Meeting opened: 12th March 2013, 7.30pm

Attendance: See the attendance book.

Apologies: Mel T (Snr), Mel T (Jnr), June W, Alison B, Leanne N, John W, Mrs Pitts, Joe C

Minutes: Sent out via email, posted on school website, read by Bronwyn, minutes be accepted, Moved Sarah Wilson, seconded Fiona L

Matters Arising: N/A

Correspondence: (In)- Fundraising material  Media Material from CCC P&C

(Out)- Bunnings confirmation letter returned to Janet S.

President’s Report: Sarah thanked both Sue and Bronwyn for their continued work in the canteen for Term 1. Children have enjoyed the meal deals, lunch orders and the new menu changes. Thank you also to the many wonderful volunteers that give up regular time to help each and every week.

The Easter Mufti day was very successful once again and we collected a very generous amount of eggs from the children and families, the money for raffle tickets is coming in already.

We have informed the local traffic committee of the increased traffic on Warnervale Rd with the detour and road closure in place on Minnesota Rd, they are looking into possibility of a temporary solution with the pedestrian crossing in the 40 km zone. People are parking and leaving their vehicles in the no parking zone. The afternoon pick up time is far worse than the morning drop off time. Parents need to phone the rangers and police. Take care on Louisiana Rd also with detour changes there is no right turn. Second Hand uniforms have plenty of stock, see Sarah or
other team members.

**Fundraising:** Dealt with in general business.

**Uniforms:** Second hand Uniforms available for a gold coin donation. See Sarah W or P&C members.

**Treasurer:** January tabled and February tabled and read by Kirsty R

**February 2013**

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Opening Balance</td>
<td>$2,416.56</td>
</tr>
<tr>
<td>Income</td>
<td>$142.33 Aussie Farmers Direct</td>
</tr>
<tr>
<td><strong>Closing Balance</strong></td>
<td><strong>$2,558.89</strong></td>
</tr>
</tbody>
</table>

Audited financial reports will be ready for the next meeting. Moved Sarah W, Seconded Sue C

**Principal’s Report:**

**Global Funding**

**Enrolment 457**

**Canteen**

A very successful term in the Canteen. 2 Meal Deals and a third planned. New menu to begin this week. There has been great support and it is wonderful to see lots of new faces. Thank you very much for your enthusiasm and support.

**SPORT**

2013 Swimming Carnival was held at Mingara. Disappointing number of students attended. A lot of students were also absent on the day at school. It requires a lot of re organisation for the entire school. Suggested plan for a night Carnival to be held for 2014. Parents to transport and take responsibility for their children so teachers can run the events. Wallarah Bay Swimming Champions 2013 Trials for various sports are being held at present. LMG Sport will take place in Term 2 and Term 3

**Interrelate Sessions – March 19**  Yr 3&4- 6pm  Yr 5&6– 7.15pm

**Harmony Day – March 21**  Community event – activities planned for March 22

**Indonesian Dance Performance on March 21**

**Home Reading**
2013 we are off to a great start – Thank you to Kirsty, Nicole and Kim for all their hard work and support.

**School Plan 2013**

Tabled and discussed

ACARA – My Schools website will be online soon – will notify you in Wordabout

**Teacher Annual Review Schedule – TARS**

Discussion of process / Handout explaining teacher responsibilities

**Staff Professional Learning**

National Curriculum – focus for this year. English Syllabus to be fully implemented in 2014.

Online Behaviour workshops for three staff members of the Welfare Committee

**Traffic, Parking, Safety**

I have contacted the RTA regarding conducting a survey of traffic flow on Warnervale Rd – to see if we can have a lollypop person at the crossing. Also contacted the DET traffic consultant to come and review the school for teaching / learning activities. We need to continually educate the children and community regarding safety issues. Please contact Police and Rangers re any concerns.

**New Playground**

Graded and turfed – hopefully ready for students to use in about a month. We will have students K – 2, 3 – 6 use area alternate weeks.

The Environmental Group will have access to the area.

**Parent / Teacher Interviews**

Will be held in Week 10 and 11 of Term One. April 2 – April 11

**Before / After School Care**

No news – still negotiating the tender for advertisement.

**DATES for Term 1**

March 12 P&C AGM March 19 March 21 Indonesian Dance Performance March 22 March 26 School Photo March 27 March 28 Yr 7 2013 Wadalba Academic March 29 April 2 –12 Parent /Teacher Interviews April 4 April 12 Anzac Ceremony Term 1 ends
**General Business:**

**Swimming Carnival:** In 2014 we will trial an evening event at Mingara from 6-9pm. An opportunity for family participation, increase more children in attendance. Working parents will be able to attend and be involved. The members of the P&C and parents at the meeting were in favour of this trial next year.

**Harmony Day:** Years 3 -6 Students will be participating on the day for a gold coin donation. The children will be participating in different activities. The school has been collaborating with WF&CC and with volunteers in the community to provide many activities on the day such as Chinese calligraphy, cooking, Central American Worry dolls, African beading and many more. Tricia, the Community Connector from WF&CC has been successful in gaining funding to cover the cost of Drumming workshop for many children to participate in on the day.

**School Plan:** Reviewed every 3 years, school plan provided to parents at the meeting. (2013) Also available on the school website.

**TARS:** Teacher annual review section, involves Principal with Director once a term, then Executive staff with Principal, then teachers, reflecting on their professional standards. Teachers will have a formal meeting with the Principal. Meetings also happen with stage groups or with supervisor, professional learning goals are developed individually and as a team. There are external and internal options for training and professional development. Support provided from Executive staff for the stages. Opportunities for professional learning, lesson observations and mentoring staff. There are high expectations of staff and their professional development and learning.

**Environmental BBQ:** Environmental Club Bunnings BBQ June 8th Look out for the roster in Term 2.

**Canteen Update:** Ok the hot / seasonal / special menu is out! Open for lunch orders Wednesday, Thursday and Fridays. Meal Deals are on Tuesdays, a successful Pancake Day and Pizza Popcorn Popper day this term. A huge thank you to Lynne and all the parents volunteering on a regular basis on our roster and also for meal deal days. Our Roster and Meal Deal volunteers include Nina, Lee-Anne, Bridget, Andrea, Betty, Donna, Raylene, Dee, Kim, Thelma, Alison, Di, Theresa, Sarah, Kylie and the incredible Sue Coleman extraordinaire!! We still have room for helpers!! The next meal deal will be a hamburger day with hamburgers cooked on the BBQ. Thank you to Mr Garry and Mr Michael for their support too! We have opened prepaid accounts for staff and families to use for lunch orders. A reminder will be issued when the account needs a top up. Looking forward to the new menu options this week.

Would like to invite all volunteers to an afternoon tea, induction and thank you before the end of this term! Still working on refining some jobs such, as ordering
and shopping, developing canteen procedures and policies are an ongoing project at the moment. Sue and I are attending the Healthy Canteen Expo in Chatswood next Tuesday 19th March.

**Mathletics**: Chris McClellan – Mathletics is a commercial program, the school already endorses and currently pays for Reading Eggs for the entire school population in 2013. If there is a group of 8 parents that are interested in purchasing Mathletics for their children please get in touch with Chris by email. Instead of a $100 individual cost, with 8 children the cost is about $60 for one-year subscription. Contact Chris by email on cmcclellau@gmail.com

Email amended 18.5.13 (B.Barnes)

**Fundraising**

**Eggsellent Easter Egg Raffle** – is underway! Thank you to all families for this wonderful generous response! Plenty of chocolate to be enjoyed!! Currently the P&C are wrapping the prize baskets and all tickets and money needs to be returned by Monday 25th March. Prizes to be drawn on School Photo Day Tuesday 26th March.

**Mothers Day Stall** will be on early in Term 2. We have found a different company called To the Moon and Back, to source the gifts as Smart Fundraisers were becoming very expensive. Hopefully we should now be able to keep the price point at $5 for a gift and card. We will provide gift tags for the children this year as well. Dates will be the week before Mothers Day Wednesday 8th, Thursday 9th and Friday 10th May. Living Fundraisers sell herbs, vegetables and even trays of tomatoes everything in the package you just add water. Fundraising directory will be very useful for Warnervale Wonderland.

**Biggest Afternoon Tea for the Cancer Council**

Generally held on a Monday afternoon in May before K-2 assembly to raise funds for the Cancer Council. This attracts more families to participate. Possible date Monday 27th May, we will need to check with Mel T (snr).

**Meeting Closed**: 8.45pm

**Next Meeting**: Tuesday 14th May, 9.15am