

## Meeting Minutes Wednesday 2<sup>nd</sup> March 2016

### Present:

BPS: Ariana Davis, Lynda Lovett, Maria Lambos, May Ellwood, Sophie Parsons

P+C: Bidy McDermott, Anwar Khalil, Cliff Philipiah, David Finlay, Kim Janson, Mike Fairhurst, Natasha Foster, Rob Bennett, Rob Taubman, Sophie Knox, Van Allen, Vanessa James, Douglas Talbot, Alma Dayawon, Noella, Gary Poznaks, Lyndal Rutgers, Raoul Hamilton-Smith, Richard Banks, Trevor Chaitow, Sophie Goodman,

**Minutes recorded by:** Kim Janson

### 1. Welcome

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Meeting opened: 7.05pm. Welcome from Rob Bennett and acknowledgement of country.

### 2. Apologies

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Andrea Smith, Robert Smith, Claire Rumboll, Nyree Morrison, Jane Williams

### 3. Previous minutes

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Minutes accepted (proposed Bidy McDermott; seconded Rob Taubman).

### 4. Actions arising

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Goals achieved from last year discussed.

### 5. Principal's report

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- Flexible learning spaces have been introduced for years 3 and 4, 5 and 6 OC classes.
- The goal setting meetings have been conducted, between parents, students and teachers. These were worthwhile and students are now working towards same.
- The demountable classroom DA has been submitted to council, awaiting approval.
- The playground upgrade Stage 1 to be commenced at the beginning of the April school holidays and should be completed by the beginning of Term 2.
- Footsteps have offered BPS opportunity to run two discos. Provisional dates set for May and October (these need to be finalized). A K-2 disco will be early in the evening followed by a Year 3-6 disco, times also to be finalized with Footsteps.
- Art show dates 16<sup>th</sup> and 17<sup>th</sup> September, adults drinks and opening on the Friday evening, followed by a sausage sizzle and family day on Saturday 17<sup>th</sup>.
- Introduction of the IT levy continues to be successful with payment via Skoolbag, received with thanks.
- Another ipad drive to be attended this year following the success of last year's drive. A volunteer is needed to co-ordinate.

- Maria presented 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
Lighting for hall/costumes	\$5000	\$500 approved \$4500 on hold

## 6. Finance Report

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- Cash at bank as at 1<sup>st</sup> January 2016 \$90,831. As at 1<sup>st</sup> January 2016 adjusted cash position (accounting for outstanding cheques, committed expenditure and interest income received and expenditure for year) was \$89,250.24.
- Financial audit for AGM in April 2016.
  - ⇒ **David Finlay** has contacted Rozelle PS re organizing audit in March.

## 7.P+C goals

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Item – teaching aids and ongoing	Cost	Status
Michael Ward Community Award	\$100	Revisit 2016
Smart Board for new classroom 14	\$8000	Approved 3.2.16
Open classroom furniture	\$16,000	On hold
Item – property and amenities		
Playground upgrade	\$32,440	Revised figure of \$32,440 proposed by Rob Bennett and seconded by David Finlay 7 October 2015 DEC grant submission unsuccessful; P+C and ESC agreed to continue to fund despite lack of DEC funding.
Blinds for Kindy classroom	\$750	Provisionally approved up to \$750 on 7 October 2015.
Item – band, choir, artistic activities		
Band-instrument repairs, music, etc	\$900	Approved 3.2.16
Curriculum enrichment	Cost	Status
Aboriginal education	\$3000	On hold (revisit in 2016)
History topic boxes	\$2000	On hold (revisit in 2016)
History honor board	\$2000	On hold (revisit in 2016)

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### **8.Events calendar**

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Parent Drinks-Friday 4<sup>th</sup> March at 7pm. Over 160 people have already purchased tickets. Silent auction, food and drinks available. A video presentation and speech planned by Rob T to be given at 8pm.

### **9.OOSH report**

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- Richard Banks stated Art has stepped down as Liason Officer and a replacement is needed for position. Richard stated enrolments were good at ESC and Tues/Wednes/Thurs afternoons were full. Vacation care was also in operation during the school holidays, open first to those attending ESC then available spaces were able to be filled by the wider community.
- Richard reported that ESC were planning to replace the BPS shade sail. ESC were also planning to undertake minor renovations to the toilet facilities.

### **10.Canteen report**

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Van reported a good start to the year and lots of parents from Kindy classes had made themselves available to volunteer at canteen. There had been no problems from the minor increase in price for a canteen order.

### **11.Other business**

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- Discussion over the need for a playground working bee. There needs to be a cleanup of school grounds and areas near the sheds and boundary near the Gladstone Park Bowling club. Dates to be arranged and hire of a skip is needed, Natasha Foster will look into this.
- Code of Conduct and Grievance Complaints Procedure to be distributed to all current P&C members.

Future meetings and dates for 2016

- Wednesday 6<sup>th</sup> April P&C meeting and AGM
- Wednesday 4<sup>th</sup> May
- Wednesday 1<sup>st</sup> June
- Wednesday 3<sup>rd</sup> August
- Wednesday 7<sup>th</sup> September
- Wednesday 2<sup>nd</sup> November
- Wednesday 7<sup>th</sup> December

**Meeting closed 9.02 pm**

**Next meeting: Wednesday 6<sup>th</sup> April P&C meeting and AGM**