



TWPS P&C

Thornleigh West Public School P&C

Association

P&C Meeting

Tuesday 15 May, 2018

1. Opening and Apologies

1.1 Apologies: Vanessa Erickson, Kylie Booth, Lisa Pang, Nicole Thompson, Musette Healey, Laura Osmotherly, Nicky Honeysett

2. Meet Jane Barnwell - New Canteen Manager (7.30-7.40pm)

2.1 Jane is really pleased to be at the school as a local Mum with two kids at Normanhurst West Public School (NWPS) she has been canteen convenor at NWPS for the last 7 years. Jane spoke about the menu - there should only be 8 "occasional items" but instead there are 23 items on our current menu so there will need to be changes to the menu to fit in with the healthy guidelines. She is concerned with the volunteer numbers and has no one for the third Thursday of the month. She has thanked Julie Tanger and Patty Correll for their help. She will look at splitting shifts to 2 hours to encourage more volunteers.

3. 5c Challenge Proposal - Nicole Dowd (7.40-7.50pm)

3.1 4D have been completing the You Can Do it Program and they discovered there were a number of students who find it hard to find friends at lunch and morning tea. Which developed into a unit on ideas of how they can help these students. The students have produced plans, posters and an iMovie to put to the P&C to do a 5 cent challenge to purchase a buddy bench that would benefit all the children. 4D are very passionate about the idea and hope that we would consider the proposal.

4. Minutes of the AGM – 20th of March

4.1 Mrs Mamo accepted the Minutes and Martina Miller seconded.

5. Minutes of the Meeting – 20th of March

5.1 Mrs Mamo accepted the Minutes and Martina Miller seconded.

6. Business Arising from Previous Minutes

6.1 Mother's Day Breakfast Proposal - Update & Report

6.1.1 Mel Barter confirmed 411 people attend both the sessions and the 8am sold out. They have made \$1879 profit thanks to quite a few donations that came at the end. Select Fresh, Woolworths, Jolly Green Grocer and Sydney Biopackaging were the food and utensil donors to the Breakfast.

6.1.2 They also received \$1100 of donated prizes from School Mums and other local business. So in total they had \$2,182 of donations. 33 volunteers of which 18 were Dads. They have sent out a survey to all attend which 55% of people respond and satisfaction was high and many positive comments. There were some learnings they will share in their full report. They also had positive comments about the band.

- 6.1.3 Susie Parry confirmed there is going to be more discussion about the event going forward in future meetings.
- 6.1.4 Emma Fenton wanted to highlight a number of the attendees were grandmothers, Aunts etc and it had a real community feel.

7. Correspondence

7.1 Email received from Dom Hughes re: Colour Explosion

- 7.1.1 Vanessa replied to Dom Hughes email. However, she wanted to note that any fundraiser brings expenses. There are a number of events that we could run but the costs versus expenses is greater. She particularly wanted to highlight that she negotiated a lower rate from Australian Fundraiser, plus the finish line, the sun glasses and wristbands, the main prize of the iWatch etc. So we received great value for money. It was also tabled at the P&C meeting and voted by the P&C. The Colour Run in terms of work wasn't as great as some of the other fundraisers which raises the same amount of money.
- 7.1.2 Mel said she thinks the event was amazing and she felt it was hard to go to the community so perhaps this is a difficulty.
- 7.1.3 The meeting agreed is not reflective of the attitude of the school community.

8. Principal's Report

8.1 Principals Report Term 2 Week 2

Since meeting last we held our annual Eater Hat parade. This informal event is fun for everyone. It is also great to see buddy classes spend time with each other. 6B headed into the unit for their own hat parade which was lots of fun. Being a bit earlier this year it was very warm with lots of melted chocolates. Thank you to Di Jones for the colouring in competition and the great prizes for the children.

Commonwealth Games

The children loved getting into the spirit of the Commonwealth games. The opening ceremony was excellent. Thank you to the P & C for helping us get this together. The Colour Run was a fitting event! Thank you to everyone who helped make this day come alive!

ANZAC service

Thank you to the school leaders who led our ANZAC service. Mrs Granville did a great job for this important service. The children were outstanding and showed their respect.

Interactive TVs

Thank you to the P & C for the interactive TVs and IWB. We now have all working in classroom. Replacing five already this year. Teachers have been trained in using this technology and now need time to integrate into daily teaching.

Professional learning

Teachers at TWPS have built a learning community. Currently we are sustaining formative assessment and now ready to challenge ourselves with making thinking visible. We are involved in an action research project with Professor Simon Brooks from Harvard's Project Zero.

Mentor and mentee program

We have started our mentor and mentee program. 40% of teachers leave teaching in the first three years of teaching. This program ensure regular support based on positive relationships to ensure the best possible outcomes for the profession.

Welcome Rachel Hellyer

We welcome Rachel to 5A she is a targeted graduate. She is going to be an asset to TWPS.

PSSA

Finally a milestone for Beecroft zone PSSA! We have years 3 and 4 involved. I have been attending these meeting and hope to extend the sport offers in the future.

Cross Country

Thank you to Tiff Part for organising a great cross country carnival. Thank you to all the volunteers who made the day possible and safe for our children. Results have been posted and the team is getting ready for zone 23 May.

Mother's Day

Thank you to the amazing gift group who worked tirelessly to provide amazing gifts for the children. It is always amazing to watch the children select that right gift for their mum. Thank you Mel and Aimi for your vision and plan of the breakfast. IT was really well organised, delicious and really nice to have breakfast with our children. Thank you to all the dads who volunteered to make it happen. We loved it!

Blue Day

We celebrated Blue Day – World Autism awareness last Friday. Students added something blue to their uniform and each class were involved in a lesson that highlighted friendships and diversity.

Thank you to Patty and the green thumbs for your garden chutney. The welcoming message for these families was beautiful and a true reflection of our kind community.

Sound System

We are so grateful for the project thus far. The quad would be awesome to start thinking about. Thought the school could help the next stage. Quote #18-06 - \$8719.70 - Full Quad PA system & Installation of Speakers in all the rooms adjacent to the Quad and on the balcony to provide full PA system coverage.

Quote #18-07 - \$6193.00 - Full Quad PA system only

Quote #18-08 - \$4638.70 - Speakers in rooms adjacent to the Quad and on the balcony to provide full PA system coverage

Kitchen Garden

Our kitchen garden is being used which is great! A parent is kindly going to paint a mural in this space. Ingrid and Emma are going to start planting some herbs. It is a lovely space and great for learning opportunities.

Playground equipment

21 June is the date for fixed playground equipment installation next to the cricket nets. It is a long process for all this approval!

NAPLAN

	Tuesday 15 May 2018	Wednesday 16 May 2018	Thursday 17 May 2018
Year 3	Language conventions <i>40 minutes</i> Writing <i>40 minutes</i>	Reading <i>45 minutes</i>	Numeracy <i>45 minutes</i>
Year 5	Language conventions <i>40 minutes</i> Writing <i>40 minutes</i>	Reading <i>50 minutes</i>	Numeracy <i>50 minutes</i>

Biggest Morning Tea

22 May - various baked goodies \$1 - \$2 Donations would be great. Parents are welcome to come. Coffee van attending – free. Start 10.30am with kindy and year 1. Years 2 – 6 will be at recess. Recess will be extended.

Band Camp

Is coming up 24 – 25 May. Concert will be at 1pm Friday. Thank you to all the parent volunteers. This is massive organisation. The band is an asset to TWPS!

2019 Information evening

Kindergarten 2019

29 May 6.30pm in the hall

Supper provided

Please promote!

Director visiting

Sharon Ford is my new director she will be visiting a few times this term. I look forward to sharing student learning, leadership development and community partnerships.

Got It Program

Parent sessions have started and are going well. It is great to have the team from Health support the school and parents.

- 8.2 Mrs Mamo encouraged everyone to buy a raffle ticket for Joseph Kim as he is going to the Nationals and he needs to pay for flights, tracksuits etc.
- 8.3 Mrs Mamo thanked Matt Kean for his \$18,000 grant which will mean synthetic grass will be laid in two areas. This will happen soon.
- 8.4 Susie Parry asked if the NAPLAN was done online. Mrs Mamo confirmed we did the trial but opted out of doing it.
- 8.5 Mrs Mamo wanted to make a special thank you to Matt and the P&C for the new sound equipment. It has made drama, Wakka, Easter Hat Parade etc so much easier and everything has run more smoothly. It has also assisted in the bells etc.
- 8.6 Mrs Mamo confirmed reports would be out soon and remind people to make an appointment and chat to teachers if you have any issues.

9. Reports – P&C Subcommittees

9.1 President & Fundraising – Susie Parry representing Vanessa Erickson

- 9.1.1 Susie Parry presented Vanessa Erickson's Report: Welcome to Term 2 Week 3 and Meeting 3 of 2018! Thank you to Susie, Amanda & Marti for taking the reigns for me tonight. Apologies I cannot be here.

WOW what a crazy busy time it has been since our last meeting. So much has been happening and it really has been so amazing to be a part of it all! I love this school!

Jane has started with gusto in the Canteen this term – thank you to those volunteers that have continued to help out. She does need a few helpers on the 3rd Thursday each month. We are excited to see what new things Jane can present to us over the coming months in line with the Healthy Canteen restructure.

Our inaugural Colour Explosion & Commonwealth Games was held on 4th April and was an absolutely incredible day. I truly thank ALL students who participated at Sponsorships for our school and for coming along on the day. It was so much fun for students (and parents). The opening ceremony facilitated by the SRC & teachers was so amazing. We were lucky to have both Mr Matt Kean MP and Mr Julian Leeser join us for those events. The Hornsby Advocate was also in attendance and as you may or may not know ran a fantastic story about our event – making front Cover on 11th

April. A big thank you to Amanda Long for pulling contacts and organising this for our school.

The students looked amazing in their Sponsor tees on the day. A sea of white tees on the oval and lots of colour made for a memorable event. A big thank you to Leigh from Scooda for organising the tees for us plus:

Thornleigh Vet Hospital, F45 Training Westleigh, Dentist@Westleigh, Ray White CTWPH and EFTM for being amazing sponsors of this event. It was so great to see most of our Sponsors there on the day too.

A big shout out to teachers who got behind the event and to the Sports Coordinators who mapped out the Obstacle course in the middle of the oval – it definitely created more excitement on the day.

I have rec'd numerous calls from Sydney Schools asking 'how did you do it'...my answer is simply our parents make it easy. THANK YOU PARENTS for supporting these ideas. This fundraiser was never intended for parents to put their hand in pocket – it was always about reaching out further afield and we are truly grateful for that support. It was amazing to know so many friends and family supported this event. I

We raised the incredible amount of \$38914. This amount does not include expenses however I can say organising this event via Australian Fundraising has been so easy for me with maximum outcomes and so for an extra Fundraiser this term to ensure we can purchase the technology our school needs, it was a perfect solution. As always the biggest winner on the day were the kids – they are still talking about it.

Final Stats: 596 Students at TWPS 404 Profile Pages Created 331 Active Sponsors (actual students who received sponsorship) \$117.55 Average Sponsorship per active sponsor

MATT KEAN GRANT: Last December we were awarded \$18k from the Matt Kean MP Grant for 2017. Originally the grant was to be used to refurbish the Hall. Unfort Assets advised that they could not approve such refurbishments because of ongoing maintenance. We then had to apply for the grant to be reallocated for another item. I am pleased to announce that the past months the P&C have been working hard to get this over the line and I was advised last week that our application to use the grant money for artificial grass in the 'dirt' area between the office and the library was approved. Money has been rec'd into our account and the office is now making arrangements for that upgrade to happen ASAP. This will be a fantastic area for students to use during lunch time. Previously unusable.

COLOUR RUN PRIZES – have now arrived. All 20 huge boxes of them!! Because of School Holidays there was a small delay from the warehouse – I now need to go thru these boxes and distribute. An email will be going out this week to Class Parents to ask for some helpers for prize packing next week – if you have a spare hour or so please come by the Hall next week to help. If every class can get 2 or 3 parents to help they should be packed and back to students within a few hours. All details will be up on FB. I am very keen to get prizes out to students and close off this event. I am aware we have had a lot of Volunteering this past week so thank you for your consideration.

MOTHERS DAY STALL – it was my first year as an official gift wrapper and it was so much fun. The kids knew exactly what they wanted, how it should be wrapped and their faces were glowing. A big shout out to the MDFDGG (2nd year as a new group) who have learnt from last year and made this

year even better. We hope all the Mums/Grandmothers enjoyed opening their present on Sunday Morning. I know I loved my gifts!

MOTHERS DAY BREAKFAST – the first MDB for TWPS was held last Friday. It was a very chilly morning however the hall was packed with good food, good times and entertainment by the Choir and Stage Band. Thank you to Miss Dowd who got to school extra early to ensure that the Choir was ready and thank you to the parents who didn't attend but dropped off students early so they could participate. From all reports the breakfast was a huge success and was well rec'd by Mums & Grandparents & Special Ladies in the community. A big big thank you to Aimi Forsyth and Mel Barter for organising this inaugural event.

MAIL CHIMP EMAIL: Mail Chimp has now been set up (thank you again Amanda! You are going above and beyond!) and was a huge task. All P&C Messages will be now sent directly to parents. This will ensure that Class Parents are not overloaded with messages to pass on from the P&C. There will be time from time messages from Class Parents to parents from the P&C however mostly this will be direct. Big thank you to Nicci Fishwick who has designed a specific P&C Messages Logo for us to use!

TWPS COOK BOOKS: A big shout out to Julie Tanger & Vanessa Oliveri who have done some extraordinary selling of the Cook Books these past few weeks. They have managed to sell 53 books via Westleigh Village and setting up a stall at school at pick up. The MDFDGG agreed to place the book available for sale for the gift stall and they sold 27 books. There are still 154 books left to sell. We have reduced the price of the books to \$10 each and this has also been reflected on Flexischools.

CUPS & BAGS: We still have Coffee Cups and Bags available for purchase and these are also available on Flexischools.

BIGGEST MORNING TEA: Organised by Mrs Young the SRC will be held on 22nd May. Please consider to do some baking (or buying but homemade is always the yummiest) for this Fundraiser. Our very good friends at Bean Everywhere Coffee have agreed to attend this morning tea and supply parents & teachers with FREE coffee for the event. We will be asking for a donation for the coffee at the cart with 100% money donated to the Biggest Morning Tea. In the interest of the environment, please bring your own reuseable coffee cup – for those who don't have one or forget, the TWPS Coffee Cups will be available for purchase in the Canteen on the morning for \$5. We thank Bean Everywhere for supporting this great cause. More details will be coming on Facebook.

MUFTI DAY: Proposing that we bring back the P&C Mufti day event. That is a sausage sizzle. These events have previously raised approx.: \$1200 each term. I am proposing that we do a mufti day each term (potential: \$3500) however I would like someone to put their hand up to coordinate. Happy to discuss further with any interested parties.

SPRING FAIR: Once I get past prize packing next week a Spring Fair Class Parent meeting will be called. Time for Stall allocations!! I have been extremely busy behind the scenes ensuring we are ready to go for that meeting and for the big event! I have been busy meeting with Sponsors and am thrilled to announce that Ray White CTWHP have agreed to come back on board as a Platinum Sponsor this year. Soames Real Estate have agreed to come back on board as a Gold Sponsors this year. SCOODA is now a Gold Sponsor this year. Signarama are also Gold Sponsors and will be redoing our Banners again this year. PODS Australia have agreed to

donate us a storage unit and are also Gold Sponsors. I am in discussions with other businesses and will making all Sponsor announcements of our TWPS Spring Fair Facebook page this week. Thank you to Kim Richards who agreed to design our Spring Fair Marketing materials. You will notice some uploads of different designs this week while we get the final design locked in. BEHIND THE SCENES: Just wanted to thank you to a few behind the scenes people who regularly help me. Lesley Ziegler – who updates our website and has been doing so for years. I am working with Lesley at the moment to review what is on the P&C website page as a lot is old information. Shannon Curran, who is always so helpful to do anything behind the scenes for me however mundane. Matt Dalziel who is our go to adviser for the PA system. Matt has spent hours and hours and hours on the PA system in the hall to ensure that everything is working to perfection for the teachers including spending the day at Colour Run I am looking forward to another huge term of TWPS fun and Fundraising organisation!

9.1.2 Amanda Long would like to thank Vanessa for all her effort in the Colour Run and everything she does for TWPS

9.2 Treasurer – Martina Miller

9.2.1 Martina will hold her report to the discussion on the budget in General Business.

9.3 Uniform shop – Nicky Honeysett

9.3.1 A short report this month as nothing much to report on. It's been a quieter than usual start to the new term in the Shop. Online orders have increased over the last week as the temperature finally starts to drop and parents begin to think about Winter Uniform. The delivery of long-sleeved shirts and blouses in sizes 4, 6 and 8 is expected in June. We will advise later this week, once we are notified by the Supplier of a confirmed delivery date. The response to the introduction of House t-shirts was a positive one, and they will continue to be available as a pre-order item only.

9.4 Canteen – Jane Barnwell

9.4.1 The term is off to a busy start and it has been so nice to meet all the wonderful volunteers that have come in to help out. The new sushi is slowly growing in popularity. We served our first hot chocolates of the season last week, and once one was served it was quickly followed by requests for more. We had a routine pest inspection in the first week back and there were a few recommendations that I have forwarded on to Paul as well as Vanessa so we can discuss. I have been very impressed by the warm welcome that the children have given me, especially the fabulous year six helpers.

9.5 MDFDGG – Janine Sherlock

9.5.1 The group held the annual Mother's Day stall last week on Thursday May 10th, which was a great success. It was really nice to see the excitement on children's faces as they came through the stall with their class. It was also really lovely that we were able to take a small part of the stall to the Support Unit, the children enjoyed their shopping experience too. I would especially like to thank the MDFDGG team who came in on the Wednesday night to setup and all the parents/grandparents/carers who volunteered their time during the day to help gift-wrap for the children. Also

a special thank you to Jane Barnwell our new Canteen Manager who made a special order of platters of sandwiches and fruit for our volunteers. We were able to sell the majority of items that we had left over from previous year and our takings on the day was approximately \$6200 – which recoups the costs of the additional items that were purchased in 2017. During the next few weeks we will be doing a stocktake of our remaining items, and will try to on-sell items that have not been selling well over the last couple of years through eBay or similar. Prior to this stock take happening, we are estimating a profit of around \$1200 for the 2018 stall. Once again, a huge thank you to everyone who was able to help on the day (listed below)

MDFDGG TEAM Janine Sherlock, Anna Hobson, Deb Flanagan, Shannon Curran, Therese Neville, Kirsten Dicks, Putu Barnett, Randa Kamand, Vanessa Oliveri

VOLUNTEER GIFT WRAPPERS! Ainslee Jennings, Azita Shahidi, Nicole Ryman, Carolyn Schwotzer, Emma Fenton, Sarah Tooker, Caroline Dalziel, Janet Llaverro, Lisa Patchett, Belinda Erasmus, Nicole Terteli, Jo Pearson, Ann-Katherine Mantere, Meaghan Tchepak, Carla Brummell, Alison Renton, Lisa Wade, Amanda Long, Noelle Wu, Karen Edmond, Alison Sluis, Vanessa Erickson, Julie Tanger, Julie Morris, Fleur Findlay

9.6 Band – Robin Beard

9.6.1 Over the past few years, Band have created a set of work sheets to help our students and their tutors. These sheets work with the ‘text’ book and set out where a student might expect to be up to each term. In order to encourage the students to complete the sheets (and thus practice and improve), we’re putting together some band awards which will be presented in Band rehearsals when the worksheets are completed. Exciting news that our Stage Band were selected (via audition) to play at the Arts Unit of NSW Acacia Concert at the Opera House later this month (May 20th). The Festival of Instrumental Music features musically diverse performances from more than 1000 public school students in Combined Recorders and String Ensembles, supported by individual items from **exceptionally talented** vocalists, instrumental soloists and ensembles. Stage Band enjoyed playing at the Mothers Day Breakfast last week and Training Band were thrilled to perform at a recent assembly; Junior Band will be playing soon. Band Camp is about to happen (May 24-25th). Final numbers being confirmed. Would like to thank Yvonne Curren who has put everything together this year for us, we’re looking forward to a fun couple of days with tutors, a guest conductor and activities ready to roll.

9.6.2 Patty will pass on the P&C Code of Conduct to Robin for Band Camp

9.7 Green Thumb – Patty Correll

9.7.1 The first working bee of the year was held on Saturday 24th February. The Garden Beds were cleared and compost added in preparation for Autumn Plantings. Thank you to the volunteers who gave up their Saturday morning to help us in the garden.

We have introduced a new system to help Mrs Susan Liddle coordinate planting in the school garden this year. We are unable to attend to plant with

every class, so we have provided the teachers with a Garden Planting Kit. This includes a planting guide/map of the school garden, instructions and envelopes with seeds to plant. Classes have now begun planting with the new kit. We will monitor progress of the Autumn Crops and assess whether any changes need to be made.

We have restarted Garden Club on Tuesdays at lunchtime in the school garden. This is run by a group of Green Thumbs volunteers for the students. We coordinate volunteers via our Green Thumbs Facebook Group, which is a closed group for Parents and Teachers of the school community. We encourage anyone interested in the School Garden to join this group. We are very lucky to have a group of dedicated volunteers to help us run Garden Club, which gives students a safe place at lunchtime, away from the busy playground/oval. Last Tuesday the garden beds were watered, weeded and one garden bed was planted with broccoli and cauliflower seedlings generously donated by Julie Tanger. We identified that many of the watering cans are missing or broken. We will look into purchasing new watering cans for the garden that are made of metal and hopefully longer lasting than plastic.

After discussions with Mrs Chantal Mamo, we have organised a small working bee on Friday 18th May from 9.30am. We will clean up the courtyard in the middle of the school office building, where the outdoor kitchen is now located. We will dig out the old soil in pots already in the courtyard and refresh with new potting mix as well as giving the area a general tidy up. We will plant snow peas to grow on the wire trellis already in place, so the students can use the snow peas in their cooking activities. Longer term we hope to set up a vertical herb garden that the students can help grow and use the produce in cooking.

Proposals for further work (see previous reports, for more detailed list):

Still on our list:

Sensory Garden

Yarning circle

Native bees

Gardening activities

Classes have now started planting Autumn/Winter crops. Volunteers are sought to help classes when planting.

Facebook Group – We would like to encourage anyone interested in the group to join the Facebook group.

10. Agenda Items

10.1 Vote for Assistant Secretary

10.1.1 Amanda nominate Michelle Gardiner and Emma Fenton seconded. It was passed unanimously

10.2 2018 Budget Draft - Discussion and Approval Vote

10.2.1 Susie Parry confirmed Martina Miller and Vanessa Erickson have spoken extensively about the draft budget.

- 10.2.2 Matt Dalziel has confirmed the stage 1 of the PA system is up and running and working very well and full operational. A few issues they have struck is including that they have no zone control so the microphone goes through the entire school everytime. They are installing a zone control to fix that for now. The second part is improving the speakers in the outside area to do better music throughout the school and also do some of the classrooms. The important aspect of the second phase would mean at Spring Fair they could use it to announce events during the day and advertise silent auction etc. The \$9,000 quote could be split but would not be as good. This second stage is critical to what we are doing with the new system and would be welcomed
- 10.2.3 Martina has prepared a draft budget see Appendix 1.
- 10.2.4 Martina has said that budget looks bad but she has put everything that everyone has requested in the budget and has set the income on the lower side. She has also put all the expenses we pay each year. So we can we can make an informed decision on Mrs Mamo's wish list.
- 10.2.5 Martina discussed the 30 laptops which Mrs Mamo would like which was to be paid for by the Colour Run, the requests she has for new technology, she has plans for the new PA System and also discussed a request for Xero to change from our current accounting software. The change to Xero would cost \$450
- 10.2.6 She also discussed there are items on the budget which have been paid last year like the Big Ass fan and the telephone system. Also the Matt Kean grant which is being paid and work will be completed soon.
- 10.2.7 Martina discussed the expenses for the sub groups such as \$5,000 for band and \$3,500 for sensory system. Martina has adjusted the POS system cost for the Uniform shop from \$5,000 to \$1500 which is enough for buying a new laptop. Susie Parry confirmed the Uniform shop needs a new laptop and they could do the stocktake through Xero, if passed. Martina also confirmed the Road Safety Signs which voted on at the last meeting which come in costs.
- 10.2.8 Emma wanted to confirm that the money for Mother's Day breakfast would be included in the budget.
- 10.2.9 Martina says if we agree to everything on here then we need to eat in on the term deposit. Mrs Mamo says having the term deposit is good but we may not need the full amount. She also confirmed she doesn't need everything on the list.
- 10.2.10 It was discussed the CARES program would work out to only be \$12 per student and it was suggested given the Year 6 students get the farewell money so they don't need this paid for.
- 10.2.11 It was discussed that teachers gifts are important as is the Learning Support Teacher Mrs Mamo confirmed this is vital to students who are struggling.
- 10.2.12 Mrs Mamo is keen to get the 30 laptops in the library and that is something she really wants off her list. She also confirmed the interactive TVs and air conditioning is important for learning
- 10.2.13 Susie Parry asked why the Department of Education isn't pay for interactive white boards. Mrs Mamo confirmed the Department gave the school \$20,000 for the support unit set up so this couldn't pay for additional whiteboards in the new classrooms. Also, the Department of Education won't pay for interactive white board they only provide furniture and air conditioning for demountable.

- 10.2.14 Martina Miller confirmed that the P&C have made a commitment to 4 interactive white boards a year in the budget.
- 10.2.15 Mrs Mamo suggested that she will pay for 1B air conditioning, the still cameras, the green screen can be looked at next year and she would pay \$5,000 for the PA system.
- 10.2.16 There was discussion around the budget and how the budget for the school works. Mrs Mamo confirmed she would put this in the newsletter including details of the P&C contribution.
- 10.2.17 Susie Parry said we should vote on each item.
- 10.2.18 Mrs Mamo proposed the CARES program be paid by parents and Amanda Long seconded. Janine Sherlock and Martina Miller voted no.
- 10.2.19 Learning support teacher was unanimously supported.
- 10.2.20 Multi lit was unanimously supported.
- 10.2.21 Class Budgets was unanimously supported.
- 10.2.22 Air conditioning 1B – Mrs Mamo has agreed to cover this cost.
- 10.2.23 Air conditioning and Interactive White Boards – Vanessa Erickson and Mrs Mamo will discuss this further and bring to the next meeting.
- 10.2.24 30 laptops – Deb Flannagan proposed and Janine Sherlock seconded
- 10.2.25 It was decided that we would put a hold on green screen and still cameras
- 10.2.26 PA System – Mrs Mamo has confirmed \$5,000 the school would pay – She confirmed with communication with the kids is important so she feels it is essential. It was proposed by Matt Dalziel that \$5,000 would be paid from P&C and Martina Miller seconded and was passed unanimously
- 10.2.27 5 cent drive was proposed by Emma Fenton and Janine Sherlock seconded the motion and it was passed unanimously.
- 10.2.28 \$5,000 Contingency – Martina Miller to look at term deposit to be used as contingency and discuss at next meeting
- 10.2.29 Green Thumbs \$3,500 Sensory Garden was proposed by Ingrid Leese and seconded by Martina Miller but it was discussed that it would be reviewed throughout the year
- 10.2.30 Joanne McAdam and Simone Raison volunteered to do a mufti day
- 10.2.31 Xero – Martina Miller proposed we purchased the Xero program and seconded by Robin and it was passed unanimously
- 10.2.32 Band Grant of \$5,000 was proposed by Kate McGettigan and Mel Barter seconded and it was passed unanimously.
- 10.2.33 Laptop for the Uniform Shop with the view to installing Xero for stocktake was proposed by Susie Parry and seconded by Julie Tanger and passed unanimously.
- 10.2.34 Wakka - \$1,000 was proposed by Susie Parry and seconded by Martina and passed unanimously
- 10.2.35 Teachers Lunch was passed unanimously.
- 10.2.36 Sports equipment was passed unanimously.
- 10.2.37 Year 6 Farewell was passed unanimously.

11. General Business

- 11.1 No general business

12. Closing

- 12.1 Meeting closed at 9.45pm**

13. Next Meeting

13.1 June 19th at 7.30pm at TWPS Library

Appendix 1.

2018 Budget - draft

	<u>Budget</u>	<u>Comments</u>
<u>Income</u>		
P & C Subscriptions	30,000	Based on last years subs of \$29k
Interest Received	150	
Commission on Student Banking	1,000	
Canteen Donation	5,000	Has cash available for transfer
Uniform Shop Donation	5,000	End of Term 3
Grant	16,000	Synthetic grass near oval
Misc	200	
Total Income	57,350	
<u>Fundraising</u>		
Mufti Days	2,500	
5c drive	1,500	Buddy chair - refer Miss Dowd
Colour Explosion Fun Run	40,000	
Spring Fair	90,000	Based on FY17
Cookbook	3,000	385 left (used \$70 for 3 calc)
Mothers/Fathers Day Gift Group Acct	4,000	Net profit
Total Fundraising	141,000	
Total Income	198,350	
<u>Expenses</u>		
School Submissions		
Cares Bike Safety	1,000	
Learning & Support teacher	43,000	
Multi-Lit	250	part of Learning and Support
Class Budget	2,850	25 classes now @ \$150 (less leftover money)
Big Ass Fan for Hall	15,500	Paid for already
Telephone/Intercom system for classrooms	3,500	Paid for already
Synthetic Grass - Near Oval	16,000	Grant for payment (Matt Kean Grant TBC)
Air conditioner 1B	8,311	School paid for already. Seeking reimbursement
Air conditioner - literacy support	3,669	School paid for already. Seeking reimbursement
Interactive TVs - 5A, 5P, 3W & KP	19,544	School paid for already. Seeking reimbursement
30 Laptops	20,085	incl storage trolley to chrge & sync. Pd by Col Run
Set of still cameras	2,235	15 cameras @ \$149 each
Green screen	1,300	
PA system - phase 2	10,000	Quadrangle. Refer proposal

Buddy Chair	1,500
Contingency	5,000
Total TWPS Submissions	153,743

Refer 5c drive proposal
 ?? Costs not aware of at time of budget

Fundraising

Spring Fair	40,000
Colour Run	18,000
Fathers Day Breakfast	1,500
Misc	1,000
Total Fundraising	60,500

Std on-costs for any fundraising activity
 Based on FY17

Other Expenses

Misc Expenses	1,100
Bank Expenses	600
Stationery	330
Telephone & Fax	350
Accounting software - Myworkspace	360
Audit	3,000
Insurance	2,000
Total Other Expenses	7,740

? Change of system

Donations/Other Submissions

Band Grant for equipment and Expenses	5,000
Greenthumbs	3,500
POS system for Uniform Shop	1,500
Road Safety signs	1,035
Dance Group/Wakakirri	1,000
Teachers Lunch	300
Sports Final Costs	500
Year 6 Farewell	500

Sensory Garden (? Grant to cover)
 POS?? How much detail do we need

Total Donations **13,335**

Total Expenses **235,318**

Net Surplus / (Deficit) **-36,968**

School paid for already. Seeking reimbursement

Technology requests. Covered partially by
 colour run