

Sandy Beach Public School P&C

Minutes of General Meeting

24th February 2014

MEETING COMMENCED: 7:15pm

PRESENT: Fiona Fluechter, Wendy McAllister-Moore, Lisa Anderson, Megan Hart, Anita Jones, Simone Hayes, Tonia Fleming, Elise Moriz, Katrina Serdiuk, Casey Saban, Jane Crooks, and Ray Rincheval,

Apologies: Diane Della, Nicole Bell

PREVIOUS MINUTES: 3 February 2014. Motion to accept: Moved; Wendy McAllister- Moore. Seconded; Fiona Fluechter

AGENDA ITEM	TOPIC	DISCUSSION
Business arising from previous minutes		<ul style="list-style-type: none"> Nil
Reports tabled and discussed	Treasurer's Report	<ul style="list-style-type: none"> Balance as at 14/2 \$5878.34 School banking and iga commission going in regularly
	Canteen Report	<ul style="list-style-type: none"> New Menus Balance as at 3/2 \$620.00 Meal Deal day went great 4 helpers plus Jody – 100 sandwiches purchased for lunches and still managed to do nearly \$200 in the till for the day – Children enjoyed
	Uniform Report	<ul style="list-style-type: none"> Uniforms Tuesday 8.40-9.15 until parent/s set up Sold approx. \$2000 since start of school Jackets are in. Prices have gone up on 15/02 on jackets and hats (\$30-\$35/\$13-\$15)
	Principal's Report	<ul style="list-style-type: none"> Academic Goals – improved literacy, benchmarks in K-2, improved numeracy & more students in upper Naplan bands Enrichment groups taught by Mrs Fiona Robinson- high performing students - Teachers priorities discussed Kids Matter - school Action Team 17-18March training day in Grafton– parent reps welcome Parenting ideas website, school membership annual fee \$400– Michael Gross material for Parent education Anaphylaxis training for school staff held 3/3 School councillor increased to 2 days per week –possibility of running “Seasons for Growth” grief & loss programme Top Quadrangle makeover done – glare an issue Concreter waived \$2000 charge – relocate funds to Shade Sails Online pay facilities started 4/2 – operating well, 2-3 transactions per day (approx 100 payments have been made) Air conditioning was funded by DEC & fitted to 5/6R. 14 replacement computers arrived under DEC’s rollout plan- keeps average fleet under 5 years P&C priorities – top quadrangle shade/artwork School fees 2014 – need to push this still Meet the teacher reasonable turn up - Kindergarten attendance disappointing Ray to have Annual School report 2013 on website 1April. School facebook website – a few difficulties but doing well. Class pages established – How to monitor traffic on site? Ray putting submission to senate inquiry for full 6yrs funding commitment – Need P&C President signature Parent helpers (PA names needed for each class to be collected) suggesting to make hard copies for teacher & PA

Motion: to accept reports	Moved: Seconded:	Wendy McAllister-Moore Megan Hart
Correspondence	IN	<ul style="list-style-type: none"> Nil
	OUT	<ul style="list-style-type: none"> Nil
GENERAL BUSINESS		
New Business		
	Fundraising	<ul style="list-style-type: none"> Fete – 9th May - as it clashed with Cross Country on 16May Trivia Night 15th March Confirmed & flyers send out – PDF to Megan to send through to schools. Garden Bee changing to Sunday 6 April? Does this workfit Also looking at Tabatinga and Waterslides OCT / NOV
	Other Business	<ul style="list-style-type: none"> Di looking into a more better looking style of Tap for our filling your water bottle station – Maybe on existing bubblers? Slushy business doing well. Wendy Checking into syrup & colouring Going with MSP Photography for school photos looking at 3rd term. Need to inform school community through newsletter& website Swimming carnival discussed at length. Disorganised for non swimmers, need parent reps in future – meeting points, more activities. Some children not very happy – nor parents as children did not get to swim. District swimming carnival had a great outcome, needed shelter & meeting point? Fiona to look into swimming caps to distinguish our swimmers from other schools. Discussions to be held later in the year on how to manage & organise both carnivals. Athletics meeting to be organised – 6 weeks sports programme info was emailed to Sam. Charmaine Hall to mosaic brickwall up the stairs Jess passed on – Year 6 end of year Signature bears @\$3 each Wendy to approach another artist for mural? Ideas discussed. Chalkboard outside canteen – beach shack sign – need to update/freshen up canteen Jane mentioned aboriginal Artwork - in front of computer room Lisa Anderson still keen to go ahead with her portrait proposal which will be in first half of year – Date to be confirmed Get togethers for anyone who can attend on Mondays @ 9.30 in resource room for any discussions arising. Should do this more often but advertise. Raising for Fete project- each class incentive \$50 voucher – teachers/classes in discussions – teachers to organise fete meeting Fete Suggestions Rubber ducky, basketball comp, ghost house Club Coffs may donate Slip & slide/jumping castle –pre sell bands & class times for play to be specified Di has asked Surf Club Seniors for anything water/beach that they might want to give our way. Discussions still being made on starting early that day and fitting in the Mothers day stall. – Picture perfect candles & or tie dying scarfs to be researched & priced as preferences to mothers day stall. Scarfs can be pre ordered & made through the week – helpers required Tonya to put in a proposal for fashion parade/auction fundraiser – nibbles/mocktails? July/Aug Megan mentioned no signs on class rooms – hard to find class? Making of Basketball courts mentioned Casey paid \$2

MEETING CLOSED: 9.15pm

NEXT MEETING: Monday 24th March 2014

Minutes taken by Anita Jones