Date: 11th September 2012
Meeting opened: 7.10pm
Attendance: See the book.
Apologies: June W

Minutes: Sent out via email, posted on school website, read by Bronwyn, minutes be accepted
Moved Sue C, seconded Sarah W

Matters Arising:
None

Correspondence:
(In)- Fundraising information, email from parent re lunch boxes

Presidents Report:
Sarah spoke about the successful photo company and Shane from Advanced Life has been notified.
Cookie Dough Fundraising – Madison B ID ordered 50 tubs
Maybe a mention on the website P&C page and also a P&C certificate of appreciation.

Action- Sarah (Certificate) Bronwyn - Website update

J Rock was very successful and P&C were very happy to help financially as 100 students were involved.
Sarah expressed disappointment that on the day of the Olympathon, there was only one Year 6 parent helper for the BBQ which prevented other P&C parents from watching their children participate it would have been great to share the load a little. Some Year 6 parents suggested they might have been able to help if they knew they were required. (Communication/ note) Thank you to the P&C executive helpers and Fiona L on the day.
Warnervale Wonderland organising committee met on the evening of 29th August and further progress has been made regarding the day. We are awaiting permission from Spotless via Jill/Sarah for the event to go ahead before we can finalise insurance. The next joint committee meeting is scheduled for 16th October, with a smaller team meetings scheduled before then.

Another very successful Fathers Day stall this year. Thank you to all the helpers once again.

Two of our team attended the Dobell Education Forum on Friday 31st August. Craig Thompson hosted the discussion, which was mainly regarding the Gonski Report and its effect on Central Coast schools. It was an interesting evening and with time running short, Craig kindly extended the offer of meeting with any group for further discussion regarding education issues – perhaps a coffee and chat session.
Election Day BBQ very successful, huge thanks to Mr Garry, Mrs Clarke and the team of parent helpers. Sarah thanked everyone for giving up his or her time on the day. A huge effort by everyone involved.

**Fundraising:**
Fathers Day Stall very successful and also the Election Day BBQ. Email to be sent to Smart Funraisers re the Travel Mug gift for Father’s Day does it require a steam hole for safety? Raised by Harold.R

**Action- Bronwyn**

**Uniforms:**
Second hand Uniforms available for a gold coin donation.

**Treasurer:**

<table>
<thead>
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<th>August 2012</th>
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<tr>
<td>Opening Balance</td>
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<tr>
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<td>Expenditure</td>
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<td>Monies banked</td>
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<td>Current Balance</td>
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<td>Outstanding Chq</td>
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<td></td>
<td>$5,088.67</td>
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</table>

Kirsty R (Treasurer)

**Principals Report:**

Enrolment Details as at today there are 17 classes with 434 students. 2013 predicted numbers are for 18 classes (so new demountable will be placed next to the Library)

A big thank you from staff and students for the $1000 JRock Contribution it was an event that the whole school could be very proud of.

Clarification needed on meeting dates, times, AGM, constitution and photographer.

School Wish List including Reading Eggs

**Staffing**
Jill Carter is on Long Service Leave and has been replaced by Sarah Mortimore. She will return Term 4 Week 1.

Margaret Peacock will supervise Stage 2 until Friday and Renee Howick will supervise Stage 2 from Friday for the rest of the term.

New Assistant Principal position will be advertised Term 4 Week 1. If anyone is interested in being the Parent Representative please see Sarah Mortimore by this Friday 14th September.

Stephanie Debono will replace Vanessa Nakhoul during Week 1 Term 4 re LSL.

Eleanor Jenkins will be replacing Clarissa Clifford from Monday Week 3 Term 4 re Maternity Leave.

Margaret Mudie will be taking leave for in Weeks 3, 4 and 5 of Term 4.

**Upcoming Events**
Amelia Clarke will represent Warnervale Public School on Thursday at the Regional Public Speaking Finals.

Spelling Bee Regional Finals
Paris H, Lucah S, Hannah McC and Tallon F are representing Warnervale Public School in the Regional Spelling Bee Finals on Thursday.

Guitar Group will be performing in their annual concert this Sunday.

During the holidays members of our Environmental Club will attend the 39th Wyong Garden Competition Awards.
Stage 2 Zoo Snooze will take place in Week 1 of Term 4. 2/3H, 4/5P and some additional students will be going on Tuesday and Wednesday. Then the remaining students in 3A, 3/4D and 4MW will attend on Wednesday and Thursday. We are catering for sibling and special requests. More information will be provided to students on Monday.

After the success of the Science Day last week we are pleased to advise that a second Claymation Workshop has been organised for Thursday 18th October.

Kindergarten Transition will begin on Friday 12th October and will run over 4 weeks. Thank you to the P&C for organising refreshments.

Swim Scheme begins in Term 4 Week 5 and runs for 10 days.

Presentation Day will be held on Monday 10th December 2012.

<table>
<thead>
<tr>
<th>Wednesday</th>
<th>Sep 12</th>
<th>Oz Tag Carnival (Year 5 and 6) – Pieta</th>
<th>Wednesday</th>
<th>Sep 19</th>
<th>SM 8:15 Fire Training No Reading Groups</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Seasons Parent Workshop 9:15</td>
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<tr>
<td>Thursday</td>
<td>Sep 13</td>
<td>Spelling Bee &amp; Public Speaking Regional Finals 12:45 Seasons for Growth</td>
<td>Thursday</td>
<td>Sep 20</td>
<td>Potato Meal Deal 12:45 Seasons for Growth</td>
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<tr>
<td>Monday</td>
<td>Sep 17</td>
<td>GAT Camp begins for the week. Sport 4 Life Makeup Day – Science Day Assembly – 3-6 Captains</td>
<td>Friday</td>
<td>Sep 21</td>
<td>Last Day of Term 3... Sport 4 Life Makeup Day – Olympathon Day</td>
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<tr>
<td>Tuesday</td>
<td>Sep 18</td>
<td>Year 6 Fundraiser - Disco</td>
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General Business:

AGM 2013

After discussion by the meeting on the pros and cons for holding the AGM at the start of the school year and feedback from several parents in their first year of school feeling like they were not included to participate and expressed they would like the opportunity to feel a part of the planning and be included before the elections were held. Leanne N moved that Warnervale P&C Association AGM meeting be amended to be held at the second meeting in Term 1 2013. This date would be Tuesday the 12th March 2013 at 7pm. 

Moved Leanne N, seconded Sue C and all in favour.

The Warnervale P&C Association Constitution will need to be amended to reflect this change in draft form for the next meeting. Action - Bronwyn

Lunch Boxes

We received an email from a concerned parent regarding lunch boxes being outside in the hot sun during the warmer months and the concern for food safety for the children. This issue has been raised in the past by parents. It was agreed to trial K-6 children bringing inside their lunches and recess to keep cooler in the wet areas. Baskets will be made available to children.

Moved Sue C., seconded Sarah W. All in favour

Action - Sarah M
Head Lice
No child can be excluded. A child can ring their parent if they are in discomfort and ask to be treated a.s.a.p. Kirsty expressed difficulty in eradicating lice if all parents are not diligent at treating when the note comes home to notify a case of head lice in the class. Maybe look into the nitwits education program for the school.

Action – Kirsty to investigate

Wish List
Mrs Clarke will attend the next meeting to speak about the Reading Eggs program. The P&C are being asked to contribute $2000 to the cost of this program and this will enable ALL children at WPS to participate in the program. We will vote on this expenditure at the next meeting.

Insurance
P&C Affiliation insurance needs to be paid. This was discussed at the last meeting.
Moved Sue C, seconded Melissa T.

Action- Kirsty

Meeting closed: 9.20pm
Next meeting: Tuesday 16th October 9.15am
Tuesday 13th November 7pm (No AGM)

Bronwyn Barnes
28.9.12