

## **Meeting Minutes** Wednesday 1<sup>st</sup> June 2016

### **Present:**

BPS: Belinda Mikhail, Sophie Parsons

P+C: Cliff Philipiah, Rob Bennett, David Finlay, Kim Janson, Mike Fairhurst, Van Allen, Lyndal Rutgers, Alma Dayawon, Bidy McDermott, Devina Solanki, Vanessa James, Natasha Foster

**Minutes recorded by:** Kim Janson

### **1. Welcome**

Meeting opened 7.05 pm. Welcome from Rob Bennett and Acknowledgement of Country.

### **2. Apologies**

Maria Lambos, Lynda Lovett, May Ellwood, Andrea Smith, Rob Smith, Rob Taubman, Jane Williams, Nyree Morrison

### **3. Previous Minutes May 2016**

Minutes of meeting accepted (proposed David Finlay, seconded Mike Fairhurst)

### **4. Actions Arising**

Any outstanding actions arising to be reviewed at the next meeting.

### **5. Correspondence**

Statements/invoices received by P&C President given to Treasurer.

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

P&C Levy- Thank you to Mike Fairhurst for designing the P&C Levy poster. The poster shows the P&C goals and celebrates the P&C achievements and initiatives for the year ahead. \$150 per family, the poster had been well received and the response has been positive, payment via Flexischools.

### **7. Principals Report**

Ms Mikhail reported the IT Levy contributions continued to be gratefully received with thanks. The budgeted amount for the IT levy's being \$33,900, with \$19,336 already received from BPS families. Twenty ipads and covers, and 20 Applecare warranties, have been purchased along with 42 ipad keyboards. Two charging units and 15 laptops are soon to be purchased (each laptop \$518) the remaining amount to be underwritten by the P&C, any further money raised by the IT Levy will then be returned to the P&C. (as previously proposed Rob Taubman, seconded Cliff Philipiah) Ms Mikhail to revisit the IT plan for future meetings.

The new demountable classroom is in the process of being installed and the Playground Upgrade is in progress. Planned maintenance of the Kindergarten classrooms and OC classroom painting is also to be attended.

Sophie Parsons announced the date of the BPS Artshow for the 16<sup>th</sup> September, 7pm. An Opening Night Art show and auction of artwork on the 16<sup>th</sup> and a family day with sausage sizzle, popcorn and craft planned for 17<sup>th</sup> September. Volunteers to be found for planning, preparation and jobs to make the weekend a success.

The school 'wish list' to be revisited next meeting;

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
Stage 2 performance	\$500	approved 5/4/16

## **8. Finance Report**

See attached.

## **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
Band Instrument repairs, music etc	\$900	approved Feb 2016

**10.Events Calendar**

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

***Election Day BBQ and Cake Stall***- 2<sup>nd</sup> July.

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

**11.OOSH Report**

No report tabled. An OOSH Liaison officer position remains available.

**12.Canteen report**

Canteen continues to be well supported and utilized by BPS families.

**13.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.

**Meeting closed 8.50 pm**

**Next meeting: Wednesday 3<sup>rd</sup> August 7pm in the Balmain Public School staff room.**