Date:  13th August 2013  
Meeting opened:  9.15am  
Attendance:  See the book.  
Apologies:  Tim H, Bronwyn B, June W, Melissa T Jr, Alison B, Sarah W  
Extraordinary:  Sue presented the Exec’s position regarding the sudden resignation of President and thanked Sarah W for her service. Bronwyn B nominated for position of President – voted unanimously by all financial members present. Bronwyn B accepted position of President.  
Tim H nominated for position of Secretary – voted unanimously by all financial members present. Tim H accepted position of Secretary.  
New structure of P&C Exec is Bronwyn B – President, Sue C – Vice President, Tim H – Secretary, Kirsty R – Treasurer  
All positions will be declared vacant at AGM in March 2014.  
Minutes:  Posted on school website, read by Sue, minutes be accepted  
Moved Sue C, seconded Kirsty R  
Matters Arising:  Girls & boys pants size 12 still available  
Missed the closing date to nominate for the National Teachers Awards – plan for next year  
Share the Love fundraiser will not proceed  
Correspondence:  (In) - Certificate of Insurance  
Invoices for Fathers Day gifts  
Various fundraising material  
Parent & Citizen magazine  
Certificate of Appreciation from Cancer Council  
(Refer to below)  
(Out)- Notification of Event for Bunnings BBQ  
Matters Arising from the Correspondence  
Melissa T presented a Certificate of Appreciation from the Cancer Council for our Warnervale School Community for raising $300 at
the 2013 Australia’s Biggest Morning Tea. The donation was made in memory of Kylie Harper, one of our mum’s who passed earlier this year. The P&C Exec would like to thank Melissa for her efforts in organising the event as always. The Certificate will be copied and passed on to the Harper Family and the original tastefully displayed.

Meeting Suspended: 9.40am Helping Hands Presentation (OOSH)

Gabrielle (Regional Manager) from Helping Hands discussed the format of the before, after school and vacation care they provide. Care will be provided from 6.30am to 6pm. There is no enrolment/registration fee and encourage all families to complete a form in case care is needed in emergency situations. All Helping Hands staff members are experienced in first aid, anaphylaxis training and asthma. Will be recruiting various positions – permanent Co-ordinator, Asst Co-ordinator and 2 -3 educators.

Breakfast will be provided in the morning. Sports, games, arts and crafts will be on the program. There will be homework time in the afternoon if required. Helping Hands are encouraging community involvement such as Family Feast Nights, Mothers/Fathers Day/Parent breakfast. The company will work closely with the school in regards to these events. Can also possibly provide care of children during P&C meetings etc! Also indicated that staff could assist in helping with school fetes etc.

Casual care is the same price as regular care. Vacation care can be booked as a once off and is open to non-WPS students. Bookings can be changed with 7 days notice. Correspondence can be by email, text message, online and phone. Rotating rosters for shift working families and fortnightly bookings for split families also possible. Sibling 18+ can sign out students, but authorisation could possibly be obtained for 16+ if considered responsible.

Staff Ratios = 1 – 15
Always a minimum of 2 staff
Primary school aged children only
Excursion ratio is based on risk assessment
Please contact Helping Hands directly for further information and to clarify policies and procedures.

Meeting resumed at 10.10am
**Presidents Report**: Due to the changes to the team only a brief report will be tabled.

**Bunnings BBQ**
OMG, it was crazy!! Bronwyn sent through this info for me to share.

“What a mammoth day. Thank you to Kirsty R, Mrs Clarke, Tim H, Sue & Michael C, Julie G, Raylene and Jeff L, Sarah W, Nicole L, Melissa T and huge thanks to Mr Garry and Elaine. We also thank Bakers Delight for their very generous donation – equivalent of $90 discount. Our total profit after expenses was $1146.20”.

In addition, many thanks to Bronwyn & Craig B for all the work at the BBQ and also behind the scenes. Also, thanks to Kirsty for chasing up and organising the insurance details as the event would not have been able to go ahead without this.

**Showcase**
We thank the staff and the students for all their hard work and participation. It was again amazing to see all of our Warnervale kids up on stage and giving it a go. We loved the theme of Alien Abduction and visiting different countries around the world. My personal favourites, other than the ones my children were in, were the Kindy kids portraying Braveheart and the Year 5 & 6 boys doing Aussie Aussie Aussie. I did shed a wee tear at the choir’s performance of Still Call Australia Home as did a few other parents I know. So big congratulations to everyone involved, in particular to Miss Howick for her dedication to our performing arts program. I would also like to thank June W for all her efforts and assistance in providing the refreshments for all Showcase performances.

**Jenolan Caves**
We would like to thank all our Stage 2 teachers and co-ordinators for giving up their own time (unpaid!!) and giving our children the opportunity to participate in such excursions. Without your commitment, many children would not be in a position to visit and enjoy such an amazing place as Jenolan Caves.

**Athletics Carnival**
A fantastic day was held for the middle and senior classes at Mingara first day back this term. It appears Ms Carter’s weather curse has finally been broken as a beautiful warm day was enjoyed by all. Thanks to all the teachers who helped make it so successful. I personally thought it was a nice way to ease back into the Term..... From the feedback I’ve seen, our littlies also enjoyed a wonderful Athletics Carnival later in that week with many showing off their ribbons proudly – again, thanks to the staff for organising and running so they don’t miss out.

**Pancake Day**
Was held on 18th June and again a fantastic day prevailed.

With the help of Thelma, Bronwyn, Sarah, John, Mr Garry and Mr Michael, Ms Carter and Mrs Pitts we raised $1100 – AMAZING!! The P&C donated $30 towards the kitty to round up the total. These funds alongside funds from our giant raffle to be held and drawn later in the year – will be going directly to benefit the two Warnervale families who have only recently lost a parent. More news on this raffle later.
Over an intense fortnight of campaigning P&C members from Warnervale and our P&C friends from Woongarrah joined forces and collected an impressive 532 signatures. In addition, an online campaign jointly led by this team and our local youth parliamentarians bought in more support, a spot on NBN news, a debate in Canberra raised the issue in both the Legislative Assembly and the Legislative Council. We also got a mention in Star 104.5’s Craig and Mandy’s Central Coast Songbook. It has all been submitted to Mr Webber who, as our representative, should pass onto the Education Minister. We have also had some support from Karen McNamara and with the election looming……well we won’t hold our breath……

Dealt with in General Business
Second hand Uniforms available for a gold coin donation.

June 2013

Opening balance 2313.49
Income 1731.00
Interest 1.80
Expenditure 1570.00
Closing balance 2476.29

July 2013

Opening balance 2476.29
Closing balance 2476.29

Financial Activity for August
P&C federation insurance 441.00
Fathers Day 1037.00
Fathers Day 510.40
Audit 270.00
Deposit for uniform 62.00
Reimbursements 150.00

P & C Meeting –August 13 2013
Warnervale Public School
Principal’s Report
Enrolment – 458

Staff
The school has been reclassified to a P2 school – Principal position has been reviewed and it is now a P2 position, I will remain in the position. Anticipated numbers for 2014 - 475
Long Service Leave –Kylie Bateman, Catherine Clarke, from September 6 – 20
Renee Howick from Sep 9 – Oct 21

Showcase
A HUGE success – thanks to staff for their support and expertise
Thanks to parents for support, canteen support, flowers from P&C
Tickets online success
Photos and DVD will be available soon

Public Speaking
8 students represented Warnervale – 2 received highly commendable certificates

**NAPLAN**
Naplan trial last week – 30 x Yr 3 and Yr 5
Premiers Spelling Challenge
4 representatives will compete in Regional competition in September

**SPORT**
PSSA Teams are achieving some success – Netball and Girls Soccer will continue to the final round,
Basketball still to be played, Oz Tag gala days
LMG Sport – last 3 weeks of term

**Staff Professional Learning**
Autism online Course completed
Behaviour – one staff member
You Can Do It Welfare Seminar – 4 staff
Library – Book Week 2013

**Book Week**
Will be celebrated in week 9 with a book Fair and a Book Character Parade

**K Transition 2014**
4 session coming up in Term 4 Oct 18, 25 and November 1, 8
Lesa White will be coordinating Transition program

**Before / After School Care**
Gabrielle from Helping Hands at school today
Will open in Term 4

**Environmental News**
Tree Day was celebrated planting new are in new playground
Aboriginal garden planting last week with grant money

**Excursions**
My thanks to staff for their organisation and commitment to our excursion program – overnight
Jenolan Caves a great success. Year 5 Camp this week and Year 6 Canberra the following week.

*My thanks to Sarah Wilson for the hard work and commitment she has shown as our P&C President. The staff and I wish her all the best.*

**DATES for Term3**
Aug 14 – 16 Camp
Aug 20 Girls Soccer
Aug 21 – 23 Yr 6 Canberra
Aug 26 Basketball
Aug 27 Year 6 Photo
Aug 29 Stage 1 Aquarium
Aug 30 Zone Athletics
Sep 4 OzTag Carnival K – 2 3 – 4
Sep 6 K Excursion Reptile Park
LMG Sport

**General Business:**

**Father’s Day Stall:** We have had delivered our boxes of goodies for Fathers Day Stall which will be held on Wednesday 28th August – during class time and Thurs 29th and Friday 30th before school. Gifts will be priced again at $5 each and will include a handcrafted card – thanks to Rachael and Bronwyn for again organising the cards. The gifts include: business socks, pen and sticky note combo, hand held massager, photo frame, money box, LED torch, wristband and temp tattoo combo and a few more. The cost of goods came to $1547.40 for approx 500 presents, which if all were sold would come to a profit of almost $1000.
We will put a display together and forward the photos for distribution to classrooms via Smart boards for the children to see prior to the stall dates. Also, we ask if possible could we utilise the services of a few year 6 helpers to assist in bringing the classes up, we would be most appreciative.

Cookie Dough: Fundraising information beings sent home today with children- 1 per family. Kirsty is leading this event. Will inject some money into the bank account to help with Warnervale Wonderland costs.

Election Day BBQ: Well, roll on 7 September!! We are all so excited to be doing another BBQ so quickly!! We do like these community events, as it is public money if you like, as opposed to being provided by families – so Bring It On!! A roster will be placed in the office shortly for helpers for the day. There has also been discussion about holding a cake stall.

Canteen Update: Things have been heating up in the kitchen with record number of lunch orders being prepared in the last few weeks. Along with a few earlier lunchtimes due to Showcase Dress Rehearsals and Showcase itself, the canteen staff and volunteers have done a fantastic job in providing a wonderful service to our kids and staff. We have also catered for a few events including Teachers On-line training sessions, Birthday Afternoon Teas and of course Showcase. We are holding a Meal Deal in September so watch out for that. I would like to thank our core base of volunteers who turn up every week, rain, hail or shine...in sickness and in health... – Bridget, Betty and Raylene who are the lunch crew and to Lee-Anne who bakes and serves at recess two days per week. Without you and your commitment, we would struggle to maintain the level of service we currently provide. Lynne is absent next week, so our volunteers will be in-charge!! I am also happy to have 3 new volunteers who have made contact and will organise them to come on board in the very near future!!

Also – fridge died. RIP.

Warnervale Wonderland Update: Warnervale Wonderland is Friday 13th December. The timetable will be similar to last year’s event and Sue C and Bronwyn B have met with Jill and Rebecca to seek stall involvement and input for craft activities and ideas. Sue has offered to be the parent liaison for “Warnervale Idol”.

The activities offered will be in a similar format to last year and parents will purchase resources and they will be prepared prior to the day. Teachers will help to deliver the craft and outdoor sessions to allow more parent helpers to be available for the stall and activities happening in the COLA area. Some ideas for indoor activities might be cupcake and biscuit decorating, felt, foam decorations, laminated placement, card making. Outdoor activities could be replaced into Minute To Win It activities indoors in case of
wet/extreme heat weather. We hope that Year 6 will form a committee to develop a Haunted House to match our “Spooky” theme!

Next meeting we will be discussing the stalls, activities in the COLA area as well as marketing, advertising for poster competition. Meeting is 14th August.

**Recipe Book:** Need more recipes. Maybe gear it to Christmas theme.

**Family Raffle:** As mentioned, we raised $1100 on the Family Pancake Day and we would like to thank Ms Carter for allowing us to use the canteen resources to allow all money to go to this cause. Later in the year, we will be holding a GIANT raffle with first prize being an iPad!!

**Other General Business**

Business Register – Not sure that it was overly successful. Businesses contacted felt it was not viable. Perhaps look at an online version under P&C website with businesses providing a monthly payment for advertising. Both Kylie M and Chris M offered their skills and assistance in getting up and running.

Family Portraits – Put on agenda for next year.

**Meeting closed:** 10.45 am  
**Next meeting:** Tuesday 10th September 7pm