

## **Meeting Minutes** Wednesday 3<sup>rd</sup> August 2016

### **Present:**

BPS: Belinda Mikhail, Maria Lambos,

P+C: Rob Taubman, Cliff Philipiah, David Finlay, Kim Janson, Mike Fairhurst, Van Allen, Biddy McDermott, Vanessa James, Natasha Foster, Liam Reid, Nyree Morrison,

**Minutes recorded by:** Kim Janson

### **1. Welcome**

Meeting opened 7.10 pm. Welcome from Cliff Philipiah and Acknowledgement of Country.

### **2. Apologies**

Lynda Lovett, May Ellwood, Rob Bennett, Anwar Khalil, Andrea Smith, Rob Smith, Clare Rumboll, Jane Williams, Danielle Fairhurst, Monique Dower

### **3. Previous Minutes June 2016**

Minutes of meeting accepted (proposed Van Allen, seconded Biddy McDermott)

### **4. Actions Arising**

Outstanding actions arising to be reviewed at the next meeting-

Review IT Plan

Class budgets

Purchase of additional classroom readers (all stages)

### **5. Correspondence**

P&C letter addressed to the Inner West Council regarding decreased number of parking permits (from 18 to 6) for the BPS teachers and staff. Lynda Lovett and Rob Bennett have contacted John Stevens in response to this matter and are awaiting reply.

### **6. Principals Report**

Maria reported the Stage 1 of the playground upgrade was now complete. Maria will look into dates for the commencement of Stage 2 as the BPS P&C Treasurer reported funds were available to be released for this next stage of works.

Belinda to look into the current need for readers/books for each stage and bring requirements to next meeting.

Education Week has commenced at the beginning of this week, with an 'Open Morning' planned for tomorrow 4<sup>th</sup> August.

Book week parade planned for 18<sup>th</sup> August.

SAS staff to attend training for changes to be made in the invoice payment processes for NSW schools.  
SAS recognition week 29<sup>th</sup> August.

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         |

## **7.Finance Report (see attached)**

David reported the P&C has registered again to maintain their involvement in the P&C Association.

## **8.P&C Goals and Issues**

Federal Election- Thank you to those involved in the Election Day cake stall and BBQ. There was excellent feedback from those whom attended to vote and volunteer, it was a busy, fun, well run event. Thank you to the school community for donating cakes, biscuits and slices. The cake stall made \$1132.20. The BBQ made \$1132.

Playground Upgrade- Stage 1 completed. Thank you to Van Allen and Sophie Knox who have worked on another grant submission for Stage 2. This next Stage involves the weather shed, playground and sand pit. If the application for the grant is unsuccessful the funds are able to be provided by the BPS P&C and the ESC.

|                                    |        |                              |
|------------------------------------|--------|------------------------------|
| Michael Ward Community Award       | \$100  | approved yearly in costings  |
| Smart Board for Classroom 14       | \$8000 | approved Feb 2016            |
| Band Instrument repairs, music etc | \$900  | approved Feb 2016            |
| Band music                         | \$500  | approved June 2016 (RT & CP) |
| Stage 1 Performance                | \$500  | approved June 2016(VA &BM)   |

### **9.Events Calendar**

**Father's Day Breakfast-** Friday 2<sup>nd</sup> September 8-9am, Gold coin donation, the BPS band will be performing.

**BPS Art Show** – ‘Les Fleurs’, 16<sup>th</sup> September for Opening Night 7pm and Family Day 17<sup>th</sup> September. Tickets available through Flexischools. Thank you to Belle Property for providing an Auctioneer to sell the class artworks.

**Footsteps Disco-** 28<sup>th</sup> October, Halloween Disco. Thank you to Mike Fairhurst for designing another great poster. The disco for K-2 from 6-7.30 pm and Years 3-4 7-8.30 pm with a Halloween costume parade for all at 7.15pm. All children to be supervised by their parents, food and volunteers to be arranged.

**Belle Property Fun Run-** 20<sup>th</sup> November. Launch of the Belle Property Fun Run to begin mid August, call for volunteers to join the committee and the Sponsorship team.

### **10.OOSH Report**

No report tabled. An OOSH Liaison officer position remains available. Richard Banks to attend next meeting.

### **11.Canteen report**

Canteen continues to be well supported and utilized by BPS families. Van away for some of this term thank you to Tiffany, Odette, Candy, Sarah and Claire for assisting in running the canteen in her absence.

### **12.Any Other Business**

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

School photos have been distributed to the school community, positive feedback received, Maria to attempt to book the same photographer next year.

**Meeting closed 9.00 pm**

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