Date: 10th June 2014

Meeting opened: 6.30pm
Attendance: See the book.
Apologies: Tim H, Alison B, June W, Melissa T Jr, Jason N

Minutes: Posted on school website, read by Bronwyn, minutes be accepted
Moved Sarah W, seconded Helen D

Matters Arising: none

Correspondence: (In) - Fundraising
(out)-

Matters Arising from the Correspondence- dealt with in GB.

Presidents Report: Due to insufficient numbers no P&C meeting held in May. Thank you to all the Sue and all the many parent helpers involved in ordering the gifts, wrapping, setting up and putting loads of happy smiles on children and their loved ones at the Mothers Day Stalls this week. A huge thank you to Alison B for the incredible individual effort in completing the Recipe Book. Hopefully we will have plenty of orders to fill by the 19th May.
Not sure if people are aware or not, however there is a problem with the NSW P&C Federation and there are legal proceedings going ahead to sort out the positions etc.
Again I would like to thank and acknowledge the efforts of Sue and Michael continuing to prepare for audit and this is a slow process at this stage. Once our accounts have been audited we will notify you all about holding the AGM.

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

Treasurer: March and April Financial Reports read and tabled by Michael.C
Opening April Balance 3327.58
Closing May Balance 31.5.14 5874.69

Fundraising Net profits 2144.87 for Feb- May
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:
May 2014

Enrolment – 445

Staff News
Welcome back to Mrs Pitts – Mon, Tue, Wed on 6PC. Mrs Clifford – Thur, Fri
Ms Mortimore LSL

Staff Professional Learning
SDD for Dec 19 – 2 staff meetings from 3 – 6 pm May 28 – You Can Do It and Aug 13 – CPR, Emergency Care, Anaphylaxis, Asthma
Aus Swim – Ms Howick
Financial Management- Exec
L3 – 3 staff

Aboriginal Education
Activity for Reconciliation Week
NAIDOC week Assembly and Activity Wk 9
Eleanor Duncan – screening eyes, ears May 20

2014 Term 2,3,4 Costing Sheet
Thanks to those parents who have already sent in payments. Separate notes will be sent for each excursion

Wizard of Oz
Main roles have been chosen. Dance groups and choir starting to practice – production early Term 4

SPORT
Rugby League – Congratulations to our boys who won 3 games and are awaiting their next match
Cross Country – it happened in a little rain! Team for Zone have received notes. Zone Carnival May 30
LMG Sport 5 week session will be held last 5 weeks Term 2 at Hamlyn Terrace Ovals. Trials this week.
Knockout Teams – Soccer and Netball teams have matches to play within the next few weeks
Sports Uniforms – cheque donated last meeting will put towards sports uniforms

Parent / Teacher Interviews
1J and 4B Interviews were held last week.

Electronic Sign
WATCH THIS SPACE ... a few delays. Old sign will be going up today top oval facing Minnesota Rd

Assessment & Reporting
Semester 1 reports go home final week term. Assessments are ongoing throughout the two terms. C is sound – where your child should be performing. If they receive a C each year for a subject area that is not a negative thing.

Excursions
Year 6 Canberra Stage 2 Laycock St Theatre Opera Australia Stage 2 Sydney Excursion

Assembly
Please be reminded that Assembly is for the students. It is really difficult when there is excess noise from parents pre-schoolers. Phones need to be on silent and parents need to keep their pre-schoolers quiet.

Canteen
2 new upright freezers have been purchased.

Year 6 Shirts - Unhappy with the service and quality from Lowes so will change next year. Also making some update sand minor changes to uniform as discussed.

Photos – If happy with quality and service we will remain with Advanced for 2015.

Social Media – recent research
92% of children under the age of 2 have a digital presence – starts with parents posting Facebook photos
A quarter of Australian children aged between 8 – 12 use Facebook, despite minimum age for a user is 13
More than 205 of tweens publish photos of themselves on the photo sharing website Instagram

DATES for Term 2
May 12 NAPLAN Year 3 and 5  May 12,13,14 Year 6 Canberra
May 19 Biggest Afternoon Tea / 1NC Assembly  May 20 ICAS Computer Competition / Meal Deal
May 26 Stage 2 Laycock St Theatre
May 29 Netball Gala  May 30 Zone Cross Country
June 2 Opera Australia  June 4 ICAS Science
June 5 Year 6 Fundraising  June 6 LMG Sport
June 9 Queen’s Birthday Holiday
June 10 P&C
June 2014
Enrolment – 445

Staff News
Ms Mortimore LSL –till end Term 2
Mrs Bateman – LSL – Week 9, Week 1 and 2 Term 3
Miss Parry – LSL Week 1- 3 Term 3
Mrs Selby – LSL week 4 – 5 Term 3

Staff Professional Learning
Teacher Accreditation
L3 – 3 staff
Reading Recovery – 2 staff
Boys Education – 3 staff

Aboriginal Education
NAIDOC week Assembly and Activity Wk 9
3 teachers attended a symposium – Aspirational Initiative – Role of schools in Aboriginal Identity
4 members of Symposium team attended Warnervale and met with Miss Parry and self, regarding our programs

2014 Term Costings
Separate note for each excursion / incursion. Let’s Bridge The Gap – cancelled. Will be reimbursed.

SPORT
Cross Country – Met Nth – Thursday 3 students
LMG Sport 5 week session will be held last 5 weeks Term 2 at Hamlyn Terrace Ovals. Week 1 cancelled
Knockout Teams – Girls Soccer - Friday
Sports Uniforms – cheque donated last meeting will put towards sports uniforms

Assessment & Reporting
Semester 1 reports go home on June 26. Assessments are ongoing throughout the Semester. C is sound – where your child should be performing. If they receive a C each year for a subject area that is not a negative thing.

Gifted and Talented CAMP
6 students were accepted to attend the Central Coast Gifted and Talented Camp in Term 3. We nominate students in a priority order and then we receive advice. This is the most we have had accepted. There may be others on our list who receive a place.

Wadalba LMG Initiatives
Writing Initiative - Connor, Charlotte and Georgia have been invited to participate in a 2 day writing focus project.

Public Speaking Competition
School competition will be held in Wks 1- 2 of Term 3 and Regional Finals will be held in Week 4

Science and Technology Week – Education Week- Week 3 July 28 – August 1
Technology workshops all week and a Crazy Science Day July 31

Offensive Language
• Raising School awareness and Implementing Cultural shift
• What is offensive language?
• What are the laws regarding offensive language?
• WPS guidelines regarding offensive language

DATES for Term 2
June 12 Sydney North Cross Country
June 13 LMG Sport/Girls Soccer
ICAS Spelling
June 16 ICAS Writing
Assembly 4C
June 17 Stage 2 Sydney Excursion
June 18 Stage 2 Sydney Excursion
June 20 LMG Sport
June 23 Naidoc Week Assembly
June 25 Naidoc Week School Celebration
June 26 Reports home
June 27 Last day Term 2
July 14 Staff Development Day
July 15  K – 6 students begin  
Athletics Carnival – Mingara 8 year +  

General Business:

Biggest Afternoon Tea: Thank you to Melissa T Snr for kindly co-ordinating this afternoon tea on Monday 19th May at 1.30pm before recess. K-2 assembly. A very successful fundraiser with a total of $450 raised for the Cancer Council this year.

Canteen: Helpers are always needed some recesses or we may need to close. If you are able to help out please see Sue C. Thanks to all the current volunteers for National Volunteers Week, Sue, Lee-Anne, Bronwyn, Elizabeth, Thelma, Bridget, Betty, Linda, Raylene, Sonia, Pauline, Julie and Liz.

Family Portrait: Thank you to Sue C for organizing the Advanced Life family Portraits fundraiser recently. This fundraiser morning raised a net profit of $300.

Mothers Day: Thank you to Sue C for co-ordinating the gift stalls and organizing all the many parent helpers including mums and dad, John W, Lee-Anne M, Liz C, Melissa T, Sonia S and the School Leaders. The gifts cost $2585 for 517 gifts and the P&C raised approx. $295.

Hot Cross Buns: Thank you to Nicole for co-ordinating this fundraiser for the school and Baker’s Delight at Lake Haven. The sale of buns raised $58.

Recipe Book: Lee to help with printing each individual page to not lose the quality.

Cookie Dough: The Cookie dough forms will go home over the July school holidays and money will need to be returned in early Term 3.

Child Minding The P&C propose to pay Nicki from Helping Hands for providing Child minding at all the evening P&C meetings. (4 per year) This will help to enable more families to participate in the meetings held at night. Moved Sue C, seconded Leanne N and all in favour.

Offensive Language The staff are working on an Inappropriate language policy at school based on DET Policy, to help raise awareness, and Cultural change, support from parents and P&C to have a set of guidelines to follow at school.

Other Business: Look into a possible Lasertag fundraiser. Warnervale Wonderland (3) will be on Friday 12th December. First planning meeting will be soon.

Meeting closed: 7.45pm  
Next meeting: Tuesday 12th August 9.15 am, 9th September 6.30