CURRENT FINANCIAL MEMBERS APRIL 2014

Lisa Kennedy   Nichole Batson   Vanessa Phelan   Emma Wood
Amanda Poulton  Cindy Murray   Gina Wilson-Burns   Trent Burns
Sam Singleton   Rae Carter     Linda Stevens     Cathy Corkett
Jamie Bodcotten  Paula Hinds   Lynda Hare

1. Attendance and apologies
   Susan Hilliar, Jenny Mison, Vicky Turner, Trent Burns, Emma Wood, Amanda Poulton, Cathy Corkett, Linda Stevens, Jamie Bodcotten, Nichole Batson, Lisa Kennedy, Rae Carter, Gina Wilson-Burns,
   Apologies
   Paula Hinds, Lynda Hare, Sam Singleton, Cindy Murray, Vanessa Phelan

2. Minutes of the Previous Meeting
   The minutes were accepted as a true and correct record of the meeting.
   Moved: Amanda Poulton   Seconded: Cathy Corkett   PASSED

3. Business Arising from Previous Minutes
   - Trees: Fences have been erected around trees that that will be brought down, Parents notified of work being done. At this stage arborist has been cancelled due to issues with payment for work to be done. Waiting to be notified when a suitable arborist becomes available.

4. Principal’s Report
   Susan spoke to the meeting on the following topics:
   - Susan attended the safety around schools forum on behalf of the school. It was found to be interesting and well worthwhile to hear about the actual rules and enforcements placed in school areas.
   - The bus zones on Main Rd Cambewarra have become an issue, with one neighbour complaining of the bus coming to a stop in her driveway, blocking entry and exit. It has been agreed the Kennedys bus will move across the road to the Cnr of Rouse Ave & Main Rd. Children will now cross at the crossing for access to and from the bus and school.
   - An alternative to non scripture has become available with Rebecca Johnson having become trained in “Ethics teaching”. This subject will become available as an option to non scripture children next term. Only available to stage 1 children at this point in time.
   - A letter has been received from WHS directorate outlining the strategies available to manage work health and safety practices in school. The 3 options include:
     - having a “HSR” (health and safety representative)
A health and safety committee or
Informal arrangements
The P&C have agreed to support the schools informal procedures as its means of consultation regarding WHS at Cambewarra Public School.

A program is being trialled with a chef and Rob Haigh to assist parents and children understand more about healthy lunchboxes. The 8 week program for all year 2 children will begin on 5th May and will include many beneficial activities. COOSH kitchen will be used for these activities. Funds from the department for low socio economic families will be used to fund this program. P&C may commit to contributing also. A figure on how much this will cost will be provided at a later date.

Wish list progress was presented with an update of resources purchased with P&C funds.

A summary of Stage 1, 2 & 3 activities was provided to the meeting by the APs including:

- Creative arts program will be available for students not participating in Waikikiri
- 80 children from stage 3 will be attending camp in week 2 of term 2. Teachers attending include Sarah Levers, Joel Irwin and Trent Burns.
- Seb & Belle Jefferies shaved their hair under the cola today for shave for a cure.
- Student led conferences were deemed successful after speaking to a small amount of parents and teachers. Children were able to lead parents successfully. A good understanding all round. Learning progress sheets and mission statements worked well, parents appeared to like these. Progress folders were rushed a little and items inside may need dating to compare work as time goes on.
- Feedback on newsletter is still positive.
- Naplan preparation is underway.
- A planning day was held on Friday where it was decided to do an intensive HSIE program over 4 days instead of weekly.

5. President's Report

- Executive meetings 1 & 2 were held electronically, minutes available on the website.
- Executive meeting 3 was completed this week and minutes available on the website.
- School has finalised 10 canteen monitors, a commitment form will be sent to the parents of these children.
- MOTION: It was agreed COOSH would open a term deposit for minimum 6 months of $30,000 moved by Lisa Kennedy, seconded by Gina Wilson - Burns PASSED.
- Air conditioning quotes will be looked at and compared, a decision will be made at a later date which company to go with.

6. Vice President's Report

NIL

7. Treasurer's Report

Financial reports attached. All accounts are looking healthy.

8. Secretary's Report

NIL

9. Canteen Report

- Welcome breakfast was a great success and enjoyed by all.
- Easter hat parade sausage sizzle. 346 sausages ordered, a profit of 40% should be made. Jamie to shop for a BBQ with a $250 budget.
- Hot food added to new winter canteen menu. Sunny boys have been removed.
- A pie drive is being organised and will go ahead. This will include 6 varieties of pies. Order sheets will be sent out week commencing 19th May. Pies must be picked up on the day of delivery as no refrigeration is available and contact numbers must be left incase of non pick ups.
10. Fundraising Report
   - More volunteers needed.
   - Liquor licence approval needed for trivia night.

11. Uniform Shop Report
    All going well, has been busy.

12. COOSH Report
    - Advertising has been done for vacant positions.
    - The book keeper position has been filled internally.
    - COOSH coordinator and COOSH childcare educator is being advertised.
    - COOSH is going well and numbers are good.
    - COOSH sub committee is also doing well. Before and after school care has increased in numbers. Vacation care is also doing well with a great committee and everyone working hard.
    - Bank balance as at 31 March 2014 was $68,593.16
    - Expenses were higher than income for the month, due to the $10,000 donation to the school and Utility costs from the School for Semester 2 2013.
    - Debtors are reasonable, with debt collection procedures with recover-e solicitors sorting out about half of the seriously overdue debtors. The balance will be written off as unrecoverable. Vacation care fees are being collected in a timely manner prior to vacation care as per the Fees Policy and this will result in less overdue fee issues.

13. Calf & Craft Fair
    Nil

14. General Business
    Nil

15. Other Business
    Nil

16. Extra Notes
    Nil

NEXT MEETING: 5 May 2014

The meeting closed at 8:00PM