GENERAL MEETING MINUTES 13 OCTOBER 2014

CURRENT FINANCIAL MEMBERS SEPTEMBER 2014

Lisa Kennedy
Amanda Poulton
Sam Singleton
Jamie Bodycott
Natalie Hall-Coote
Chantelle Gardner

Nichole Batson
Cindy Murray
Rae Carter
Paula Hinds
Lisa Courtney

Vanessa Phelan
Gina Wilson-Burns
Linda Stevens
Lynda Hare
Mel Hyam

Emma Wood
Trent Burns
Cathy Corkett
Roz Phillips
Simone Claassen

Meeting opened at 6.33pm

1. Attendance:
Susan Hilliar, Nichole Batson, Trent Burns, Cathy Corkett, Lisa Kennedy, Lisa Courtney, Emma Wood, Cindy Murray, Jenny Mison, Mark Lynch

Apologies:
Jamie Bodycott, Gina Wilson-Burns, Linda Stevens, Rae Carter

Naplan presentation by Susan Hilliar
- Talked about school results and trends for year 3, 5 and 7
- Especially interested in seeing individual student growth
- School is using the data for school planning

Minutes of previous meeting:
The minutes were accepted as a true and correct record of the meeting. MOVED: Cindy Murray
SECONDED: Cathy Corkett Carried

2. Business arising from previous minutes:
- Year 6 pens are currently at the engravers

3. Principal’s report:
- 2015 student numbers at 313 which results in 13 classes. Have received positive comments to having straight Kindy, Year 1 and Year 2 classes. Would like to do again in 2015 if numbers allow. Results of upcoming teacher recruitment will enable teachers to be allocated to stages.
- Bus parking – Shoalhaven Council are still investigating options for bus paring in Main Road, Rouse Avenue and Nooramunga Avenue. Hoping to resolve by start 2015.
- Results of the school’s survey on communicating student’s learning to parents are in the newsletter. Will be moving parent teacher interviews to first term.
- 2015 kindy orientation starts Thursday 30 October. P&C to supply tea and coffee.
- Presentation evening booked for Monday 8 December at Shoalhaven Entertainment Centre. Asking for a gold coin donation.
- Years 1 & 2 has a terrific excursion to Kangaroo Valley Pioneer Museum and received complimentary feedback from the staff.
- Years 1 & 2 are going to Killelea on 21 November and Kindys have their outing on 5 December.
4. President’s report:
   NIL

5. Vice President’s report:
   NIL

6. Treasurer’s report:
   • No treasurer’s report was available due to bank reporting period.

7. Secretary's report:
   • NSW P&C Federation newsletter
   • Veolia Mulwaree Trust has offered the P&C a $1000 donation to the Healthy Lunch Box Project. P&C letter sent accepting the donation.

8. Canteen report:
   • New menu for Term 4
   • $4,000 in bank account
   • Need to discuss operation of canteen in 2015. Cathy can’t commit as co-coordinator. Cathy will email current volunteers to gauge interest in Coordinator position.
   • Around $250 raised from Father’s Day breakfast. Need to look at doing Fathers Day stall for students in 2015.
   • Looking at doing lamington drive in November.

9. Fundraising report:
   • Amanda has prepared a budget for the outdoor cinema night. Agreed to continue with organising the event.
   • Received an expression of interest to deliver 2015 phone books as a fundraising activity. Will submit form and await further details before committing.
   • Chase up fundraising for upcoming fun runs for next meeting.
   • The School’s Term 4 calendar had a Year 6 disco and family photos - not being organised.

10. Uniform shop report:
    • School uniform survey to go out soon.

11. COOSH report:
    • Financial report for September tabled.
    • Fees are all being paid
    • Currently recruiting for a child care worker and the COOSH Coordinator.
    • Sought approval from Susan to erect a COOSH sign, similar to the one on Main Road, at the school entrance in the bus turning circle.
    • The carpet is to be cleaned following the completion of the Healthy Lunch Box Project.
    • Next COOSH committee meeting Tuesday 21 October 6.15pm at COOSH.

12. General business:
    • Grandparents’ day is to include a Wacky Tuesday sausage sizzle for students.
    • Christmas Mufti day set for 14 November. Same as previous years.

13. New Financial members
    NIL

Next Meeting: Monday, 3 November 2014

The meeting closed at 8.30pm