

Meeting Minutes Wednesday 7th September 2016

Present:

BPS: Belinda Mikhail, Maria Lambos, May Ellwood, Ariana Davis

P+C: Rob Bennett, Rob Taubman, Cliff Philipiah, David Finlay, Kim Janson, Mike Fairhurst, Devina Solanski, Lyndal Rutgers, Katrina Johnston, Melissa Wilkinson, Alma Dayawon

Minutes recorded by: Kim Janson

1. Welcome

Meeting opened 7.10 pm. Welcome from Rob Bennett and Acknowledgement of Country.

2. Apologies

Lynda Lovett, Andrea Smith, Rob Smith, Biddy McDermott, Van Allen, Nyree Morrison, Jane Williams, Danielle Fairhurst, Monique Dower, Vanessa James

3. Previous Minutes August 2016

Minutes of meeting accepted (proposed Rob Taubman, seconded Cliff Philipiah)

4. Actions Arising

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). A formal reply had been received from Richard Pearson to increase the parking permits back to 18. He stated there had been an administrative misunderstanding.

6.Principals Report

IT Levy's continued to be received with thanks, an overwhelming response from BPS families. \$24415 received from 326 students.

Ariana Davis is relieving as AP whilst Lynda Lovett is on Long Service Leave until the end of the term. Maria stated she believed there would be a need for 14 classrooms next year as the numbers at BPS continue to grow, the second classroom above the hall could be utilized if needed.

The school 'wish list';

(IT Levy- \$24415 received from 326 students \$17402.46 spent so far) \$7012.54 remaining

\$637.46 for balance of IT Levy to be underwritten by P&C (15 laptops already purchased total \$7650)

\$6250 needed for infrastructure required for cabling to support laptops and ipads

\$4700 needed for Learning Support/GATS program for Term 4

\$5000 needed for Stage 1 readers

\$4000 needed for Stage 3 readers

\$5000 needed for Investigative Learning, set up for Stage 1, 2017

\$2000 needed for Investigative Learning, top up for Early Stage 1

\$1100 needed for History Now, K-6

\$700 needed for Science

\$1000 needed for 7 Steps Writing Teachers Resource Kit

Total \$30387.46

The above amount was approved by the P&C (proposed Rob T, seconded Lyndal Rutgers) September meeting.

7. Finance Report (see attached)

8. P&C Goals and Issues

Playground update- Stage 1 complete. Stage 2 temporarily on hold, await to see if successful in latest Grant application. If the Grant application is unsuccessful the funds are to be provided by BPS P&C and ESC.

2016 Goals- status update

2017 Goals- Maria has asked for Classroom money Term 1 \$300 for 14 classes- \$4200.

9. Events Calendar

Father's Day Breakfast- Friday 2nd September 8-9am. Thank you to Cliff, Mike, Trevor and Anne and all the volunteers for their hard work, unfortunately due to the rain the numbers of attendees was down, but those who did attend enjoyed themselves.

BPS Art Show – 'Les Fleurs', 16th September for Opening Night 7pm and Family Day 17th September. Tickets available through Flexischools. Thank you to Belle Property for providing an Auctioneer to sell the class artworks. 135 tickets already sold for Opening Night. 120 of the children's artworks already sold. Family day to have BBQ, jumping castle, popcorn and face painting.

Footsteps Disco- 28th 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- 20th November. Launch of the Belle Property Fun Run to begin soon, call for volunteers to join the committee and the Sponsorship team. The Belle Property Fun Run is in its 8 year, major Sponsors are almost finalized. Those included so far are Belle Property, Bendigo Bank, Canada Bay Club, Running Science, Books on the Run, Cricketers Arms, Aldi- Five Dock, Dogue, QE food stores. 112 runners have already registered for the event.

10. OOSH Report

OOSH Liaison officer Katrina Johnston reported there had not been much movement in enrolments at ESC, the enrolment process for 2017 will be open to new families soon. New families that attended the Kindy Information Night have been made aware of the application process. Katrina asked that parents of children that are not able to attend before or after care on a particular day to please notify the ESC as soon as possible.

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

Thank you to Melissa Wilkinson and the mums from the Second Chance Uniform stall who have raised \$650 from their sales. Melissa is to look into selling House coloured T-shirts for sports use.

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

Thank you to Lyndal Rutgers who will compile a 2017 calendar with the class Artworks from the Art Show as this was popular last year.

Devina Solanski discussed whether BPS would be interested in having a Talent Night for the students to participate in, Devina to assist with the Year 6 end of year Talent Quest at this stage.

Meeting closed 9.20 pm

Next meeting: Wednesday 12th October 7.30 pm in the Balmain Public School staff room.