Huskisson Public School P&C Association

Minutes for the general meeting of 14th March 2016

1. Meeting opened 6.04pm
2. Attendance and apologies – Matt Reeves, Sanna Reeves, Margaret Clark, Tracy Warnecke,
3. Date of next meeting – 9th May, 2016
4. Verification of minutes from previous meeting. Moved by: Liesel Turnbull Seconded by: Greta Lewis
5. Meeting Chaired by – Alison BDC
6. Correspondence in/*out* Please see attached list
7. President's report

* Time has been spent learning role and responsibilities.
* Meeting held with Glenn regarding directions to be taken this year regarding fund raising. There is a major activity planned for each term. Fundraising will be a major focus this year so all kids benefit – goal is to achieve a new playground for the students. Costing quotes so far have indicated this will be approximately $25,000.00. Lots of fundraising ideas discussed. Saturday 12th November for fete, Parent lawn bowls 10th December 2016. Please see list attached.
* Grants have been looked at – have applied for Stocklands $1,000.00 grant, applying for SCC $2,000.00 grant and the RSL grant of $7,000.00 is due in May.
* Money – more analysis to be completed this year so everything is transparent.
* Questionnaire – query to parents as to whether a different meeting time would allow more parents to attend and grow our numbers.
* Permanent spot in newsletter each week - Tuesday morning is the cut off please.
* Still looking for Ethics volunteers.

Moved by: Jade Costello. Seconded by: Gabe Hart

1. Principal's Report –

Principal’s Report

P&C Meeting Monday 14th March

* KidsMatter Launch 19th May – Every face has a place.
  + Begin with smoking ceremony
  + Assembly
  + Mufti
  + Launch of Peer Support
  + Face painting
  + Bubble Blowing
  + Opening of Friendship corridor.
  + Cooking without heat – Arnotts biscuits icing
* Life Ed – 30th & 31st
* Public Speaking Workshops
* Choir
* Tournament of Minds
* Chess – Has started. Beginning Play Offs for teams to enter in State Competition. Thanks Mick Khourey for his support.
* African Drumming
* Rugby League U10s
* Thanks to Monica – King & Queen of Green – Returning to do TapStars
* School moving from Oasis to LMBR – Learning Management & Business Reform – Term.3 (One change will be the capacity to do online payment)
* Library moving from Oasis to Oliver System
* Djinggi Program – Chloe Jones 2 Yrs with Yr.3
* Work Experience students Wk.10 – VHS
* Trainee Teachers – This term - Class 1/2, Yr.1. Next Term - 3/4, 5/6
* Peer Support – 5/6 as leaders. Kim & Greta trained – This will suit our school perfectly! Beginning Term.2
* New Mural
* SRC Operating well (LeAnn & I)

Glenn Sansom

Principal

Moved by: Alison BDC, Seconded by: Jo Pratt

1. Treasurer's Report – please see attached. Moved by: Tanya Hammond, Seconded by: Gabe Hart
2. Canteen Report – covered in treasurers report*.* Need to look at purchasing a new oven as increased student numbers mean more food!
3. Uniform Report – stocktake has been done, needs to be costed out to determine how much money is held in the stock. No price increases at this point in time. Moved by: Alison BDC, Seconded by: Jade Costello

**Task Register and updates:**

1. Ethics classes – still looking for teachers. Gabe is meeting with new coordinator for Vincentia this Friday. Kelly Goltz is a definite no now due to family matters. Elvan may consider doing it if we are extremely desperate.
2. Kids matter – update – launch May 19th - Every Face has a Place. Mufti day – assembly – launch peer support program focusing on resilience – opening of friendship corridor – lots of activities for children to participate in.
3. Out of Hours Care Update – working through the processes to make sure everything is compliant. Statements have been generated and sent out. Parent handbook is currently being developed to give to both existing and new families who use the service. Proposal is being completed to increase the fees as the CCB approval has now come through, meaning some parents will be able to access reimbursement via the Government – this was backdated to October 15. New computer system needs to be obtained so we can comply with the Government requirements, Quick Kids is the program that will be required, which will be another cost – laptop, software and mobile phone will be required. Proposed that P & C pay for criminal check of $30.00 if parents volunteer.

**Business**

* Disco will be on the same day as the Kids Matter launch.

***General business***

* *2nd May – Mothers Day Stall*

**Meeting close 7.45pm**