



<b>MINUTES:</b> 12 August 2015		<b>START TIME:</b> 7PM		<b>LOCATION:</b> Library	
<b>Attendance:</b>					
<b>OFFICE BEARERS</b>		Maria Riley (President); Neroli Butt (Vice President – Fundraising); Tim Pring (Secretary); Steve Clarke (Assistant Secretary); Larissa Mullan (Treasurer)			
<b>MEMBERS PRESENT</b>		David Sutton; Carolyn Jury; Kirstyn Bodell; Susan Casey; Peter Murray; Fiona Wood (Principal)			
<b>NON-MEMBERS</b>		Emily Ireland; Amy Bender; Kira Luther; Tara Rees			
<b>QUORUM</b>		<i>Required:</i> 11 members		<i>In attendance:</i> 11 members	
<b>CHAIR</b>		Maria Riley			
<b>MINUTES</b>		Tim Pring			

<b>1. OPENING &amp; APOLOGIES:</b>		Maria Riley
Apologies: Caren Walters; Steven Riley; Pamela Chalmers		
<b>2. MINUTES OF PREVIOUS MEETINGS:</b>		Maria Riley
<b>MINUTES: 10 June 2015</b>		
<ul style="list-style-type: none"> <li>• FEEDBACK/CORRECTIONS</li> <li>• Maria noted that the meeting did not have quorum. P&amp;C Federation advised that the P&amp;C simply need to ratify these minutes for the meeting and its outcomes to stand. Advice from P&amp;C Fed is to be attached.</li> <li>• Objection has been received regarding item 7.3. P&amp;C advice on this item is that it is not a matter for the P&amp;C and therefore it will be removed from the official record.</li> <li>• ACTION: Secretary to update June minutes to with the above corrections.</li> </ul>		
Motion: That the minutes for the meeting be accepted.		Moved: Seconded:

<b>3. PREAMBLE</b>	Read by: Emily Ireland
The preamble was read.	
<b>4. REPORTS.</b>	
<p><b>4.1. OSHCARE REPORT</b></p> <ul style="list-style-type: none"> <li>• Kira noted that she has experience with a number of P&amp;C committees and that in her experience Yeo Park's is a very well run, organised and diligent committee.</li> <li>• OSHCARE is running a number of Commonwealth Games related activities.</li> <li>• As part of their food and nutrition program OSHCARE will be running a Gourmet Food Market</li> <li>• Report attached:</li> </ul>	Kira Luther
<p><b>4.2. PRINCIPAL'S REPORT</b></p> <ul style="list-style-type: none"> <li>• Enrolments: Thanks to Maria and Ner oli for presenting that the recent Parent Information Evening <ul style="list-style-type: none"> <li>○ An updated Enrolment Policy was tabled for review by the P&amp;C.</li> <li>○ A nomination is sought for a parent to participate in the Out of Area Assessment Committee: Maria nominated herself; there were no objections.</li> </ul> </li> <li>• Teacher Professional Learning (TPL) – A very successful TPL on the History syllabus was held at Eyo Park and was attended by 5 infants schools – staff are currently working on an implementation plan. A TPL on Technology focussed on iPads being used for tasks for which it is particularly suited. A further session in week 8 are planned. Special thanks to Diane Thompson.</li> <li>• Thanks for the Bunnings Barbeque fundraising efforts. Special thanks to Neroli for a herculean effort organising.</li> <li>• Colleen Corrigan is working as a Learning and Support Teacher for 1 day per week.</li> <li>• Footsteps Dance Program: This program supports both the creative arts and PE syllabus outcomes. <ul style="list-style-type: none"> <li>○ Carolyn asked whether this was to be an ongoing sport inclusion. Fiona confirmed that it would be ongoing and that it would replace yoga.</li> <li>○ Funding of \$2250 is sought from the P&amp;C to pay for this program.</li> <li>○ This funding request will be tabled at the September meeting.</li> </ul> </li> </ul>	Fiona Wood
Motion: That the Principals Report be accepted.	Moved: Seconded:

<p><b>4.3. TREASURER'S REPORT</b></p> <ul style="list-style-type: none"> <li>The Treasurer's Report for August was tabled – Refer attached.</li> </ul>	Larissa Mullan
<p>Motion: That the Treasurer's Report be accepted.</p>	<p>Moved: Neroli Butt Seconded: Susan Casey</p>
<p><b>4.4. FUNDRAISING REPORT</b></p> <ul style="list-style-type: none"> <li>Clubs Grant – Application for \$9800 has been successful. This includes funding for Broccoli Tree Cinema (\$1000) and 2x new electronic whiteboards.</li> </ul> <p>AGENDA ITEM (Sept.): Replacement of 2x Electronic Whiteboards (Neroli Butt)</p> <ul style="list-style-type: none"> <li>Trivia Night – Special thanks to Kirstyn for delivering the best Trivia Night of all time.</li> <li>Bunnings Barbeques – 2 in 2 weeks!! Total of 64 million sausages sold.</li> <li>City to Surf team raised \$800. Thanks to all who participated.</li> <li>Broccoli Tree Cinema is coming up. Make sure you get along to pet a farm animal, eat popcorn, more sausages and watching Babe. <ul style="list-style-type: none"> <li>Additional funding of \$900 is sought to cover Petting Zoo, Fair Floss &amp; Popcorn machine hire</li> </ul> </li> </ul>	Neroli Butt
<p>Motion: That a further \$900 be allocated to Broccoli Tree Cinema.</p>	<p>Moved: Peter Murray Seconded: Maria Riley</p>
<p>Motion: That the Fundraising Report be accepted.</p>	<p>Moved: Susan Casey Seconded: David Sutton</p>
<p><b>4.5. PRESIDENTS REPORT</b></p> <ul style="list-style-type: none"> <li>Special thanks to everyone on the Fundraising Team</li> <li>Thanks to Peter M for collecting the scooter rack</li> <li>Jason Villes from the P&amp;C Federation is promoting the Fairer Funding for public schools</li> <li>Joe Halen (NSW Member for Summer Hill) is seeking signatures on a petition to have the Sydney Light Rail included on school travel passes.</li> </ul>	Maria Riley
<p>Motion: That the President's Report be accepted.</p>	Moved: David Sutton

	Seconded: Steve Clarke
<b>5. BUSINESS ARISING FROM PREVIOUS MINUTES</b>	
NONE	
<b>6. NOTIFIED AGENDA ITEMS</b>	
<p><b>6.1. Vote: to amend the P&amp;C by-laws known as 'Rules' (Item 4) to change the P&amp;C AGM to second meeting of the year in March.</b></p> <ul style="list-style-type: none"> <li>• Changes to the P&amp;C Rules were tabled and read by David Sutton. Refer attached.</li> <li>• A vote was taken. 10 out of 11 members voted in favour.</li> </ul>	David Sutton
<p><b>6.2. Revised Enrolment Policy</b></p> <ul style="list-style-type: none"> <li>• The revised Enrolment Policy was tabled by Fiona for P&amp;C members to review.</li> <li>• Feedback is welcome and should be directed to Fiona outside this forum.</li> </ul>	Fiona Wood
<p><b>6.3. Primary Ethics</b></p> <ul style="list-style-type: none"> <li>• In support of the Federation of NSW Parents and Citizens Associations proposed motion on Primary Ethics.</li> </ul>	Kirstyn Bodell & Steve Clarke
<p>Motion: That the Yeo Park P&amp;C Association puts the following motion to the Federation of NSW Parents and Citizens Associations for endorsement at its AGM on August 22, 2015. Proposed motion: The Federation of NSW Parents and Citizens Associations strongly believes in the equal and fair treatment of all parents and children, regardless of their racial background, religious beliefs or any other perceived difference. Our members believe that all parents should be allowed to make fully informed decisions and be given the same information about all the options available to their children during the time allocated for Special Religious Education (SRE) and Special Ethics Education (SEE), regardless of their family's religious beliefs. This information should be given to all parents in the same format and at the same time, both on enrolment and at the beginning of each school year. We strongly urge the Minister for Education and his government to reverse the decision to exclude enrolment into ethics classes from the enrolment form. Having SRE, SEE and passive supervision as available options on this form ensures fair and equal treatment of all parents and their children.</p>	<p>Moved: David Sutton</p> <p>Seconded: Steve Clarke</p>

<p><b>6.4. High Visibility (HiViz) school bag option</b></p> <ul style="list-style-type: none"> <li>• A sample design for a new Hi Viz school bag was demonstrated and modelled by Nerolli.</li> <li>• The Hi Viz material ensures that students are more easily seen when walking, riding or scooting to school. This improves students safety.</li> <li>• It is intended that this be introduced as the standard school bag.</li> <li>• Current stock of the old style will be run out.</li> <li>• Carolyn asked what the school’s position on this was. Fiona confirmed that the teachers were supportive of the move to hi viz.</li> </ul>	<p>Susan Casey</p>
<p>Motion: That only Hi-Viz (High Visibility) style school bags be purchased from now on.</p>	<p>Moved: Steve Clarke Seconded: Peter Murray</p>
<p><b>6.5. Website Content Management System (KMS)</b></p> <ul style="list-style-type: none"> <li>• C current KMS for the P&amp;C website is very old, is not easy to use, and lacks modern features.</li> <li>• Options are being explored and are to be tabled at the September meeting.</li> </ul> <p>AGENDA ITEM (Sept.) – Options for modernising the P&amp;C website KMS</p>	<p>Kirsyn Bodell</p>
<p><b>7. General Business</b></p>	
<ul style="list-style-type: none"> <li>• Steve thanked Fiona for the reports feedback and for the invitation to Parent Information Night. It is appreciated that the P&amp;C has an opportunity to contribute.</li> </ul>	<p>Steve Clarke</p>

**ATTACHMENTS:**

Principal’s Report - 20150812-PrincipalsReport.pdf

Treasurer’s Report - 20150812-TreasurersReport.pdf

Updated Enrolment Policy - 4.2-UpdatedEnrolment Policy.pdf

Proposed Rules Amendment - 6.1 AGM Amendment to Rules.pdf