Date: 14th October 2014
Meeting opened: 9.20am

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, Kylie Mc, Melissa T Snr, Michael, Jason And Leanne N, Helen D, Julie Anne G

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

Matters Arising: none

Correspondence: (In) - Certificate for Hot Cross Bun fundraiser from Bakers Delight Fundraising

(out) - N/A

Matters Arising from the Correspondence - dealt with in GB.

Presidents Report: Sue and I enjoyed a fantastic morning at the Kindy Transition Expo engaging with parents and families. We had many chats with different parents and new parents to the school. The new format was great and thank you to Leesa White for all the hard work in organizing and co-ordinating the information session.

Another huge thank you to Sue and Michael C for all their hard work getting the financial records ready for auditing and the meetings with Bishop and Collins in Gosford.

Adaptive Leadership – Story about a Madagascar village and the water well was all about problem solving using adaptive leadership instead of using just using technical solutions for everything.

The secret is that leadership is actually an activity, not a position. It is something that we do.

Great leadership is all about knowing how to:
• Lead in times of crisis and chaos
• Lead when you don’t completely understand the problem (let alone the solution!)
• Lead change when faced with uncertainty and resistance
• Lead even without the title or ‘authority’
• Face challenges when there are no obvious answers

- See more at: http://leadership.benevolent.org.au/programs/adaptive-leadership-introduction#sthash.NOvidxPB.dpuf

Suspend Meeting: Lee Mowbray - Guest Speaker

App to communicate with other parents, every parent in the school

Trialing Tiqbiz

Advantage Parent click on information that is relevant to them and their child’s year.
Active App, easily submit absent notes, change of details forms. Targets the year of the children ie year 3 information. Engaging with parents available on their phones free, official information received by the parents. It can also be used for alerts when children are returning on buses from excursions as well. Absentee notes are also possible and updating change of details information, there are other apps on the market so we will trial this one and see how it works. A trial of 20 parents for 2 weeks will commence and Lee will seek feedback at the end of the 2 week period. P&C to purchase for the app for parent communication after the 2 week trial findings.

Moved Bronwyn B, seconded John W

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.

**Opening August Balance 31.8.14** $5192.06
**(Reconciled as per bank statement)**

**Closing September Balance 30.9.14** $7496.00

Financial Reports be accepted Moved John W seconded, Megan D

**Principals Report:**

**Enrolment** – 449

**Staff**
Welcome and Congratulations to Edda Jamieson who is now our permanent School Administrative Officer

Long Service Leave: Catherine Clarke / Sarah Kay

**Premiers Spelling Challenge**
Congratulations to Matthew Kelly who is the Regional Finalist for Stage 2 and will now attend the State Finals in Sydney in November

**SPORT**
Touch Gala – Girls and Boys
Oz Tag – Year 6
Swim School – Week 5 & 6

**Staff Professional Learning**
Term 4 will see our focus on mathematics Syllabus which is implemented in 2015 – on Fridays all staff will be involved in workshop sessions in Year groups

Year 3 staff will share their Class Movie initiative with all staff

Planning for the next 3 year cycle has commenced

**Musical – Wizard of Oz**
Full rehearsal this week Thursday for K – 2 and Friday for 3 – 6 Tickets still available for matinee sessions

October 21 Matinee – preschool friendly 9.30 Matinee 12

October 22 Matinee 12 Evening 6.30 pm

**K Transition 2014 for 2015**
Expo was a huge success – thanks for parental involvement

63 names on our list 3 more sessions for children on October 31 a parent information session will take place

**Year 6 – 7 Transition**
Wadalba will visit students next week
Sports Day and Orientation Day later in the term

**Environmental News**
Wyong Shire Gardening Competition – 2nd place
Wyong Schools Competition – TBA
Bunnings BBQ – Thanks to all for your support. We raised over $1 000
Advanced Life
5/6D, 6K, 6P photos will be taken again on October 16

Ethics
Expressions of interest for lessons for 2015 forms available

DATES for Term 4

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<thead>
<tr>
<th>Date</th>
<th>Event</th>
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<tbody>
<tr>
<td>Oct 14</td>
<td>P&amp;C</td>
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<tr>
<td>Oct 16</td>
<td>Yr 6 Photos</td>
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<td>Dress Rehearsal K – 2</td>
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<td>Oct 17</td>
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<td>Dress Rehearsal 3 – 6</td>
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<td>Oct 20</td>
<td>Assembly K -2</td>
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<td>Oct 21</td>
<td>Wizard of Oz – 9.30, 12.pm</td>
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<td>Oct 22</td>
<td>Wizard of Oz – 12 pm, 6.30 pm</td>
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<td>Oct 23</td>
<td>Oz Tag – Yr 6</td>
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<td>Oct 24</td>
<td>K Transition 3</td>
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<td>Wadalba Yr 6 visit 12 pm</td>
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<td>Oct 27</td>
<td>Assembly 3 – 6 5/6D</td>
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<td>Oct 31</td>
<td>K Transition 4 Parent Information Session</td>
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<td>Nov 3 – 14</td>
<td>Swim School</td>
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<td>Nov 3</td>
<td>Assembly K – 2 K/1H</td>
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<td>Nov 5</td>
<td>School Spectacular Rehearsal</td>
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<td>Premiers Spelling Bee State Finals</td>
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<td>Nov 10</td>
<td>Assembly 3 – 6</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 Kylie Mc for the amazing work on the WW website. Everyone is welcome to attend the planning meetings, we will be launching the Poster / Colouring Competition before the school holidays. Entries will due in after the school holidays.

P&C Insurance P&C Federation insurance $ 441 for AF2 – Primary school covers the P&C association members however we may need the package of cover to cover parent volunteers at fundraising activities when they are not direct members of the association. The packages range in price for different levels of cover. Insurance needs to be renewed before November.

Action- Bronwyn & Sue

Meeting closed: 10.30am
Next meeting: Tuesday 11th November at 9.15am