WARNERVALE P&C ASSOCIATION

Cnr Minnesota & Warnervale Roads,
Hamlyn Terrace NSW 2259

Date: 14th May 2013
Meeting opened: 9.20am
Attendance: See the attendance book.
Apologies: June W, Alison B, Leanne and Jason N, John W, Maryanne B, D. Molina, Tim and Rachael H and Nicole L

iPad Mini
We had a look at the wonderful iPad Minis and all the applications that have been uploaded to all of them. Lee and Mrs Pitts explained the use of the iPads, iPad Minis and laptop technology across the stages and individual classrooms. Children are engaged and enjoying the apps in the classroom. Wish list idea for the P&C is to purchase a MacBook Pro for downloading apps in multiple volumes. Lee will research a price for the apple laptop and get back to the P&C soon.

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

Matters Arising:
None dealt with in General Business.

Correspondence:
(In)- Fundraising material
WSC Lakes info sessions (handout)
P&C Federation Mailout

(Out)- None.

Presidents Report:
Since our last meeting the P and C have put together a newsletter that will be sent home each term. We have done this so that parents can be up to date with fundraisers, canteen and upcoming events. It can also be viewed on the school website. We have also been working on our next fundraiser will be the school recipe book, a template has been done, we will meet with Alison Bancroft regarding printing/ binding costs etc. We will have more details soon.
Canteen is going well, the food has been well received. We have had a few new faces helping out, but always have room for more. If anyone is interested in helping out please see Sue. As always we have 2nd hand uniforms available for purchase, please see either myself or any of the P&C exec team. We still have a small selection of new uniforms too, very limited sizes.
Our mother’s day stall was held last week, what a fantastic success. The first day saw a frenzy of kids, many happy faces. Bronwyn had to buy more gifts to ensure everyone was able to purchase something.
Tomorrow night we will get together for our first Warnervale wonderland Meeting for the year. The planning has begun; we look forward to great school support again and hope the parental support is just as great as last year. Lots in the pipeline. I would like to wish all the Naplan children the very best of luck for their exams this week.

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

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

**Treasurer:**

**March 2013**

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<th>Description</th>
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<tr>
<td>Opening Balance</td>
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<tr>
<td>Income</td>
<td>$2.10 (Interest)</td>
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**Closing Balance** $2,560.99

The financial reports above be accepted and Moved Sarah W, seconded Mel T (Snr).

April 2013 to be added by Kirsty R.

**Principals Report:**

**Enrolment** – 461

**Staff**
Sarah Mortimore is on leave

Congratulations to Rebecca Pitts who is expecting her first baby in October and to Daniel Orr who will become a father for the second time in November. A number of staff will be taking LSL throughout the remainder of the 2013 school year: Sue C, Catherine C, Kylie B, and Renee H.

**NAPLAN**
Year 3 and 5 are sitting Naplan this week with a catch up day on Friday.

**SPORT**
Trials for various sports are being held at present and PSSA teams are also playing their round matches.

LMG Sport begins this Friday and will be held for 4 weeks at Hamlyn Terrace fields. Sport in Schools program on Thursdays is very successful

**Staff Professional Learning**
Staff Development Days held at the beginning of Term 2 was a great success with staff involved in practical workshops led by Mrs Pitts and the Kindergarten teachers.

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

Online Behaviour workshops for three staff members on the Welfare Committee. Autism Online course for 2 staff members next term.

SDD replacing Dec 20 will be held on Saturday June 1 – focus on Assessment and Reporting

**New Playground Areas**
The new top oval area is open with K – 2 students utilising it each lunch and recess with 3 – 6 focus on the bottom oval. Library is utilised for art group, games and skills groups as well as technology.
Eating areas have also been divided K – 2 under COLA and 3 – 6 under shade sail.

**Showcase**
Warenervale Showcase will take place in Term 3 with all classes involved in a dance performance; some classes will combine to reduce the number of performances on the program.

**Parent / Teacher Interviews**
Held in Term 1 were a great success – thanks for your attendance and feedback.

**Before / After School Care**
Tender has been advertised. Tenders close at the end of May. Committee then meets to discuss and decide.

**Environmental News**
Gosford Show we were successful in winning 2nd place in the all schools vegetable division and 1st place in the Primary division.
Opening of the new outdoor classroom will take place on June 5
Excursion from Term 1 will take place on May 23

**Year 6 2012 BBQ**
gift to the school is in the process of being built thanks to Mr Garry and Mr Michael.

**Run Around Australia / FABB Kebab Day** – update given by Mrs Pitts
*Many thanks from staff for your continual support. The Mothers’ Day Stall was fantastic and the Canteen is going very well. Staff and students appreciate your support.*

**DATES for Term2**
May 17  LMG Sport  
May 21  FABB Kebab Day / ICAS Computing  
May 23  Environmental Excursion  
May 24  LMG Sport / Soccer Gala  
May 27  Biggest Afternoon Tea  
May 30  Yr 6 Kids Connection  
May 31  Cross Country Zone  
June 4  Stage 2 Rocks Excursion  
June 5  ICAS Science / Outdoor Classroom Opening  
June 6  Kids Connection Yr 6  
June 7  LMG Sport  
June 10  Long Weekend  
June 11  Rocks Stage 2 / P&C 7pm  
Dec 20  Will be a pupil free day and replaced by Saturday June 1. Showcase Week 4 Term 3  
June 5 opening for the Outdoor Classroom is Wednesday. B/ASC and possibly Vacation Care have 5 tenders interested.

**General Business:**

**P&C Minutes:**
Due to internet issues they will no longer be emailed to each individual. Parents can access on the website prior to the next meeting.

**Easter Raffle:**
Total of 29 prizes from all the generous donations of chocolate from the families at Warnervale. We raised about $ 900 from selling raffle tickets to all our family and friends. Well done everyone.
**Mother’s Day Stall update:** This year we decided to use two new suppliers - MAP fundraising and To The Moon and Back, both supplied quality goods at an exceptionally inexpensive price. They were extremely professional to deal with and delivered in a timely manner with no errors in the order. Bronwyn and I were very pleased with the gift selections and with the coupling of a few smaller gifts together. The handcrafted gift cards were again a huge success and our sincere thanks go to Rachael Hewitt and Bronwyn for all their efforts, resources and time they kindly donated to such a mammoth project. Wednesday during class time was the busiest shopping day with more students bringing their money in for this first opportunity. Approx 400 gifts were sold. We would like to thank our volunteers Lynne Moran and Lee-Anne Mitchell for their assistance during this hectic time. We were all extremely impressed with Bronwyn’s show and tell routine, which kept us, and the accompanying teachers very entertained. Thursday morning was also busy with the stall set up and running by 8.45am. Again many gifts were sold and the decision was made to purchase further gifts as the selection for any Friday purchases had decreased to a few calendars, 4 scarves and a pair of tootsie warmers. We would like to thank all our wonderful helpers Melissa Turner x 2, John Westerman, Helen Dietze, June Wallbank. We would like to also thank our wonderful Year 6 captains Abby and Maddy for all their assistance - what amazing young ladies! Overall, more than 550 gifts were purchased giving us $2770, less costs of $1837, giving a profit of $932. Well done P&C team on a successful Mothers Day Stall 2013.

**Canteen update:** A very successful term. The school is keen for the P&C to take over management of the canteen in the future. In order to do this we need to have the full support of the parent body as well as more volunteers to step up and take on Canteen committee roles and or P&C roles. We would need to operate a canteen committee and two of the most important roles are finding a canteen treasurer and secretary. We are still marketing the canteen to the parents and students and we have plenty of spaces to fill on the canteen roster to help share the load. You would have hopefully all seen the new P&C Newsletter to be issued once a term. We are currently setting up online grocery shopping in the canteen and refining systems and procedures as Sue and myself will be cutting back our voluntary hours to one to two days a week. An improvement on working 4-5 days in the canteen from last term. A huge thank you to Jill and Rebecca for their continued support and also to Lynne and the regular volunteers for their efforts on a daily basis. We thanked the volunteers at the end of last term with a small gift of appreciation and both Sue and myself were very humbled by the wonderful words of thanks from the staff at the end of last term. This canteen is an asset and we hope the business and helpers will continue to grow in the future!
Warnervale Wonderland: Is coming on Friday 13th December. We have our first planning meeting on tomorrow evening 15.5.13 at 7pm at the usual place Macca’s Lake Haven. All welcome. This will be a talk and brainstorm session on what will be on offer on the day. How this event will look.

Family Recipe Book: A draft template has been prepared to send out to families. Sarah W will liaise with Alison B to work out how this will be sent out to families and also the timeline for this project.

Action - Sarah and Alison

School Wish List: Mac Book Pro Laptop for downloading multiple apps!
Home Readers / school resources
Support for Showcase for costumes, props etc

Biggest Afternoon Tea: Melissa T(snr) is once again organising the Biggest Afternoon Tea prior to the K-2 assembly on Monday the 27th May. Parents are invited to attend at 1.30pm, children at 1.45pm. Donations from families of cakes, biscuits, slices and baked goods from home with the ingredients list are appreciated. No nut products are permitted on site due to allergies. Canteen Will be closed that recess to support the afternoon tea. Check with Anthony as money raised from the afternoon tea can be donated to the Cancer Council in memory of Kylie H.

Action – Melissa T

Mac Book Pro It was discussed and agreed at the meeting there were enough funds to pay for a Mac book pro laptop at a cost of approx $1800 - $2000. This will help to purchase the high volume of apps for the iPad minis and also the iPads used by the various stages in the school.

Moved Melissa T, seconded Sarah W
All in favour.

June 18th P&C organised Family Fundraiser, for 2 families at the school. There will be an organised Pancake Meal Deal with possible raffle prizes as well. Are there any parents able to source an ipad or other possible prizes to be raffled?

Action – P&C

Meeting Closed 11.10am

Next Meeting Tuesday 11th June 7pm