



LISAROW PUBLIC SCHOOL

P&C MEETING MINUTES

Wednesday 13th February 2019

Meeting Opened: 7:31 pm

Acknowledgment of Country – Scott Tilden

Apologies:

Present: Refer to attendance list attached.

Minutes from Previous Meeting:

- Moved – Carmen Atkinson
- Seconded – Linda Walker
- Minutes passed by all those present.

Matters Arising from Previous Minutes:

Correspondence In:

- Westpac bank statements
- Various newsletters from P&C Federation
- Various catalogues for fundraising
- P&C Federation conference

Correspondence Out:

Senator O'Neill inviting to P&C Meeting.

Treasurer's Report – see attached

- Report
 - Moved – Linda Walker
 - Seconded – Sally Thompson
 - Passed by all those present

Canteen Report

- Michelle presented Canteen Report
- Discussed Meal deals and new healthy food strategy
- Motion that Canteen will not be open next Tuesday during swimming carnival
 - Moved : Carmen Atkinson
 - Seconded: Amanda Thorpe
 - Passed by all those present

Uniform Report

- Record sales in uniform shop. Lots of demand in first month of school.

Fundraising Report

- Discussion around Mothers day purchasing (8th May).
- Linda gave update on recent fund raising amounts.

Principals Report – see attached.

- Additional discussion around highway upgrade.
 - Principal + P&C President have been engaging with community officer from project.
 - 3-4 year project.
 - There will be no impact to school access.
- Discussed future of Smith family charity bin
 - Motion : After community consultation the decision has been made to support the removing of the charity bins
 - Moved – Carmen Atkinson
 - Seconded – Sally Thompson
 - Passed by all present
- Motion : For P&C to support 50% of costs of Scope IT for term 2 to value of \$ 6775
 - Moved – Debbie O'Donnell
 - Seconded – Carmen Atkinson
 - Passed by all present

General Business

- Country Fair
 - Country fair has been moved to 1st June 2019 due to potential election.
 - Advertise kickoff to form committee for Country Fair and discuss ideas. Sunday 24th February 2019 2pm Meet under Kola.
- Discussion around the school uniform
 - Some changes to tartan where needed due to clashes with Lisarow High School from the uniform that where originally displayed.

Next P&C Meeting: Wednesday 13th March 2019, at 7.30pm

Meeting Closed: 8:52 pm

2019 →			
✓ Name	Date Recd	13/2	13/3
✓ Carmen Atkinson	21/11/18	CA	CA
✓ Scott Tilden	21/11/18	TH	TH
✓ Debbie O'Donnell	21/11/18	DD	DD
✓ Simone Mahbot	21/11/18		
✓ Sally Thompson	21/11/18	ST	ST
✓ Delo Lynn	21/11/18	DL	DL
✓ Amy Chiswick	21/11/18	AC	AC
✓ Melanie Jones	21/11/18	MJ	MJ
✓ Michelle Cleverly	21/11/18	MC	MC
✓ Linda Walter	21/11/18	LW	LW
✓ Tracey Gillett	21/11/18		
✓ Amanda Thorpe	21/11/18	AT	AT
✓ Renee Hodge	21/11/18		
✓ Lyn Loveland	21/11/18	LL	LL
✓ Claire McCormack	21/11/18		
✓ Sharyn Mostran	21/11/18		
✓ Liam Kelly	21/11/18	LK	LK
✓ Stacey Booth	21/11/18	SB	SB
Amy Chiswick			
Karen Claville	21	KC	

**LISAROW PUBLIC SCHOOL P&C ACCOUNT
STATEMENT OF INCOME AND EXPENDITURE
FOR THE MONTHS OF NOVEMBER, DECEMBER & JANUARY**

BALANCE AS AT 1 NOVEMBER 2018 **\$ 37,137.49**

Income **\$ 24,528.26**

Fundraising	5,013.00	
Country Fair	-	
Canteen	13,301.90	
Uniform Shop	6,131.96	
P&C Membership	18.00	
Interest	63.40	
Other	-	

Expenditure **\$ 16,707.92**

Fundraising	1,955.30	
Country Fair	-	
Canteen	10,981.14	
Uniform Shop	2,246.78	
Subscriptions	112.95	
Other	950.00	
Year 6 pens	20.00	
P&C Shield engraving	300.00	
Flowers for presentation day	141.75	
Additional pavers for sensory garden		

BALANCE AS AT 31 JANUARY 2019 **\$ 44,957.83**

Less working capital:		11,000.00
Working account	4,000.00	
Canteen	5,000.00	
Uniform Shop	2,000.00	

AVAILABLE BALANCE AS AT 31 JANUARY 2019 **\$ 33,957.83**



P&C Meeting
Week 3 Term 1 Wed 13 February
Principal Report

Class Structure and Enrolments

We commence the 2019 school year with 260 students across 10 classes. Students were placed into their 2019 classes during the first day to ensure a smooth and settled start for all students including 12 new students. 37 Kindergarten students commenced their journey at our school. Currently the school enrolment structure means we are a small number below returning to 11 classes. A decision will be made when/if this occurs and how it will impact the primary classes. If Year 3-6 classes are to be restructured parents will be informed in advance. A significant amount of time was spent creating the best possible arrangements for students within budget and department guidelines. Straight classes across K-2 were considered after careful feedback from parents and the community. A reminder that the school can only form classes based on the written information provided by parents. After enrolment census occurred School Infrastructure will be communicating with the school regarding the future of the demountable next to Bailey Cottage.

Staffing

At the end of 2018 Mrs Dianna Jeanpierre was successful in her application for Assistant Principal at Gorokan PS. Dianna has worked tirelessly to support students in her years at Lisarow and she will be missed. Miss Samantha Ridge has been employed in the vacancy created by Mrs Jeanpierre and the community will be informed regarding the vacancy once the department has completed its staffing procedures.

Maintenance

COLA improvements – A representative from School Infrastructure attended the school to discuss the school's application for possible retractable walls and fans to improve the COLA area. This will improve protection from the elements and air circulation. Any possible enhancements will be discussed with the P&C.

Planned Maintenance – The annual maintenance funding of \$3,500 provided by the department has been utilised to paint the internal walls and entry of the demountable adjacent to the basketball court.

Road Works – Central Coast Council has completed road works along MacDonalds Rd. An initial meeting was held with Daracon last week regarding the Pacific Highway improvements with a meeting to discuss the plans to be held on 5 March with Scott Tilden and School Infrastructure. Once details of the works have been explained the community will be informed and the possible impact to access to the school. As principal I ask for community understanding as these significant improvements will occur across a 3-4 year period.

Play Equipment – Quotes have been requested for two components of the fixed equipment. Once this has been rectified the rubber will be replaced and the monkey bars will be returned. Once complete this will ensure a safe play space for our students in line with guidelines.

Sensory Garden – The path has now been laid with security fencing to remain in place until further works are completed. Thankyou to Mel Jones for her input and leadership of the garden. Discussions have occurred with Ian Stott from TAFE regarding support for students to complete components of the garden. P&C are kindly asked to source landscapers and businesses for donations of plants.

Trees – At the beginning of September Council were informed of the possible issue of trees lining the bridge. After a recent storm a branch fell and damaged the Stage 3 classrooms. Repairs are ongoing and the trees were pruned last week. At this point the area will remain out of bounds until the space is deemed safe by the department. The area next to 2R classroom has been considered as a possible yarning circle and area for students in lieu of outside Stage 3.



Donation Bin – After the Christmas period the school contacted the Smith Family many times to report the overflow of donation items causing a visual concern for our community. Staff at Smith Family were on holiday and a confirmation was received regarding collection however this did not occur until just prior to school returning. Tonight I would like to discuss the long term future of this facility as it is extremely unique that a public school has this onsite.

Professional Learning

Staff participated in compliance training on Staff Development Day on the Code of Conduct, Child Protection and stage organisation of curriculum. Professional learning funds will be focused on explicit numeracy teaching and learning across K-6.

Annual Report

The 2018 Annual Report is now published on the school website showcasing the school's achievements and financial accountabilities.

School Plan 2019

Key priorities include:

Curriculum – numeracy and reading intervention programs, Intensive Reading Program for K-3 (IRP), Learning Progressions, professional learning on quality numeracy lessons, MacQLit reading and Quick smart Numeracy intervention for Stage 2 & 3, Targeted Early Numeracy focus for early arithmetic strategies K-2 (TEN) led by Mrs Skehan, L3 evidence based learning for K-2 teachers, whole school tracking of student achievement and data, targets for improvement in NAPLAN Reading and Numeracy (Premier's Targets).

Connections – professional learning on technology for learning, coding and robotics aligned to ICT capabilities and the new syllabus, PBL, wellbeing programs building resilience, further parent sessions, Aboriginal education including a yarning circle, Scope IT Term 2, special interest groups on the alternate assembly weeks.

Capabilities – individual staff professional learning and goal setting, aspiring leadership development, student leadership opportunities, staff accreditation aligned against Australian Professional Standards for Teachers, Children's University.

The main focus of the school plan will be on numeracy with whole school planning, scope and sequence, assessment, intervention and tracking of student achievement. Mr Rippon will be also be leading gifted and talented sessions with students along with Mrs Ferrier who will support resource development.

NAPLAN Online

Our school will complete NAPLAN this year online. Students will complete practice tests in preparation for completing the test online in May.

Thankyou

Thankyou to the P&C on behalf of the Kindergarten staff and our new families for the P&C's generosity in providing a gift to our new students. This was a thoughtful gesture well received by the students and parents.

Goal Setting Interviews

Goal Setting Interviews will again occur in Week 6 focusing on building collaborative relationships between school and home. Notes have been sent home and parents are encouraged to send them back as soon as possible.





Levies

Each year the school requests parents pay a small levy to cover the costs of some programs and materials. Levies cover the cost of some textbooks, stationery items and Mathletics subscription. Financial assistance is available to families and they are able to make an appointment through the office. Families who pay their levies by the end of Week 6 will go into a draw to possibly receive 2 x \$5 canteen vouchers per grade. Information regarding the Library Fund was communicated in this week's newsletter.

School Improvements

I am seeking P&C Support for a number of school improvements which support learning outcomes for students. AGM already passed

- Ambulance Cover - **\$350**
- Class Resources for each class and Student Support Officer - **\$3,000**

Requests

- Scope IT - All students K-6 to access 10 x 40 mins lessons in Term 2 involving coding \$50 per student. Seeking 50% from the P&C to lower the cost to \$25 per student - **\$6,500**

YMCA Before and After School Care

A meeting will occur next week with YMCA regarding possible increase in their licence for students. This is an amazing turnaround for the service considering 2018 figures. Department personnel will be involved regarding a possible licence amendment. The community will be informed if this is to occur.

Current average attendance per day is below as well as notes from the service.

Attendance No.	Mon	Tues	Wed	Thur	Fri
Before School Care	13	9	17	17	6
After School Care	30	30	30	30	18

- * We are licensed to go to 30 children per session, meaning we are fully booked 4/5 afternoons. This is good for numbers, but limits our casual booking capacity
- * We have a waitlist Mon – Thurs for ASC
- * Mornings have improved in numbers overall from last year
- * Bre has begun looking into the process to get our license upped to 45 potentially.

Children's University

Please see attached information for this great new initiative.

Next meeting I have asked the school technology team to present some of the new resources students have been using including blue bots and the virtual reality kit. These resources support the learning and engagement of students.

Peter Graham
Principal



Do you want to join your child to join Children's University – University of Newcastle?

Students of Lisarow Public School are invited to join children across Newcastle, the Lower Hunter; the Upper Hunter; the Central and Mid North Coast, to be a part of this exciting new education program.

The concept of Children's University (CU) is to recognise kids that find new areas of learning through discovering what educational events they can go to in their local area. Different levels of awards are given to students for learning time that occurs **out of classroom hours**: before school, during lunch, after school and at events in the school holidays. Children log this learning in a passport.

Children's University will be linking families to all educational opportunities in your local and regional communities, strengthening school clubs and linking community organisations to schools to allow opportunities for children to access exciting new learning events throughout the year.

Cost: \$15 per year

We will be hosting a CU launch assembly:

Date: 20 February 2019

Venue: Library

Time: 3.00pm

You are welcome to come and listen to more information and ask questions.

If you would like to join, your school staff CU contact is Rayna Sundstrom

Jump on our website to explore more about the program: <http://childrensuniversity.com.au/>



So your child wants to join in the fun of Children's University...

This program is open to all children who love to learn. The concept of Children's University (CU) is to recognise and acknowledge kids that find *new* areas of learning through discovering educational experiences in their local areas. Children work towards gaining hours of learning for different levels of awards. Children can move through many levels of certificates in any one year (awards commence at 30 hours to 1000 hours).

All learning experiences that are **out of classroom hours** (before school, during lunch, after school and at events in the school holidays) can be recorded in their CU passport. Any one activity is capped at 10 hours to encourage *new* educational experiences. Activities can be learning experiences at home (i.e. cooking), music classes, art classes, sporting activities and any Learning Destination activity listed on the CU web page.

Children and families are encouraged to explore the 250 Learning Destinations located across Newcastle, Lake Macquarie, Singleton, Cessnock/Kurri Kurri, Mid North, Central Coast and Port Stephens regions. To find out who is listed, jump on our website: <http://childrensuniversity.com.au/> (explore *Student* and *Learning Destination* tabs).



Please join the [Children's University Australia Facebook](#) page to stay informed on what CU activities are coming up.

Cost: Paid to the school

*CU Tier 1 (ICSEA 900 and below)	\$15 annual membership
*CU Tier 2 (ICSEA 900 and above)	\$25 annual membership

*This is an Australian Federal Government funded project, therefore cost may vary based on your school's [ICSEA](#) value.



Looking forward to working with your family and learning communities over the year.

Kind regards
CU Team