Huskisson Public School P&C Association

Agenda for the General Meeting of 8th February 2016

1. Meeting opened 6.08pm
2. Attendance and apologies – Jade Costello, Sanna Reeves, Jo Pratt, Gayle Thomas, Liesel Turnbull, Jane Brooks, Gabe Hart, Greta Lewis, Glen Sansom, Alison Blandin De Chalain Matt Reeves, Matt Storey Apologies -Tracy Warnecke, Margie Clarke, Joe Revesz,
3. Date of next meeting – 14th March, 2016
4. Verification of minutes from previous meeting - Nil
5. Meeting Chaired by - Nil
6. Correspondence in/*out – please see attached.*

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| **Incoming Mail** |
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| See Correspondence Sheet |
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| Outgoing |
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1. President's report – as per attached report – newsletter distributed last Thursday. Moved by: Jade Costello, Seconded by: Sanna Reeves
2. Principal's Report – as per attached report. Moved by: Jo Pratt, Seconded by: Gayle Thomas
3. Treasurer's Report – as per attached report. Auditors report to be completed in the next month. Moved by: Liesel Turnbull, Seconded by: Alison BDC
4. Canteen Report – New menu has been distributed, first canteen day this Wednesday. Moved by: Jo Pratt, Seconded by: Jade Costello
5. Uniform Report – $2,500.00 ready to bank, since November 2015 since $10,000.00 order was placed $9,000.00 has been received and there is another $700.00 due over the next month. The $10,000.00 bill isn’t due until May 2016. Another order will be placed in April/May, but this will be done on preorder basis only so we do not have a lot of stock on hand. Moved by: Alison BDC, Gayle Thomas

**Task Register and updates:**

1. Ethics classes – no teachers at present. Is it possible to buddy up with Tomerong? Gabe is meeting with Steve – coordinator from Tomerong. Huge staff change overs within Primary Ethics themselves, new protocols to be followed as well. Ethics could be promoted by the P & C via the P & C newsletter and social media.
2. Kids matter – focus on launch – committee is working towards this – next meeting is on the 19/3/16. At a future P & C meeting a presentation will be conducted.
3. Out of Hours Care Room Design – Department of Education is to manage this project, for which we have a grant of $20,000.00. A meeting has been held onsite and a CAD drawing will be put forward, together with costings.

**Business**

***General business***

Introduction of new staff members by Glenn.

Update on student numbers – now 148, last year 134. Very close to the seventh class, five more students required.

Second year of three year strategic plan – Kids Matters is part of this. Includes Mind Matters, Strong and Smart, Peer Support.

Library space being converted to 21st Century Learning environment – soft furnishings, laptops, ipads, etc. Inquiry Based Learning is our focus of student learning in line with this.

Leadership is another Strategic strategy – involves both staff and students. SRC will be recommenced.

Film by the Sea – BBLC will be involved with this – Husky will be the leader – LeAnn Hanson will be the go to person. Clean up Australia Day – 4th March, 2016 – will be working in the wider community including beaches, Lady Denman. Uniforms - students are now about 90% changed over to the new uniform and very positive feedback is being received. Homework – new format this year to minimize impact on family life after school – will focus on reading, spelling and times tables.

**Meeting close** 7.01pm