Welcome everyone and thanks for coming. Suspend the meeting order for Presentation.

“You Can Do It” program, Presentation by Sarah Mortimore

You Can do It Program has 5 key areas, Confidence, Persistence, Organisation, Getting Along and Resilience. This language will be reinforced in class with plenty of learning opportunities. The corresponding character puppets are used for role-play, for example Pete Persistence. In lessons we have been looking at all the 5 keys, the 12 habits of the mind and now the children will be talking about the “blockers”. (barriers)

Parents can help reinforce the language at home, set goals at home, getting them organised at home like planning what tasks children need to focus on to get ready for school. Use the key words and language at home. What does it look like? What does it sound like? How Badzzat? Catastrophe Scale. On a scale where should I be on that scale? The Emotional thermometer helps children to establish where they are on the scale and where should they be. (Putting their emotional reaction and feelings into perspective) What does it look like a volcano or more appropriate to ask what should it look like? Each class has scheduled 2 40-minute lessons a week and incidental learning happens as well. There are words and phrases to use in the classroom by the staff; other resources include songs to practice the language with music.

The Australian Scholarship Group, a Non-Profit organization in conjunction with Monash University, sponsors this program. Emotional Well Being and emotional intelligence are such huge factors to success in the world. Teachers are debriefing and having regular meetings to keep updated. There has been a significant financial outlay for the resources to laminate posters etc. to last for several years etc. Everyone is doing the same program, they can relate to the program because they can identify with the story. The school has given a 3-year commitment, then evaluate and relook at things after that. A parent session may be possible with the trainer later in the year.


Apologies: Sue C, Helen D and Alison B

Minutes: Sent out, posted on the school website and read, minutes be accepted,
   Moved Kirsty R and seconded Fiona L

Matters Arising: none

Correspondence: Thank you letters for all the donations and discounts to be done.
   Action: Bronwyn B and Sarah W

Reports: President’s Report
   Attended a successful meeting with Jill, WSC staff from Traffic Committee
   Regarding the parking issues and possible solutions with signs being changed on Warnervale Rd to No Parking.
   Fundraising BBQ and Meal Deal raised approximately $ 1379.
   We have wrapped about 21 Easter Eggs baskets to be drawn on 2.4.12.
   Bakers Delight Hot Cross Buns Order Deal, orders in by 26.3.12 and delivered on 30.3.12, school will raise $ 2 per pack.
   Alison Bancroft has kindly offered to collate and type a school Recipe Book.
   Sell to the school community, have teachers, staff, parents, children contribute and perhaps use a template format.
   Mother’s day gifts have arrived safely and there are 10 choices available.

Uniform: Still have many small sizes and many large sizes available. Need to sell again at Kindy orientation later this year.

Fundraising: Discuss in General Business and Treasurer’s report.
Treasurer: February

Opening Balance $1598.08

Income $12.00 P&C Membership
$139.22 Aussie Farmers

Expenditure $150.00 Chq for M. Turner (Swim caps)

Closing Balance $1599.30

Monies banked in March $1325.80

Account Balance $2925.10

Future Expenditure $250.00 Peter Munton Auditor – chq sent
$139.45 outstanding amount on the swim caps
$1658.00 Mother's Day Gifts

Estimated balance $877.65

Fundraising Income $924.75 School Meal Deal-28th February
$1435.55 Bunnings BBQ & Raffle-4th March

Expenditure $306.45 Costs for School Meal Deal
$674.75 Costs for Bunnings BBQ

Fundraising Total $1379.10

Kirsty Raff-Treasurer

Outstanding invoices to be paid
Swim Caps $139.45
Mothers Day $1658.00

Moved by Sarah Wilson, seconded Melissa Turner.

Principal's Report:

Enrolment – 432

2012 Staffing
Staffing confirmed that they will hold the vacant position for 2012 – will be filled in 2013. New AP position will be established in 2013.

Term 2 Leave – Mr Garry, Mrs Nakhoul, Mrs Wilkins, Miss Moran

Professional Learning
December 21 / March 10 – You Can Do It
April 23 – English / Mathematics – Quality Teaching Framework
December 20 / May 12 – Assessment and Reporting
Technology – ongoing sessions each week

Council Traffic Proposal
Meeting with Bob Burch and Tim Mitchell from Wyong Council re proposed changes to the parking - No Parking in lieu of 10 Minute Parking in Warnervale Road and No Parking in a section of Minnesota Road, south of Warnervale Road.

Sport
Zone Swimming was very successful for Warnervale. A team then joined the Wyong Zone team at the Sydney Nth Carnival.
Regional trials in various sports are on at present and various children are trying out.
Shaun Paes has seen me about a proposal to run some fitness sessions for Year 4 – 6 students. Each session will last 20 mins – still in the organisation stage at present.
LMG Sport will be on in term 2 and 3.

JRock
Over 130 students tried out for a position in Warnervale’s JRock Team. 96 students are in the team. Practices are being held on Tuesday mornings at 8 am. Your child will not have to attend each Tuesday morning. Performance is in August in Sydney. Students and parents will need to commit to attend the event as well as all practices and pay the levy. Miss Howick, Mrs Kay, Miss Moran teachers in charge.

Harmony Day – March 21
Community event – activities planned

Canteen
We welcome Lynne Moran into the Canteen on Wed, Thurs, Fri. Thanks to all for your support, we are close to having each Recess opened. Thanks especially to Bronwyn, Sue for their cooking expertise on Mondays. We also thank P&C executive for agreeing to have 2 reps on our Canteen Committee.

Local Schools/ Local Decisions
Fact Sheets: Managing Resources, Staff in Our Schools, Working Locally, Reducing Red Tape, Making Decisions I encourage you to be aware of the information available.

**Thanks on behalf of the staff for your sweet treat delivered on Saturday morning – it was appreciated greatly!**

**DATES for Term 1**

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
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<tbody>
<tr>
<td>March 14</td>
<td>Questacon Science Circus (subsidised)</td>
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<td>March 19</td>
<td>Yr 7 2013 Academic Test Wadalba</td>
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<td>March 20</td>
<td>Aboriginal Performance</td>
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<td>March 21</td>
<td>Harmony Day</td>
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<td>March 23</td>
<td>Ride To School Day</td>
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<td>March 26</td>
<td>Meal Deal - Pancakes</td>
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<td>March 27</td>
<td>School Photos</td>
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<td>March 30</td>
<td>Parent Communication Letter / Contact</td>
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<td>April 5</td>
<td>Cross Country Carnival - P &amp; C Meal Deal – Sausage Sizzle</td>
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**Term 1 ends**

**Term 2**

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
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<tbody>
<tr>
<td>April 23</td>
<td>Staff Development Day</td>
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<tr>
<td>April 24</td>
<td>Students return</td>
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<td></td>
<td>Anzac Ceremony</td>
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<tr>
<td>April 25</td>
<td>Anzac Day</td>
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**General Business**

**Traffic Committee**

A meeting to discuss the parking issues attended by Jill and Sarah W. The proposal is to change the 10 min parking zones to No Parking zones. This change will be effective in Term 3 and the Rangers will patrol. We will need to educate parents on the changes and when they will be introduced. The sign means you can stop your vehicle to drop off and collect children safely for about 3 minutes. You are not permitted to leave your vehicle or park for longer than 3 minutes.

**Fundraising Changes**

Hot Cross Buns order form to collect orders and return to school by the 26.3.12 and delivery will be 30.3.12. School will make approximately $2 per pack.

No Business register for this year maybe next year.

Recipe book fundraiser, using a simple recipe format, for everyone to fill in-Alison Bancroft to type and coordinate.

Sausage Sizzle 5th April for the Cross Country Carnival, Environmental Club dessert.

Business Register feedback from businesses, give a copy for new families in 2012.

**Undercover area**

Possibility of a Large cola area, fundraising goal for the P&C? Ask Spotless if it is possible to provide more undercover space in the existing school grounds. Action-Jill

**Collection area safety**

Older children need to be careful and aware of younger children being collected in the afternoons from the concrete areas.

**Swim caps**

Unfortunately arrived a day late for zone carnival. Will now be ready next year for the children.

**Biggest Morning tea**

Melissa Turner Snr will organise to coincide with afternoon assembly on Monday 28th May.

Perhaps a performance by the school choir or other groups will attract more parents.

**J Rock**

More information to come about the Practices, commitments from parents, costumes and backdrops etc. Miss Howick, Miss Moran and Mrs Kay are coordinating. The actual day is a very long day and goes into the night. On the competition day, transportation by coach and children will travel with teachers on 21st August. Not sure of the logistics of the return trip or how many tickets will be available for parents to purchase through Ticketek etc. Children and staff are excited for this experience to be in the school budget this year.

**Sub Committee**

**December Fete**

Mrs Rebecca Pitts-staff representative, Maryanne Galea Barton, Melissa Turner Snr, Bronwyn Barnes, Fiona Little, Jason and Leanne Nicholson, Nicole Lothian and Dione Molina.

In the event of wet weather a contingency plan is needed, tarps etc crew to put something together for activities and stalls etc

Tim Hewitt, Harold Raff, Brett Willoughby

Organise a meeting early in Term 2, possibly an evening meeting to accommodate working parents.

**Next Meeting:**

Tuesday 8th May 9.30am
Tuesday 12th June 7pm
Meeting Closed: 8.50pm
Bronwyn Barnes 27.3.12