Date: 12th February 2013
Meeting opened: 9.20am
Attendance: See the book. Welcome to Mrs. Bateman- 3/4B
Apologies: June W, Tim H, Alison B, Leanne and Jason N, Dee M, Maryanne B, Fiona L

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

Matters Arising: N/A

Correspondence: (In)- Bunnings Letter / confirmation
Fundraising material
(Out)- Bunnings Request Letter 12/12/12
Warnervale Wonderland Thank you Certificates
To various helpers and supporters.

President’s Report: Introduced P&C, discussed the fundraising funds of $4400 that went to the school in December and is reflected in the executive minutes. Everyone welcome at the meetings including children. Met with Karen McNamara, talked about the need for a HS in the growing area, the development of a steering committee, she seemed very keen to help and also with any other funding needs that Jill might be able to identify.

Fundraising: Dealt with in general business.

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

Treasurer: November Report tabled and December Report tabled and read by K Raff, moved Mel T Snr, seconded Sarah W.

December 2012

<table>
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<td>(W Wonderland)</td>
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<td>Bank interest</td>
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<td>Expenditure</td>
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<td>(Chq for Air Con.)</td>
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<tr>
<td>$2,000.00</td>
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<tr>
<td>(Reading Eggs)</td>
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<td>$4,400.00</td>
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<td>(iPads for School)</td>
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<td>Closing Balance</td>
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Principal’s Report:

**Enrolment** – 456

**Staffing**

Welcome to all new families. We welcome Mrs. Kylie Bateman – Assistant Principal/class teacher 3/4B, Ms. Sue Callan class teacher 4C.

18 classes have been formed. Vanessa Nakhoul will be Reading Recovery teacher and teach each K – 2 class for an hour per week RFF. Karen Wilkins will teach each 3 – 6 class for an hour per week RFF, Daniel Orr will teach each class in the school for an hour per week Library skills.

**Thanks**

Thanks 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.

Thanks also for the 2 cheques for Reading Eggs and to support the purchase of new iPads.

**Parent Information Evening – Tuesday Feb 19**

Stage expectations, class routines, curriculum, events and excursions will be discussed.

<table>
<thead>
<tr>
<th>Stage</th>
<th>Hall</th>
<th>Library</th>
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<tbody>
<tr>
<td>K</td>
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<tr>
<td>Stage 1</td>
<td>4.45 pm</td>
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<tr>
<td>Stage 2</td>
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<td>Stage 3</td>
<td>6.15 pm</td>
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**2013 School Priorities**

1. Literacy – focus on Reading Comprehension, Writing
2. Mathematics – focus on practical activities
3. Welfare – You Can Do It
4. Student Engagement

**Canteen**

Thank you to P&C exec for taking the canteen on board and for all your hard work so far.

**Workbooks / Class Packs**

Thanks to all for your support. Over 90% of the school community have purchased books – a fantastic response.

Approximately 20 families have requested student Assistance.

**Assemblies**

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

**Swimming Carnival** – 8yrs + at Mingara Feb 22

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

**Interrelate Sessions – March 19**

Yr 3 & 4 - 6 pm  Yr 5& 6 – 7.15 pm

**Harmony Day – March 21**

Community event – activities planned for March 22

Indonesian Dance Performance on March 21

**Parent / Teacher Interviews**

As survey results last year indicated we will be holding our formal Parent / Teacher Interviews this term.

**Solar Grant**

School was successful in applying for and receiving a grant for $35 000 for Solar Power. Panels have been installed on roof in Admin block.

**Before / After School Care**

We will proceed to set up a before and after school care, utilising the hall and COLA area. A tender will be advertised, possibly to begin in Term 2.

**Department of Education and Communities (DEC)** are undergoing a re structure. It will not directly affect our staffing but does affect Director positions and other support staff positions. Lisa Muer is the new Director.

**DATES for Term 1**
Feb 19: Parent Information Evening
Feb 22: Swimming Carnival
March 1: Clean Up Day – Stage 3
March 6: Zone Swimming
March 12: P&C AGM
March 19: Interrelate Sessions
March 21: Indonesian Dance Performance
March 22: Harmony Day Activities
March 26: School Photo
March 27: Stage 3 Excursion
March 28: Yr 7 2013 Wadalba Academic Test
March 29/ April 1: Easter break
April 2 – April 12: Parent /Teacher Interviews
April 4: Environmental Excursion
April 12: Anzac Ceremony

General Business:

1. Warnervale Wonderland Wrap up – Sue Coleman

What a fantastic day it was. The weather gods were certainly kind to us on Friday 14th December when months of hard work by a dedicated team of people, culminated in a fun-filled and exciting day for the whole Warnervale Public School community.

Whilst children were busy working on their Christmas craft projects such as Santa and Rudolph door hangers, beautiful hand made Christmas cards or using their creative minds to make calendar art… or perhaps they were participating in an organised outdoor game in typical Australian Christmas weather… the other half of the school was busy watching or performing in Warnervale Idol – how talented are our dancers and singers and magicians? Our many thanks go to Janelle Beverley, Aleisha Sturgeon, Vanessa Moore and Riza Wilbow along with our wonderful crafty teachers who helped on the day and to all the amazing and heat resistant teachers who co-ordinated and supervised the outdoor games.

The BBQ, snow cone & coffee van, cake stall and canteen were all extremely busy keeping up with our hungry and thirsty customers. The P&C would like to thank Mr Garry, Ms Mortimore and Ms Carter for their assistance on the BBQ at the frantic times. Other helpers included John Westerman, Colleen & Ian Robinson and of course our super doper organised teachers who bought their classes up to the BBQ in their orderly fashion - thank you to you all. To Lynne Moran in the Canteen and all her helpers, to Jennifer Smith, June Wallbank and Helen Deitze (three or our tireless grandmothers) to Melissa Turner (Jnr) who worked the cake stall and raffles throughout the whole day – we thank you too for your continued support – you are always there when we ask.

Rudolph’s raffles, show bags, face painting and M&M guessing competition kept both children and grown ups in the Xmas spirit while many tried out their luck in our side show alley games, aptly titled Steal Santa’s Stocking, Tinsel Targets and Blitzen’s Ball Toss. Our amazing helpers include Andrea Burnett, the super talented and patient Janet Symington, Lorrainne Harvey and Chris Pritchard – thank you so very much.

A huge success on the day was our Fun Photo Booth where a vast selection of props and costume items were available to assist in making photos extra special. Special thanks go to Hilda for lending us her amazing photographical talents and also to her special helper Nicole Collins and to our other friends at Warnervale Family Community Centre – Carol and Trish.
We would like to take this opportunity to thank all our wonderful Warnervale teachers and staff and extend our thanks to the parents, relatives, neighbours and the whole Warnervale community for helping us and for joining in the day.

Lastly, a huge thanks to our amazing P&C Warnervale Wonderland Planning Committee – the tireless Dee Molina – the energetic Fiona Little – Dynamic Duo Jason & Leanne Nicholson – amazing Maryanne Barton – and the always enthusiastic other Melissa Turner. Our sincere thanks to Rebecca Pitts for all her energy, time and effort and we really appreciate her brilliant communication skills.

To my fellow Exec members – Sarah, Tim, and Kirsty – another wonderful demonstration of your commitment to this P&C and a huge thanks to you. And finally to the amazing, incredible, inexhaustible Bronwyn Barnes. We don't know how you do it but we know why – thank you on behalf of the Planning Committee for your leadership, hard work and for your motivating and encouraging demeanor – you kept us on track, on time and on budget!

**Note; The total number of participants on the day was 370 students and we made approximately $5000 profit for the entire day which has been returned to the school in the form of money towards Reading Eggs for all WPS students and also towards a pack of mini iPads to aid in-class learning.

2. Canteen Update – Bronwyn Barnes

Late last year we discussed at the November P&C meeting the executive would be helping to manage the canteen for the school with the support of Mrs Pitts and Mrs Moran. The objective is to continually improve the canteen whilst meeting the NSW Healthy Canteen Guidelines. The P&C are members of the Healthy Canteen Association now.

To date we have

- Held several planning meetings with Ms Carter, Mrs Pitts and Mrs Moran to work on operational / menu changes and re-launch the canteen for 2013.

- Worked on recruiting volunteers and helpers in the canteen for various roles such as serving, preparing food or baking.

- Developed a new look canteen menu in stages.

- Stage 1 – Basic Menu (first page) has been printed and sent home to families last week. This menu is available daily to meet the needs of families that need lunch orders on a frequent basis.

- Stage 2 - Seasonal / Hot food / Specials menu (second page) – This provides families with the opportunity to order some foods on an occasional basis. We are currently negotiating the introduction of Mrs Mac's "Good Eating" range of Pies and Sausage rolls. Other options may include things like Muffin Melts, Nachos, Pasta dishes and Pizzas.

- Stage 3 – Regular Monthly Meal Deals on Tuesday / Thursday
  Alison B has volunteered to co-ordinate the Term 1 meal deals of Pancake Day and Burger Day with more menus to follow like Lasagne, Hot Roast Rolls, Honey Soy Chicken pieces and Fried Rice and more….

- We have opened prepaid accounts for staff and families to use for lunch orders. A reminder will be issued when the account needs a top up.

- Always trialing new recipes and foods with the children on a regular basis.

We are currently working on
- Recruiting more volunteers particularly to serve early in the morning from 8.45am – 9.15am for breakfast and also at Recess every day from 1.30pm – 2.30pm. The children are usually quite hungry at recess.
- Looking at the shopping, suppliers and ordering frequency.
- Recording, daily tallies, counting and reporting.
- Policies and procedures for training our volunteers in food handling skills and techniques.
- We are developing an induction and training afternoon for our volunteers to attend.
- Posters and information to be displayed in the canteen.
- Costing formulas for our specials and baked goods.
- Marketing and Improvement.

This is a huge ongoing project and requires support from the P&C, parents, carers, families and staff to embrace the canteen and order lunch maybe once a week, fortnight or month. Thank you to the volunteers already helping in the canteen so far. A huge thank you to Mrs Sue Coleman, she truly cares about each and every child at this school having access to this canteen on a daily basis and has been here serving at the window nearly every day since Term 1 commenced. We also must thank Mr Coleman for his passion for spreadsheets! We know there will be hiccups; we will endeavour to look for practical and realistic sustainable solutions to meet the needs of the Warnervale school community.

3. Fundraising Draft Ideas for 2013

**Term 1**
Easter Egg Raffle - Mufti day where children bring in chocolate egg donation. These eggs are made into baskets of prizes and children sell ticket to raise funds for the school. Last year we made about 30 prize baskets from all the generous donations.

**Term 2**
Hot Cross Buns - Bakers Delight
Mothers Day Stall
Favourite Recipe Cook Book – Alison B

**Term 3**
Fathers Day Stall
Bunnings BBQ August 10
Election Day BBQ September 14

**Term 4**
Warnervale Wonderland Dec 13th

Open to other ideas this is just a draft list to work with.
Jill was asked to provide a wish list to let parents know what the school would like fundraising monies to be spent on for 2013.
Sarah also suggested some charitable activities the P&C and school community could support like clothing or tin food drive maybe in winter (Term 2) donations for Kristy Chidgey from “Share the Love”.

In May we support the Biggest Morning / Afternoon Tea with Mel T Snr to co-ordinate.

4. Thank you for Cassidy T
On behalf of Cassidy and Mel T she would like to thank P&C and school for the Financial support over the years. Cassidy’s success in all her sporting achievements has certainly increased her confidence, self esteem and helped with her transition to High School. Mel has sent a letter to PSSA to thank Karen Wilkins for her support. Cassidy is also currently a finalist in Central Coast Achiever of the year. All her effort has certainly raised the profile of disability in sport.
Meeting Closed  10.45 am
Next Meeting  Tuesday 12th March at 7pm AGM