Woolooware Public School P & C
Minutes of Meeting Term 1
Monday 21 March 2011

Opened: 7.10pm

Present: Julie Redden, Megan Kelly, Sigrid Goerges, Joanne Brown, Melanie Thomas, Sonjja Finigan, Kaori Nishioka-Lopez, Kylie Andrews

Apologies: Tania Campkin, Karen Cutbush, Mimi Ladkani

Minutes of last meeting distributed: Accepted: Sigrid G. Seconded: Julie R.

Business arising from minutes: Nil

Incoming correspondence:
Banking letters – handed to Sigrid and Mimi. Fundraising – reviewed and filed. School Global Funding letter – discussed and filed.

Outgoing correspondence:
Sunsmart proposal has been sent to Cancer Council for review.

Canteen Committee report:
Balance as at 25 February 2011 $5239.91. Thursdays Need to decide on viability of Thursday opening – possibly revert to ice block/prepack food (no lunch orders) and staffed by parent volunteers. Pricelist updated and distributed by newsletter and to go on website. ANZ back open until all cheques cleared. CBA account closed. Westpac account open and Internet access working. Decisions to be made re computer for canteen management use and access to MYOB to be investigated by Sigrid G.

Treasurers report:
Need for annual audit discussed and agreed upon. Sigrid G. to contact Sutherland Shire Taxation Service (parents at school) to request they conduct this.

Village Fair
All planning under control.

Fundraising
Disco Monday 4 April 5.00pm-6.30pm K-2 and 7.00pm-8.30pm 3-6. Xmas disco in term 4 date tba. Kylie A. to organise glow sticks
Walkathon planned for Wed 17 August.
Easter raffle – tickets out and spares now in office. Melanie T. to check with office regularly and provide more if needed. Sigrid G. is collecting money and tix from office. Mon 4 April prizes to be wrapped.

Election day BBQ – band fundraiser. Gas bottles are filled.
Band cake stall – Tuesday 29 March. Need cake donations

Principal’s Report:
17 classes cfmd and existing temp teacher to stay for now. Mrs Plush has been permanently placed at another school
Discipline and merit policy discussed and all present agreed they are a significant improvement. Basketball, netball, handball courts to be remarked.
Peer support training next week onsite. Music festival rehearsals underway.
Academic targets – working with other local schools reviewing NAPLAN results to improve, also fostering closer links with feeder high schools.
Year 6 farewell - difficult to get committee together, place in newsletter.
Environment committee – Sandpit and chess set shaded area planning underway. Julie Simpson provided request for P&C to fund blackboard max $660.00. All present approved expenditure. Dharawal garden to be planted, grant of $1000 received for this via Coles community grants.

Sunsmart committee report
Sunsmart plan approved by committee and has been sent to Cancer Council for approval. Once building work complete, morning assembly will be moved to utilise natural shade. Other natural shade areas usage being reviewed. Avenue of trees work underway (brushbox) and submission for shade structure will be made for next round of major works. DET has no contact for shade audit – Kylie A. says Franklin Rd childcare did one and she will find out details. Survey re hats to be conducted, suggesting a phased introduction from kindergarten 2012. Future back to school lists to include children bringing own sunscreen. Thanks to Lloyd Brown for all the work he has put into this process.

General business:
Fundraising Committee Need for a committee to be established to manage fundraising activities. Note to be placed in newsletter asking for parent volunteers.

AGM:
Positions of office bearers remained the same and approved by all present. President – Jo Brown. Vice Presidents – Julie Redden and Sonjja Finigan. Treasurer – Sigrid Goerges, Secretary – Melanie Thomas.
Register of members completed – all in attendance ate financial $8 collected.

Meeting closed: 8.30pm
Next meeting: Monday 20 June 2011