



**THORNLEIGH-WEST PUBLIC SCHOOL
P&C Meeting Agenda
Tuesday 29th March 2016**

1.0 Opening and Apologies

Attendees: Musette Healey, Emma Fenton, Dave Fenton, Debbie Flanagan, Martina Miller, Jane Massam, Michelle Christopher, Alex Gayl, Yvonne Curren, Veryan McCallister, Susan Parry, Kate McGettigan, Hannah Grummett, Amanda Long, Kerith Massey, Jacqueline McLeod, Patty Correll, Chantal Mamo, David Stanton
Apologies: Trish Stevens, Julia Kent, Julie Tanger, Anke Vaughan, Tony Smallwood, Rosemary and Cameron Saunders, Warwick Edwards

2.0 Minutes of the Meeting – 9th Feb March 2016

Acceptance proposed, by Patty Correll,
Seconded : Musette Healey
Voted: Carried Unanimously

3.0 Correspondence

- 3.1 Nutrimetics* (* to be discussed under fundraising agenda)
- 3.2 5 cents fundraiser *
- 3.3 Cyber Safety –
Anke Vaughan recommended a talk she went to at Oak hill, “The Cyber Cop”. A brilliant presentation about how to navigate safely in cyberspace as parents in today as technology. Cyber awareness needs to start much earlier than high school. Deb Crystal police officer. Multi prolonged. Next meeting. To discuss the Susan Mclean – Veriyan. To be held over.
- 3.4 Spice fundraiser*
- 3.5 Child safe guard package – a program that is being marketed to schools they will audit our operations but don’t provide you with stuff you legally need. P & C federation have recommended that this audit is not needed and the safe guard project is not needed. Chantal confirmed that working with children check happens and also the DET database is checked also. Volunteers checked by teachers. In classroom against official Office list of checked parents. And database. Renewed every 3 years.
- 3.6 Photo Fundraiser*
- 3.7 Cook Book *

4.0 Principal’s Report

See principals report.

5.0 Reports – P&C Subcommittees

5.1 President – Veryan McCallister

Have put in a request for WorkCover to do audit of areas we are responsible for.

Has been busy doing fundraising survey

P&C Federation – V will be talking about this a bit over the last few months. School funding across the years. Federal government allocate 7.2 of total budget expenditure. Funding being reviewed by the federal government. they are not guaranteeing . V will be asking people to support the funding for Gonski.

5.2 Treasurer – David Stanton – budget and spending – Talked through Financial Statements as of November 2015 as prepared by auditors Manser Tierney and Johnston. Auditors happy with financials and reporting. See separate financials report.

Voted to use same Auditors again: Motion carried.

5.3 Uniform shop - Nicky Honeysett - nil new info to AGM feedback.

5.4 Canteen – Karen Edmond – Nil report

5.5 MDFDGG - finished ordering – V to advertise for volunteers to help on the day

5.6 Fundraising General – Veryan McAllister

Survey monkey – used free version – so some simplicities in function because of this. Summary of questions and results below:

1. Please rate which fundraising event you prefer?

– Spring fair was the winner then movie night.

2. What did you like about the walkathon?

– engaged my child in a healthy activity

3. Walkathon

– feedback – too much emphasis on prizes, bottled water contributing to landfill, terrible prizes, kids not excited?????

4. Movie night

– what they liked, fun activity for children,

4a. What could be done differently?

- Catering, Timing, didn't like intermission, start it earlier in the year say end of term three, catering food, more in house

5. What do you like about spring fair?

– fund day for the whole family, involves the wider community, Hard and stressful for those involved, something kids really looked forward to. Great buzz for the community.

6. Do you think there should be a spring fair? – 59% said yes

7. If you don't want a spring fair which would you support?

- Movie night,
- 8. One off cheque for \$75
- 66% said yes

Meeting Discussion:

Our goal to raise 30-50K. Through additional fundraising we commit to the learning and support teacher – which is 32k annually. Fundraising budget is for around 72K. The subscriptions make up 20K so we need to raise about 40-50k

Discussion had re Spring fair this year and what other fundraising initiatives would be undertaken.

Motion: To do a TWPS Cook book this year

Proposed motion: Veryan McCallister

Seconded: Susan Parry

Voted: **Carried**

Addit: Jane Massam Volunteered to coordinate this. Julie tanger to assist possibly

Proposed: Fundraiser through Party plan companies

Voted: Unanimous No

Motion: To have Spring Fair 2016

Proposed: Veryan

Seconded: generally committee support based on feedback

Vote: Carried

Volunteers to coordinate: none at the meeting

In summary – Current key fundraising initiatives this year for P & C to be Spring Fair with raffle, and cook book.

5.7 Band - Warwick Edwards - nil new info to AGM feedback

5.8 Green Thumb – Patty Correll

After Bottle top ideas to make use of the many bottle tops that have been collected. Students to vote on ideas. Patty to research options.

6.0 Agenda Items

6.1 Discussion and voting of previously tabled Budget and Principals wish list

I. Julie Tanger's email read out with feedback re her opinion re items on wish list. .

II. Chantal – additional comments.

- Learning support essential

- "You can do it" programme, about 10K

- iPad's – really changed the way we are assessing children in the classroom, not using paper tests to gauge understanding, trialling electronic portfolios. For children to track student assessment.

- Playground – discussion of fundraising for playground

III. Language program – to be added for discussion next week ,

6.2 Discussion and voting re Principles wish list items:

- **Common Area covered weatherproofed perspex notice board** outside year 1 classrooms
Voted: 9 for, 5 against, 5 abstaining = **Carried**
- **You can do it programme** – carried last year but need to re vote / Voted = **Carried**
- **\$100 for each teacher Voted = Carried** (1 abstained)
Sports equipment and primary class kit = Chantal to pay for this.
- **30 iPad's for the classrooms** : 2 abstaining = **Carried**
- Keyboards – Warwick was going to check with Band – to be followed up whether we had an old one available already.
- **Learning assistance teachers** \$31k per year. Unanimously **Carried**
- **Cares bicycle safety programme** - previously promised = **Carried**
- **Year 6 farewell** – vote re \$500 top up - **Carried**
- **Band – 8 K** contribution to the band. **Carried**
- **Green thumb - \$2k Carried** with patty abstaining

In addition the meeting agreed to save towards **playground equipment over 2-3 year period. Carried** unanimously.

7.0 General business:

- 7.1 Jane Massam raised concerns re pedestrian crossing on Giblett rd.
- 7.2 Yvonne Curren re issue of walking up quarter sessions rd. where there is no footpath. V to write letter.
- 7.3 Michelle – raised issue re post swimming carnival noted again that kids are joining the house they want to simply by putting on the colour t shirts. Chantal to follow up.
- 7.4 Adventure playground - patty to get some handy men to do a working bee on the
- 7.5 Kindy kids in larger area - some discussion re concerns for kindy kids – maybe in term one kids stay in kindy area.

8.0 Closing

9.0 Next Meeting – 10th May 2016

Principals Report

Term 1 Week 10

Focus	Details
Team Planning	All research shows that teacher's collaborating improves student outcomes. All teams have had a day collaborating. The focus of these days is working formative assessment, designing teaching and learning programs and reflecting on current pedagogy. This is a significant amount of funding RAM us used.
Chinese school	It is lovely having a cultural exchange with the school from Beijing. The students and teachers enjoyed the performance and many attended the Opera House concern.
Religious Instruction	Religious instruction started since last meeting. All went smoothly. Volunteer teachers for a groups. Waiting list for ethics.
Swimming carnival	Thank you to Nicole Dunlop who organised Meet Manager the software for recording swimming events. The day went very smoothly. MR O'Doherty organised all the permission notes and coordinated swimmers. Ms Part did a great job bringing it altogether. The students were outstanding and had a great day. Any feedback for the future?
Young Leaders Conference	TWPS leaders attended this day. New venue proved to be a little unorganised. We hope this improves next year. These tickets are very expensive and the school has a history of subsidising this event. The students had a great time.
Paul Kelly Cup	Many teams entered. The senior boys team made it to the next round. Students enjoyed this gala day and the training leading up to it.
You Can Do It	<p>TWPS staff had some fantastic professional learning Saturday 5 March. The presenter was excellent and very motivating for staff to jump on board this great program. It is designed to explicitly teach emotional intelligence to students K – 6. Providing us with a common language. We would love to ask Margaret our trainer to come and do a twilight session with parents. Is this something you would be interested in?</p> <p>Focus on: Persistence, confidence, organised, resilience and getting along. All skills that will support children in future life. We hope that the P & C can help fund this program</p> <p>Resources \$4000 Guest speaker and travel costs \$2000 Twilight session for parents and touch base with staff \$?</p>
Harmony Day	It was great to see the children adding some orange to their uniform and a few students wear cultural dress. Important to celebrate diversity and a sense of

	<p>belonging. Maybe something different next year? Multicultural lunch or invite another school with high EALD to come and share their culture.</p>
School Photos	<p>Went well.</p>
Lets Stamp Out Bullying	<p>It would be great to integrate shows such as this into the YCDI program rather than one offs.</p>
Easter Hat Parade	<p>Different time was due to scripture. What did people think? Morning better?</p>
LMBR	<p>Massive change to way we do things. It will be problematic with Waka. With so many parents adding receipts to the bill. 30 days for anything to be processed. If they are not a supplier then this needs to be added etc. Can we think of a more streamline way to purchase all the bits and pieces. Eg one parent. I have 5 days of training coming and the office staff 15 days.</p>
ANZAC service	<p>Will be the last day of school.</p>
Homework	<p>Survey will go out next term. Interested in your thoughts and ideas around this.</p>