

## **Meeting Minutes** Wednesday 6<sup>th</sup> April 2016

### **Present:**

BPS: Lynda Lovett, Maria Lambos, May Ellwood,

P+C: Bidy McDermott, Cliff Philipiah, David Finlay, Belinda Finlay, Kim Janson, Mike Fairhurst, Natasha Foster, Rob Bennett, Rob Taubman, Sophie Knox, Van Allen, Vanessa James, Douglas Talbot, Trevor Chaitow, Emma Alt-Graham, Karen Harvey, Monique Dower, Jenny Pryor, Liam Reid.

**Minutes recorded by:** Kim Janson

### **1. Welcome**

Meeting opened 7.30 pm. Welcome from Rob Bennett and Acknowledgement of Country

### **2. Apologies**

Andrea Smith, Rob Smith, Anwar Khalil, Jane Williams

### **3. Previous Minutes March 2016**

Minutes accepted (proposed Bidy McDermott, seconded Cliff Philipiah)

### **4. Actions Arising**

Audit confirmed and attended.

### **5. Correspondence**

A cheque had been received from BPS from funds raised from Second Chance Uniform Sales for \$300. Thank you to Mel Wilkinson and Jane Williams for your efforts.

The P&C president had received a formal complaint that had been investigated and responded to in confidence.

### **6. P&C Issues**

Thank you to the Belle Property Fun Run Committee and volunteers. A cheque was gratefully received at the Welcome Drinks, a special Thank you to Paul and Natasha Foster.

Thank you to the Taubman's and their team for the wonderful evening at the Welcome Drinks.

Rob B discussed amendments to be made to the P&C Constitution and By Laws (attached). These are to be reviewed by P&C members and discussed at the next meeting.

### **7. Principals Report**

Thank you again to those involved in making the Welcome drinks evening such a huge success, especially Rob and Sue Taubman.

The playground upgrade to commence in the School Holidays. Maria has a meeting with the DEC

tomorrow to finalise start date as per plan and stage 1 works should be completed in 2-3 weeks. Approval has been given for the demountable class room to be constructed near the end of the hall. The Stage 3 performance PULSE had been a wonderful success. Well done to all the students and teachers that had taken part in the production. Maria confirmed due to the growing student numbers in the school there would no longer be weekly assemblies. A performance would take place at the end of each term. Term 2 production would be by Stage 2 students, Term 3 production by Stage 1 students and Term 4 production by the Kindergarten students. Maria confirmed the dates for the Footsteps discos, 20<sup>th</sup> May and 28<sup>th</sup> October. The K-2 students from 5- 6.15pm and the Stage 3-6 students from 6-7.15pm. Maria stated the IT Levy contributions continued to be gratefully received.

The school 'wish list'.

Class budget-13 x \$300/semester	\$7800	\$3900 approved
Art Show-budget \$15/child	\$6500	approved
-community class artworks for auction	\$1300	\$2600 approved
Furniture- x2 flexible learning spaces (\$8000each)	\$16000	on hold
Investigative learning	\$3000	approved
Stage 2 literature	\$5000	approved
Library	\$5000	\$2500 approved
Costumes	\$500	approved
Lighting for hall	\$4500	on hold

## **8.Finance Report**

David Finlay and Billy Cutler had attended to the Rozelle and Balmain Public School audits prior to the April AGM.

## **9.P&C Goals**

Michael Ward Community Award	\$100	approved yearly in costings
Smart Board for Classroom 14	\$8000	approved Feb 2016
Open Classroom furniture	\$16000	on hold
Blinds for Kindergarten Classrooms	\$750	approved Oct 2015
Band Instrument repairs, music etc	\$900	approved Feb 2016

IT levy's continue to be received, invoices to be re-issued in Term 2. The ipad drive to continue to be a focus next term.

### 10.Events Calendar

**Mothers Day** chocolates are to be sold again this year. Cliff to organize, \$10 for 4 handmade chocolates from Josophans Fine Chocolates available on Friday 6<sup>th</sup>, payment to be made via Flexischools.

Van also has copies of Muriel Chen's Cook Book (Wu Gu, by Blue-eye Dragon) payment via Flexischools for \$30, both chocolates and cookbook are to be advertised via Skoolbag and the school newsletter.

**Footsteps Disco**- 20<sup>th</sup> May, food and snacks to be arranged and volunteers to be organized. \$10 entry paid via Flexischools.

**Footsteps Disco**- 28<sup>th</sup> October, Halloween Disco.

**Election Day BBQ and Cake Stall**- date to be confirmed.

Rob Taubman thanked those involved in the success of the Welcome Drinks, a further Thank you was to be given to the business' that supported BPS through items donated to the Silent Auction.

**Belle Property Fun Run**- 20<sup>th</sup> November.

### 11.OOSH Report

No report tabled. An OOSH Liaison officer position to be advertised in the BPS and OOSH newsletters.

### 12.Canteen report

Van reported a continued positive start to the year. On average 139 students were ordering canteen each week. From the 7 weeks of canteen in Term 1 \$3,626.81 profit was made. Monique Dower continues to organize the volunteer roster.

### 13.Any Other Business

Continued discussion over a working bee to clean up debris on the BPS boundary of the Gladstone Park Bowling Club. Natasha has liased with Les from the Bowling Club and a skip is to be arranged for a clean up in the next few weeks. An arborist was also to be arranged by Les to inspect the trees near the school and the Bowling Club. The playground upgrade was to continue with a representation requested for the May P&C meeting. Discussion over the sun shade it's installation at the end of Stage 3 of the playground upgrade.

Cliff has the latest Entertainment Books for sale via the front office and an electronic version is also available, both are \$70.

**Meeting closed 9.45 pm**

**Next meeting: Wednesday 4<sup>th</sup> May 7pm in the Balmain Public School staff room**