WARNERVALE P&C ASSOCIATION
Cnr Minnesota & Warnervale Roads,
Hamlyn Terrace NSW 2259

Date: 11th February
Meeting opened: 9.25am
Attendance: See the book.
Apologies: Tim H, Michael C, Alison B, June W

Minutes: Posted on school website, read by Sue, minutes be accepted
Moved B.B, seconded S.C

Matters Arising: none

Correspondence: (In) - Fundraising Material
Email from Kylie M Re Swimming Carnival

(Out)- Certificates posted to list of sponsors for WW

Matters Arising from the Correspondence

Deal with in GB

Presidents Report: Thank you to the Executive staff for providing the information morning today and welcome to all the returning families and its great to see so many new faces at the meeting. I wish to say a huge thank you for the amazing contribution from P&C executive, parent organizing team and entire all the staff including Mrs O'Brien and Ms Callen for their incredible effort to make Warnervale Wonderland such a success on the day!

We received a resignation in writing from Kirsty R for the role of P&C Treasurer on 5.12.13 due to personal reasons. We called an executive P&C meeting held in the last week of term and elected Mr Michael Coleman to the position. Unfortunately the financial records are not in a position to be audited, we have been in touch with the auditor Mr P Munton and the President of Central Coast P&C Sharryn Brownlee to let them know we will need time to get the books in order for auditing. This will delay the AGM till Term 2 and as a result the AGM scheduled for March will be postponed till later in the year. Tim H will stay as Secretary until the election. Thank you to Sue and Michael Coleman for all their hard work over the past few weeks.

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

Treasurer: Warnervale Wonderland Report read and tabled by Sue.
December, January Financial Reports read and tabled by Sue.
Closing Bank Balance $8,099
Financial Reports be accepted Moved Sue C, seconded Melissa T Snr
This means that we are able to start off the new school year with a healthy bank balance and will be able to provide funds back to the school for their wish list ie, electronic sign.

**Principals Report:**

**Enrolment** – 450
Welcome to all new families.

**Class Structure 2014**
18 classes have been formed. The class structure (and final number of teachers) is based on the number of students enrolled in the school.

<table>
<thead>
<tr>
<th>Kindergarten</th>
<th>1J Mrs Jacobs</th>
<th>1P Mrs Peacock</th>
<th>1NC Mrs Nakhoul / Ms Callan</th>
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<tr>
<td>2H Ms Howick</td>
<td>2M Ms Mortimore</td>
<td>2/3MW Mrs Markulin / Mrs Wilkins</td>
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<tr>
<td>3P Miss Parry</td>
<td>3S Mrs Selby</td>
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<td>4B Mrs Bateman</td>
<td>4C Ms Moran</td>
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<td>4/5M Mrs Buckton</td>
<td>5C Mrs Clark</td>
<td>5/6D Ms Davies</td>
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<td>6K Mrs Kay</td>
<td>6PC Mrs Pitts / Mrs Clifford</td>
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Ms Callan and Mrs Nakhoul will be sharing the responsibilities of teaching 1NC as well as teaching the Reading Recovery Program. Mrs Winner will be teaching 6PC until Mrs Pitts returns from maternity leave when they will share teaching responsibilities. Ms Mansfield will be teaching within the Stage 2 classes. Mrs Britton will be teaching most classes Science for Semester 1. Mr Green will be the Learning and Support Teacher (LAST).

Mr Green is the stage supervisor for Kindergarten, Ms Mortimore for Stage 1 (Year 1 and 2) Mrs Bateman for Stage 2 (Year 3 and 4) and Ms Davies / Mrs Pitts for Stage 3 (Year 5 and 6)

Thankyou on behalf of the staff for a well-run, and fun filled Warnervale Wonderland! I have received many positive comments regarding the entire day – the organisation, the activities and the fantastic community spirit on the day.

Thanks also for the cheques for Reading Eggs.

**Parent Information Session –**
Morning format trialed for 2014

**2014 School Priorities**
English – focus on Reading Comprehension, Writing, Mathematics, Student Engagement – Science program

**Canteen**
Thank you to P&C exec for continuing their commitment.. Mr Green will be the executive on Canteen committee.

**Workbooks / Class Packs**
Thanks to all for your support – we have had a very successful commitment from the majority of the school community. Student Assistance has been requested by approximately 30 families.

**Life Education** will be visiting this term.

**Assemblies** Will begin next week, alternating 3 – 6 and K - 2

**Swimming Carnival** – 8yrs + at Mingara Feb 21
Notes need to be returned by this Friday for races to be organised

**Harmony Day – March 21**
Community event – activities planned for March 21  Performance on March 20

**Parent / Teacher Interviews**
As survey results last year indicated we will be holding our formal Parent / Teacher Interviews this term.

**Before / After School Care**
Number are growing, positions are still available.

**DATES for Term 1**
Feb 21 Swimming Carnival
Feb 28 Clean Up Day – Stage 1
March 4 Pancake Meal Deal
March 10 – 13 Art Expo
March 12 – 21 Life Education
March 20 Harmony Day Performance / Wadalba Yr 7 2014 Academic Test
March 21 Harmony Day Activities
March 25 School Photo Day
April 10 Stage 1 Excursion / Stage 3 Incursion
April 11 Anzac Day Ceremony, Term 1 ends

General Business:

Swimming Carnival: Discussion surrounding changes to supervision requirements with water activities due to tragedy with a school drowning several years ago. Since then new guidelines and ratios in place for schools to follow and this means competitive swimmers only, no non-swimming spectators in attendance. These children would also need to be actively supervised. The decision to have competitor swimming carnival was made in consultation with the P&C and agreed to about 3 years ago. There are many other water activities provided by the school including the 2-week Swim school program and the end of year Stage activities such as Mingara and Surf Day.

Canteen: Pancake day Meal Deal coming up on Shrove Tuesday, 4th March 2014. A new menu for the canteen has gone home with updated prices and additions / changes. Action Sue C / Bronwyn B
Thank all the volunteers, Lee-Anne, Marlene, Kylie, Raylene, Bridget, Betty and other new helpers. Sue has been busy training new helpers and we always need more to open at Recess every day.

WWonderland: Super fundraising effort by so many involved with a net result of $3334.50 raised and every child at school participating in the activities and fun on the day! Thanks to our sponsorship and donations from Lowes - Jason N, Janet from Bunnings, Australia Post, Lake Haven Shopping Centre, Luna Park, Kelly Southwell for providing the Jumping Castle at no cost, Luna Park, Westpac, Kmart, Discount Meats at San Remo, Macdonalds – Kellie W, Snow Cone & Coffee Van, Icecream Van and Rachael H for the card making stamping! To all the wonderful volunteers on the day, Lorraine H, Christine P, John W, Nicole C, Raylene L, Lee-Anne M, Wendy W, Brad & Vicky V. To the Year 6 Students, Kylie O, Sue C, all the teachers, office support staff, Mr Garry, Mr Michael, Jill C, Sarah M for all the support, hard work and dedication to make this event possible! To the incredible planning team Jason & Leanne N, Rachael & Tim H, Sarah W, Kirsty R, Fiona L, Dee M, Maryanne B, Chelle M, Melissa T Snr, Sue C and Bronwyn B, this event is a huge success due to the many hours of planning and preparation and thank you for your involvement!

Recipe Book: Thank you to Alison for all her time and creative talent collating and editing the recipe book, a copy was circulated at the meeting for everyone to look at. A few gaps in main meals have been identified and an opportunity for people to add recipes in the next couple of weeks. Action Sue C.
Look into digital copy available/ paper printing costs. Action Alison B
Prices to be discussed and when to order then make the recipe books.

Fundraising: All invited to a fundraising meeting next Tuesday 18th February at Warnies Café at 9.30am to discuss our activities for this year.
Everyone welcome to attend. Easter Raffle, Mothers Day Stall to plan. Early Bird deal for Cookie Dough we enter a draw for $5000, New flavours available and even doggie dough. Forms to go home at the end of Term 2 then money in Term 3 for delivery in August. Maybe book some family portraits this year. Compile a draft fundraising calendar at the meeting.

**P&C Membership:** Will check on payments and update list from the receipt book.  
**Action Sue C**

**Meeting closed:** 10.45am  
**Next meeting:** Tuesday 8th April, 9.15am