

Meeting Minutes Wednesday 4th May 2016

Present:

BPS: Maria Lambos, May Ellwood,

P+C: Cliff Philipiah, David Finlay, Kim Janson, Mike Fairhurst, Rob Taubman, Sophie Knox, Van Allen, Clare Rumboll, Lyndal Rutgers, Nyree Morrison, Alma Dayawon, Deanne Roy

Minutes recorded by: Kim Janson

1. Welcome

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

2. Apologies

Andrea Smith, Rob Smith, Anwar Khalil, Jane Williams, Biddy McDermott, Liam Reid, Natasha Foster, Vanessa James, Rob Bennett,

3. Previous Minutes March 2016

Minutes of both AGM and P&C meeting accepted (proposed Van Allen, seconded Nyree Morrison)

4. Actions Arising

5. Correspondence

Nil correspondence.

6. P&C Issues

P&C members voted to approve the amendments made to the BPS P&C Constitution and By Laws (proposed Mike Fairhurst, seconded Rob Taubman).

P&C Levy to be sought in Term 2, Mike to design a poster to distribute. P&C to review next meeting.

7. Principals Report

Maria stated the IT Levy contributions continued to be gratefully received with thanks. Reminder invoices are to be sent in Term 2. The amounts received to be spent on 10 ipads (plus covers and storage unit) for the middle floor classrooms. The budgeted amount for the IT levy's being \$33,900, with \$17,723 already received, \$6,000 for a Smartboard, \$10,177 to be underwritten by the P&C, any further money raised by the IT Levy will then be returned to the P&C. (proposed Rob Taubman, seconded Cliff Philipiah)

The new demountable classroom has DA approval and will be installed in the near future. The playground upgrade that was planned for the school holidays had been delayed due to ULP working at another school. They are due to start work at BPS in the near future.

The Stage 2 will be taking part in the end of Term 2 Performance. Maria asked for \$500 (Proposed Nyree Morrison, seconded Kim Janson) for supplies needed for the performance.

Maria discussed the proposed use of electronic signage for the benefit of communication within the school and the wider community. Maria will look into costings for this and revisit at an appropriate time during the playground upgrade re placement of the electronic sign.

Maria had been in contact with a representative from the Gladstone Park Bowling Club about a clean-up in the area between the bowling club and the school. The amount of \$1000 (proposed Kim Janson, seconded Rob Taubman) was needed to complete the clean-up, Maria will continue to liaise with the representative from the bowling club.

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
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
Blinds for Kindergarten Classrooms	\$750	approved Oct 2015
Band Instrument repairs, music etc	\$900	approved Feb 2016

10.Events Calendar

Footsteps Disco- 20th May, Milkshakes and popcorn organized plus chocolate crackles. \$10 entry paid via Flexischools. Ticket sales going incredibly well- 78 tickets sold to date. 15 parent volunteers.

Footsteps Disco- 28th October, Halloween Disco.

Election Day BBQ and Cake Stall- 2nd July.

Belle Property Fun Run- 20th 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 Kafeine was now supplying the chicken wraps for canteen orders, Van was also looking into Kafeine supplying salads. Van reported she will be on leave in Term 3 and her role will be covered by Oddette, Tiffany and Claire. Van is also looking into a bigger pie warmer for the canteen but may need to wait until the canteen refurbishment for it to fit.

13.Any Other Business

Discussion over the sun shade it's installation at the end of Stage 3 of the playground upgrade. To be revisited at the next meeting.

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 1st June 7pm in the Balmain Public School staff room.