Date: 12th August 2014
Meeting opened: 9.20am
Attendance: See the book.
Apologies: Tim H, Alison B, June W, Melissa T Jnr
Presentation: L3 Program Kylie O and Lesa W

Groups of 3 children move around language and literacy activities in the morning session, guided reading with all children reading the text at the same time in a small group. Many parents are involved in some of the activities set up in the classroom each day. Teachers listen to all children read every day in their activity. The children are taught to use a crisp finger to follow the words of text and to turn the pages. There are focus books that teachers use to discuss the use of grammar, the meaning of more difficult words and use focus questions to learn more about the comprehension of the text. So many varied activities are used to develop sounds, blends and making words. For example they may use magnetic letters and saying out loud using repetition. Word building activities using rhyming like bake, cake, wake, take etc

They also write words and rub out to form language on whiteboards. The teachers are also using various, games, ipads and activities for further word building activities that are open ended and to practice handwriting. This L3 program is focused and prescribed with children being assessed at 5 Week intervals. The program is achieving a great success rate of developing competent readers at a faster rate with opportunities for plenty of individual teaching in the classroom. The children are settled and engaged whilst moving around the 7 activities in their groups. Jolly Phonics is still used in the classroom as well. The Staff are now transferring some of these principles to the Maths program in the classroom, children like having a turn of everything and more games can be added with plenty of parent involvement.

Minutes: Posted on school website, read by Bronwyn, minutes be accepted
Moved Melissa T, seconded Sue C

Matters Arising: none

Correspondence: (In) - Fundraising
Letter from Lesa W re Kindergarten Transition
(out)-

Matters Arising from the Correspondence- dealt with in GB.
Presidents Report: Thanked all the volunteers for their continued help and support for the many fundraising activities. The Cookie Dough Fundraiser went well with only 40 orders raising $715.
Announced the “Western Warnervale Wonderland” event and meetings have started. It is great to have an enthusiastic committee and Kylie O (Staff Liaison) to help plan this event.
Discussed the need to renew the P&C Insurance and Sue and I would investigate the costs and levels of cover to report back at the next meeting. Also we discussed the need to get formal permission from Helping Hands to invoice the P&C the wage costs associated with offering child minding at our evening meetings to be covered by Helping Hands insurances and also to protect the staff etc.

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

Treasurer: June/July Financial Reports were read, circulated and tabled by Sue C.

Opening June Balance 31.5.14  5878.82
Closing July Balance 31.7.14  9068.82
(Reconciled as per bank statement)

Financial Reports be accepted Moved Melissa T seconded, Sarah W

Michael also discussed that Bishop Collins will provide a quote for auditing. The first reconciled year of 2013 has been sent to them already and now Sue and Michael are working on 2014 accounts.

Principals Report:

Enrolment – 444
Staff
Kara Adams will be class teacher 6PC on Thursdays / Fridays
Long Service Leave – Marie, B, Renee H, Karen W
Anticipated numbers for 2015 - 450
New : Electronic sign / 5 Keys to Success You Can Do IT
Science & Technology Week
Technology Workshops were a great success – students thoroughly enjoyed participating
Crazy Science Day – great fun day, all children engaged and motivated, Thanks to parents for support and to Canteen for a successful meal deal
Public Speaking
8 students will represent Warnervale this Thursday at the Regional Finals at Mannering Park
Premiers Spelling Challenge
Stage 2 and 3 finals held this week from that 4 representatives will compete in Regional competition in September
SPORT
PSSA Teams are achieving some success – Boys Soccer, Boys and Girls Touch and Girls Basketball will continue to the CC final round, Oz Tag gala days coming up
LMG Sport – half way through Term 3 program
Staff Professional Learning
Driving Curriculum – 2 exec English x 2 staff members
Learning Support – 1 exec English PL at school Mrs Pitts – small groups of staff
Asthma, Anaphylaxis, Emergency Care, CPR – this Wednesday evening in lieu of Dec 19

**Book Fair**
This week in library – all students have visited and created their wish list, sales begin today

**Musical – Wizard of Oz**
In full swing with over 100 students from K- Yr 6 are involved
Practices are held throughout the week and have just begun on Thursday mornings
Production will be held October 20- 21

**K Transition 2014 for 2015**
4 session coming up in Term 4 Oct 10,17, 24 and 31
We will be holding an EXPO week 1 for parents and a final session for parents on Oct 31. Children will attend for all 4 weeks. Lesa White will be coordinating Transition program:

**Request.. ice blocks for final week & tea/coffee for parents?**

**Year 6 – 7 Transition**
Ongoing with Wadalba staff from term 1. Visits to school, various programs, staff visits, transition days

**Before / After School Care**
Numbers are increasing. Nicole is working very hard. New staff member part time. Following school welfare policy.

**Environmental News**
Tree Day was celebrated planting area near demountable as well as top playground. Replanting Aboriginal garden area and You Can Do It Keys garden. Entered again in Wyong Shire competitions

**Central Coast Awards of Appreciation 2014**
Pat Sleeman – Library, Thelma Mc Goldrick and Bridget Pombart – Canteen

**DATES for Term3**

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
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<tbody>
<tr>
<td>Aug 15</td>
<td>LMG Sport</td>
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<tr>
<td>Aug 19</td>
<td>Speak Easy Marcelle – Yr 2 - 6</td>
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<tr>
<td>Aug 21</td>
<td>Yr 6 Wadalba Science Day</td>
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<tr>
<td>Aug 22</td>
<td>LMG Sport</td>
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<tr>
<td>Aug 26</td>
<td>Travelling Bookcase - Kindergarten</td>
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<td>Aug 27 – 28</td>
<td>ZooSnooz – Year 2</td>
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<td>Aug 29</td>
<td>Zone Athletics / Warnervale coordinating the BBQ</td>
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<td>Sep 2</td>
<td>OzTag Carnival K – 2 3 – 4</td>
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<td>Sep 5</td>
<td>K Excursion Gruffalo</td>
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<td>Sep 9</td>
<td>P&amp;C pm</td>
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<td>Sep 9 – 11</td>
<td>Year 5 CAMP</td>
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**General Business:**

**Canteen:**
Helpers are always needed some recesses or we may need to close due to unforeseen circumstances or winter illnesses.
If you are able to help out please see Sue C. Thanks to all the current volunteers for your continued support!

**WWW 3**
Planning is well under way and a huge thank you to all the parents involved including Kylie Mc who has come on board with wonderful ideas for promoting and running this event on Friday 12th December.
We will be meeting soon with Kylie O to communicate the information to pass on to the Staff team and to get everyone talking about “Western Warnervale Wonderland” Stay tuned for some exciting news relating to our “Save the Date” note and also upcoming poster and colouring competition. **Action- Committee**

**Cookie Dough**

Total of 40 orders from the school community, thank you to everyone who participated. Delivered Tuesday 12th August raised a total of $715 after delivery.  
**Action- Bronwyn**

**CCC P&C**

The Central Coast Council of P&C’s have introduced an annual Association Membership fee of $35. This would be needed to cover insurances and committee expenditure. This group represents and supports all Central Coast P&C’s on many committees at a state level. A motion was put forward to pay the fee for the next year, moved Bronwyn B, seconded Kylie Mc  
**Action- Sue**

**P&C Insurance**

Investigate the costs before September meeting, online form and payment is due before November or a late fee is payable.  
**Action- Bronwyn & Sue**

**Father’s Day Stall**

Thank you to Sue for organizing and ordering the gifts for the Father’s Day Stall to be held during school time on Wednesday 3rd September and before school on Thursday 4th and Friday 5th September. If you are able to help volunteer on the stalls and help children with their special purchases please see Sue. **Action- Sue & Volunteers**

**Kindergarten 2015**

P&C received a letter from Lesa W regarding Kindergarten Transition to invite the P&C to have an information table at an information expo for new parents in 2015 from 9.15-11am. P&C to provide ice blocks for final week & tea/coffee for parents.  
**Action- Sue & Bronwyn**

**Meeting closed:** 11.15am  
**Next meeting:** Tuesday 9th September 6.30pm