Date: 10th February 2015
Meeting opened: 9.45am
Acknowledgement of Country- Bronwyn Barnes
I would like to show my respect and Acknowledge the Traditional Custodians of this land, of elders past and present, on which this meeting takes place.

Attendance: See the book.
Apologies: Tim H, Alison B, June W, Sarah W, Michael C, Helen D, Julie Anne G

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

Matters Arising: none

Correspondence: (In) - Warnrvale Wonderland Sponsorship for the Jumping Castle $160
Snow Cone
Photo

(out)- Certificates and Thank you letters to Sponsors, Thumbtack Media, Bunnings-Janet Symington, LaserBlast, Mainbridge Packaging, Delta Electricity, Lowes. MTA Mobile Travel Agents, Coleman, Lake Haven Shopping Centre, Warnies and Radleys.

Matters Arising from the Correspondence- dealt with in GB.

Presidents Report: A spoken thank you to everyone P&C, WW Committee, Jill & Staff for An amazing and incredible Warnervale Wonderland Event for 2014 even with some tricky weather conditions it was still a wonderful result for everyone to feel proud. Thank you

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

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

(Reconciled as per bank statement)
Opening September Balance 30.9.14 $ 7 496.00
Closing December Balance $11 232.25
Closing January Balance $10 818.36
Financial Reports be accepted Moved Sue C seconded, Kylie Mc

Principals Report:
Welcome to all new families.

Thank you 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.

**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.

Kindergarten: Ms Howick, Mrs Halligan and Mrs White,

1A  Mrs Markulin  1J  Mrs Jacobs  1/2 M  Mrs Peacock
2P  Ms Parry  2R  Ms Mansfield  2S  Mrs Selby
Year 30K  Mrs O’Brien, Mrs Kay
4A  Mrs Adams  4C  Ms Clark  4/5D  Ms Davies
5B  Mrs Buckton  5W  Mrs Wilkins
6M  Ms Moran  6P  Mrs Pitts

Ms Callan will be teaching the Reading Recovery Program. Mrs Nakhoul will be teaching a Music program across the school as RFF. Mr Orr is our teacher librarian. Mr Starkey will be working in Year 2 and 6P. Mr Green will be the Learning and Support Teacher (LAST).

If you have any concerns I advise you as always to organise an appointment with the class teacher or the stage supervisor. Mr Green is the stage supervisor for Kindergarten, Mrs Selby for Stage 1 (Year 1 and 2), Ms Davies for Stage 2 (Year 3 and 4) and Mrs Pitts for Stage 3 (Year 5 and 6). I am of course more than happy to speak with you regarding any concerns you may have.

**Uniforms**

Apologies for the timing of the uniform updates. Lowes had assured me there was enough stock for 6 months. Display of uniforms. 2 year phasing in period.

**Parent Information Session –**

Successful session held Monday Feb 9 for Yr 3, 4/5D session this afternoon, combined session with exec held this morning.

**2015 School Priorities**

**Vision:** Warnervale Public School fosters a love of learning through excellence in educational practice supported by positive respectful partnerships.

**Strategic Direction 1:** Positive, productive partnerships ensuring success.

**Strategic Direction 2:** High quality teaching and learning

**Strategic Direction 3:** Positive learning culture for all

**Canteen**

Thank you to P&C exec for continuing their commitment to the Canteen. Mrs Selby will be the executive responsible on the 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 a few families

**Assemblies**

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

**Swimming Carnival** – 8yrs + at Mingara Feb 20

Notes need to be returned by this Friday for races to be organised

**Harmony Day – March 21**

Community event – activities planned for March 20

**Parent / Teacher Interviews**
we will be holding our formal Parent / Teacher Interviews this term.

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

**Wish List**
Reading books to complement the English Syllabus
Maths equipment.

**DATES:**
**Photos:** March 16

**Interrelate Program:** March 17 – very worthwhile. Details in Wordabout

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**General Business:**

**Canteen Menu:** Needs to be discussed and updated by the canteen committee with some price rises in March/ April and then a new menu will be sent home to families.

**Uniforms**
Jill reported that Lowes started production early by 6 months for the style upgrade and it was going to come to a P&C meeting ready for the middle of 2015, the timeline was just commenced ahead of time. All sizes in both styles will be available for the time being. Phase in period will take a couple of years.

**P&C AGM**
Next meeting 7pm will be an evening meeting with child care available and provided by Helping Hands. There will be a presentation of the 2014 Audited Financials by Bishop Collins. At the AGM all positions will be declared vacant and 2015 elections will be held. Everyone is very welcome to attend.

**P&C Newsletter**
Term 1 Newsletter thank Sue, look out for this in bags and a great way to keep informed with upcoming events or opportunities to volunteer.

**Easter Raffle**
There will be a Mufti Day to collect gold coin donations on Friday 13th March. Wear a brightly coloured or patterned T-Shirt and donate some coins to be used by the P&C team to purchase eggs and other goodies to make up prize baskets. Raffle ticket books will be sent home with children to sell tickets and return before Friday 27th March. The Raffle will be drawn on Tuesday 31st March 2015 and winners will then be notified to collect prizes before Good Friday.

**Funds for School**
A cheque for $5000 was given to the school for updating and replacing Reading and Mathematics resources needed for learning and classroom engagement.
Moved Kylie Mc, Seconded Melissa T Snr, all in favour

**WWW Wrap up**
See attached report from Sue C.

**Meeting closed:**
10.40am

**Next meeting:**
Tuesday 10th March at 7pm for AGM and ordinary meeting to follow