



MINUTES 13 August 2014

Start time: 7pm

Location: Library

PRESENT	Maggie Barry; Steve Clarke; Emily Qereqeretabua; Kate Wake; Karen Ro Mulcahy; Jennifer Fang; Brian Welch; Louise Gunter; Neroli Butt; OSH; K
CHAIR	Steve Clarke
MINUTES	Emily Qereqeretabua

1. APOLOGIES Fiona Day; Keri Lovi; Sarah Lam

2. MINUTES

Motion: "That the Minutes from July 14 be accepted with amendments

Preamble

4.1 AFTER CARE REPORT

(To read report, please see attachment on P&C Noticeboard)

Feedback from P&C during report:

Could After Care please provide a bit more notice for parents regarding the Themed days. Kira acknowledged this request and mentioned the centre welcomes ideas from parents community with ideas re theme days etc.

Kate Wake asked whether leftover food could be offered to After Care Kids from fundraising activities such as Cancer Cuppa or is there a health & safety issue?) Kira will get back to Kate with an answer.

Steve Clarke expressed acknowledgement and thanks to After Care for responding to parental concerns over the departure of staff, and for taking time to talk with the community who were concerned. No doubt there were learnings out of it for both parents and the organisation, moving forward and building a great service together.

4.2 PRINCIPALS REPORT

Thank you to parents for all your support during Education Week. Stacey also acknowledged the support and the amount of work put in by them.

Athletics Carnival – unfortunately the weather wasn't kind so will be going with alternate date.

Uniform review committee – This is a long process that started in 2013. Survey results didn't indicate a strong feeling for change. But the committee have come up with a proposal and will be presenting it at the first P&C meeting in Term 4. **Please attend this meeting if you are interested in helping with choices .**



Parents and citizens association

The Education Department are implementing new planning procedures (new template, new focus Stacey will keep us updated with the next 3 year plan over the coming meetings.

Motion: That the Principals Report be Received.

4.2 Treasurer's Report

Xxxxxx?

Motion: That the Treasurers report be received.

4.4 Fundraising Report

Family pizza and wine night – made a profit of around \$1400. It was a great night but the FC will determine how it could work better as a fundraiser – potentially a grown-ups only wine night at the beginning of the school year as a ‘getting to know you’ activity. Well done and thanks to Pamela for coordinating.

Trivia night – hugely successful with more than \$5000 in profit at this point (though accounts are finalised). Thank you to Gail, Alison, Maggie, Kim, Cameron and Martine in particular for their effort. Big thank you to the teachers – the class artwork auction raised more than \$2000.

City to Surf – again a successful fundraiser, bringing in around \$2000. Well done and thanks to Fiona and Kate for coordinating.

Upcoming FC events – Fathers' Day raffle (TBC), cards/calendars or tea towels, Fruity Fiesta.

Noted that gala day is currently scheduled for March 28 2015.

Cecilia expressed disappointment with the level of community support offered to her as the Athletic Carnival Cake Day organizer. Cecilia reminded everyone that it is a great opportunity for fundraising and would appreciate more offers of help. Louise asked Cecilia to let her know if there's anything she needs a hand with. Kate suggested the Class Liaison Reps email parents for support.

ACTION: Review of Cake Day roles required – perhaps a back up position established.

ACTION: Cecilia to send Louise an email with details she'd like emailed to parents.

Motion: That the Fundraising Report be accepted.

4.5 PRESIDENTS REPORT

Received the new constitution from the P&C Federation(will be attached with the minutes for review)

Haven't seen anything about timetable for election P&C Federation delegates so that's still to come

Received promotional material for Adidas School Fun Run if anyone's interested as a fundraising event for 2015.

Received correspondence from Adele Walsh representing a group of residents opposed to the Trinity development - issue being dissent around original aquatic centre, which is now going to be outsourced which is cause for traffic concerns etc. Interested as to whether YP aware of development and how it may affect YPIS. Also an application to increase student numbers by 200 which may be more of a concern than the aquatic centre. Council has now backed Residents to keep roll at 1500. So Trinity is now going to Land and Environment Court.

In discussion, Pamela raised a concern about Trinity driveway and poor traffic management surrounding it – an accident waiting to happen. Carolyn expressed concern about no pedestrian crossing at that location. There is no formal request with this issue – but do we want to have a formal position on it?

Maggie suggested going to Trinity first as a more neighbourly approach - re parental behaviour while driving (Maggie offered to take this on).

Another suggestion was to put in a formal request for traffic calming / safety measures to Boris of the Traffic Management Committee. Would anyone more familiar with the situation like to take this? Pamela offered to take on the Traffic Management issue. Steve to give Pamela his contact.

Canterbury HP RSL – in recent years they have given \$10,000 to YP P&C as part of the Club Grant scheme ('category 2'). On invitation, Steve again wrote an application to the Club under this scheme in consultation with Stacey and was awarded a grant for 2014 – 2015 of \$10,500.

Motion: "That the Presidents report be accepted."

5.0 GENERAL BUSINESS:

5.1 Principals of Small Schools

Disestablishment of Principals of Small Schools update (Stacey). At the moment this doesn't affect us and will only affect us if the position of Principal is vacated. In that scenario, the school community will be consulted as to whether another principal is appointed or an associate principal who will link to a principal of a bigger school. Consultation is beginning with regards to what the associate principal is responsible for.

Neroli offered to write to the education minister with our displeasure immediately.

ACTION: Neroli to draft letter.

5.2 Funding Request

The P&C has approximately \$7000 in funding

Scooter rack - approved for \$690. (Neroli to pass contact details on Stacey)

Restorative Practise - (approach on how to deal with 'issues', resolving conflict, kids taking responsibility for their actions etc), they'll come in for the day and do workshops, staff session school, 90 minutes with parents at night. \$1200/day for 2 staff. Stacey suggested starting 7p meeting with 6.30pm nibbles. Possibly Term 4. P&C to pay for catering. (budget for \$10/head \$400).

Apple TV x 4 - (devices to sync ipads with boards) approx. cost of \$1025.

5 x Document cameras - approx. \$1500.

2 x Shelving for Kindy's bags - \$1600

4 x Teaching Centres (To replace wheely whiteboards upgrade) - \$3000

Total of \$9415. Moved that the P&C fund the above items as per request from the school.

Karen raised issue of uniform stock/payment etc

Neroli asked about the state wide online booking/payment that's coming next year. Stacey will into it for next year.

GENERAL BUSINESS ITEMS HELD OVER UNTIL NEXT MEETING:

- Student Welfare Policy
- Kinder Ambassador

Next meeting to be held Sept 11 2014