yr 5 / 6 students – note on website. Parents need to register their children.

Parent Information Sessions
- Opportunity for parents to meet teachers and hear plans for the year, have any questions answered. We would appreciate it if children were not present.
  Wednesday February 16
Kindergarten – 4.30 – Hall  
Year 1 and 2 – 5.15 – Library  
2/3P, Year 3 and 4/5L – 6.00 – Hall  
Year 5 and 6 – 6.45 - Library

**Swimming Carnival**
- Thursday February 24 – Swansea Pool.
- Can only take the children who are 8 + and must be able to swim 50 metres.
  - No novelty events or free swims.
- All other children to remain at school.

**DATES**

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<td>Information Sessions</td>
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<td>Queensland fundraiser</td>
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**GENERAL BUSINESS**

**Changing meeting dates and times**
- Discussion about meeting once per term.
- Proposed to hold meeting at approximately week 4 of each term.
- To be held on a Tuesday at 9.30 am.
- Maybe a need for a executive meeting or general extra meeting at other times.
- Tentative dates:-
  - 17 May 2011
  - 9 August 2011
  - 8 November 2011 (AGM)

- Needs to be written in by laws with a flexible meaning, eg “meeting on a Tuesday morning each term”.

**Warnervale High School**
- General discussion concerning the proposed Warnervale High School.
- NBN showed a broadcast on the topic.
- Melissa/Sue emailed details to Express.
- David Harris is campaigning for the school to be operational in 5 years time.
- Site has been brought (off Sparks Rd near current Supa Clinic) or at the old Warnervale Public school site.
- Craig Thomas was also involved.

**Election BBQ**
- Need volunteers for this fundraiser
Canteen
- Discussion about juice being offered in a cup so a fresher option is offered whilst to keep the costs down.
- Other canteen menus from other local school collected for research and development.
- Aim of canteen is to provide fresh, healthy food that is free of preservatives and additives and follow the guidelines.
- Discussion about contacting Bunning’s to see if they would donate any fruit trees, plants etc so food can be grown in garden and used in canteen for a lower cost ie 20 or 50 cents.
- Lettuce already purchased from farm for $1.
- Help needed in the canteen.
- Idea for each class to do a recipe with each child bringing in an item eg fruit salad and then sell in the canteen.

Website
- New items need to be uploaded.
- Updates are usually on Wednesday.
- P & C items need to be given to Jill for placement on website and requests made to take off old item.

END TIME: 10.40 am

NEXT MEETING: 17 May 2011 at 9.30 am