Meeting Minutes from 14th September 2010

START TIME: 2pm

APOLOGIES: Fiona Little, Judi Willoughby, Karen Simpson, Karen Ruskin, Jason & Leanne Nicholson, Melissa Carmichael

ATTENDANCE: As per book

MINUTES OF PREVIOUS MEETING: Moved: Deb Milne  Seconded: Bronwyn Barnes

BUSINESS ARISING FROM PREVIOUS MEETING: None

CORRESPONDANCE: None

TREASURER’S REPORT: Moved: Deb Milne  Seconded: Melissa Turner

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**FUNDRAISING:** Election Day BBQ very successful especially the bacon & egg rolls. We raised $1224.25, & had a lot of new faces helping out. Thank you to everyone who helped & bought on the day. Commonwealth Games Day big success the kids really enjoyed the day and we raised $6000-00.

Car Boot Sale 24th October- flyer to go out asking for helpers on the day.

Looking into Xmas gift calendars again with students own artwork Jason to talk to Jill.

Fathers Day Stall- We have made a loss of $216 at this stage but we have lots of stock that is able to be sold at the car boot sale. Noted that the children spent their $5- at the canteen so it was decided to go back to class by class with teacher supervision next time & try before lunch break.

**UNIFORMS:** Slowed right down. Kindy Orientation end of October. Suggested we do a kindy uniform pack to raffle & if the child that wins isn’t a size we have uniform for then possibly a canteen voucher be given.

**PRINCIPAL’S REPORT:**

Enrolment – 346

Staff News
2 new appointments for 2011
Sarah Kay
Lesa Wright
Mrs Isaacs – leave replaced by Ms Ledbetter
Mrs Markulin – Maternity leave replaced by Ms Sharkey
Mrs Nakhoul – LSL replaced by Mr Pittman
Mrs Wilkins – begin maternity leave Sep 24 will be replaced by Ms Ledbetter

NAPLAN 2010
Full analysis of results will be shown at next P& C Meeting,

Kindergarten Transition
4 week program – Oct 22,29, Nov 5, 12
Parent workshops will be held each session
Uniforms to be sold each week
Is it possible to organise tea / coffee each week for parents?- yes p&c will organise

Staff Training and Development
Technology – ongoing training
NAPLAN – utilising the software package
LMG Transition project targeting Yr 6 and Yr 7 teachers – Pedagogy and Social Skills sessions.

Wadalba Schools
Academic Test for Yr 6 – today. 14 students completed

Premiers Spelling Bee
4 students will participate tomorrow in the regional finals

Record Updates
We are in the process of updating phone numbers, addresses, student health details – notes will be sent home this week

Canteen
Fruit and Veg Week has proved to be a great success – is continuing this week

Air Conditioners
Approval granted for air conditioners
PixiFoto
Form sent around for acceptance for 2011- everyone agreed form was easy to understand.

DATES

- Sep 17: Oz Tag Yr 5/6
- Sep 20 – Sep 24: GAT Camp
- Sep 20: KS Assembly K – 2
  - Sydney North Athletics
- Sep 21: Meal Deal
- Sep 24: Bike Safety Workshops – Yr 4 – 6
  - 90 places

HOLIDAYS

- Oct 11: Term 4 Begins
- Oct 11 – 13: Stage 3 Camp

GENERAL BUSINESS: Suggested by Bronwyn Barnes that we start organizing Election BBQ for March & that it would be good to have a fundraising meeting term 4 so things could be looked at for the new year before school returns.

Air Conditioners discussed and noted that P&C will be required to pay for maintenance and electricity costs, we have been given a maintenance cost of $748 to service all air cons in accordance with DET policy but spotless cannot give us a figure for the electricity costs until they are installed and in use and as the school gets no funds for electricity, P&C will need to raise enough money each year to cover these costs. Bronwyn suggested solar panels but Sarah Mortimore advised that spotless probably wouldn’t approve anything like that as it would damage the roof.

Jill requested P&C put something in the wordabout each week, needs to be in by Monday pm.

END TIME: 2.55pm

NEXT MEETING: Tuesday 12th October 9.30am