

### LISAROW PUBLIC SCHOOL

### P&C MEETING MINUTES

#### Wednesday 13<sup>th</sup> March 2019

Meeting Opened: 7:36 pm

#### Acknowledgment of Country - Scott Tilden

Apologies:Sally ThompsonPresent:Refer to attendance list attached.

#### Minutes from Previous Meeting:

- Moved: Carmen Atkinson
- Seconded: Deb Lynn
- Minutes passed by all those present.

#### Matters Arising from Previous Minutes:

#### Correspondence In:

- P&C Federation Newsletters
- Invoices
- Westpac Statements
- Fundraising catalogues
- Central Coast Council of P&C's member renewal and AGM notice
- CCC of P&C's Cyber Awareness event
- David Mehan letter on opportunities for school funding

#### **Correspondence Out:**

• None

#### Treasurer's Report – see attached

- Report
  - Moved: Linda Walker
  - Seconded: Lynn Loveland
  - Passed by all those present
- Motion to cover cost of \$ 350 for Ambulance cover
  - Moved: Carmen Atkinson
  - Seconded: Lynn Loveland
  - Passed by all those present

- Motion to cover CCC P&C for \$ 40 membership
  - Moved: Carmen Atkinson
  - Seconded: Lynn Loveland
  - Passed by all those present
- Motion to cover Xero subscription to the value of \$ 40
  - Moved: Linda Walker
  - Seconded: Lynn Loveland
  - Passed by all those present

#### **Canteen Report**

- Talked about power outage at Canteen and need to restock.
- Costs to be covered by YMCA.
- Thank you to Michelle and volunteers to clean-up and restock during the week.
- We have a freezer from Peter's as long as it's stocked with Peter's products. If we don't order ice-creams monthly will lose freezer. Ice-creams don't meet the healthy food standards.

#### **Uniform Report**

- 3 style of jackets at the moment 13 weather proof sold last year and 12 year before. 80 of fleecy zip last year and 20 so far this year. Removing weather proof jackets from stock and now will be an order item.
- Cullottes selling well but there is limit order on restock so may be.

#### **Fundraising Report**

- Investigating Colour Run, Art night.
- Main two events organising for at moment are Mother's day and Country fair.
- Still need co-ordinators for stalls at Country fair.
- Next meeting for Country fair Sunday 31<sup>st</sup> March 2pm.
  - Motion for costs to cover Election BBQ stock \$ 1500 + \$ 500 float.
    - o Moved: Linda Walker
    - Seconded: Amy Chiswick
    - Passed by all those present

#### Principals Report – see attached.

• Anna Medina and Scott Bratley gave a presentation on school Robotics tech used to educate children.

#### **General Business**

• Discussed Cancer Council fundraising

Next P&C Meeting: Wednesday 10th<sup>st</sup> April 2019, at 7.30pm

Meeting Closed: 9:26 pm



#### LISAROW PUBLIC SCHOOL P&C ACCOUNT STATEMENT OF INCOME AND EXPENDITURE FOR THE MONTH OF FEBRUARY 2019

BALANCE AS AT 1 FEE	BRUARY 2019		\$ 44,957.83
Income			\$ 9,770.93
Fundraising			
Country Fair		2 604 75	
Canteen		3,694.75	
Uniform Shop P&C Membership		6,056.49	
Interest		19.69	
Other		19.09	
Other			
Expenditure			\$ 8,433.66
Fundraising			-,
Country Fair			
Canteen		5,433.34	
Uniform Shop		2,654.73	
Subscriptions		37.59	
Other	2018 auditor fee	250.00	
	Kindy welcome gifts	58.00	
BALANCE AS AT 28 FEBRUARY 2019		\$ 46,295.10	
	Less working capital:		11,000.00
	Working account	4,000.00	
	Canteen	5,000.00	
	Uniform Shop	2,000.00	
AVAILABLE BALANCE AS AT 28 FEBRUARY 2019			\$ 35,295.10



## **Lisarow Public School**

#### P&C Meeting Week 7 Term 1 Wed 13 March <u>Principal Report</u>

#### **Technology Team**

Thank you to Anna Medina and Scott Bratley from the technology team for presenting some of the learning students are involved in as part of our Strategic Direction 2: CONNECTIONS.

#### **Professional Learning**

Staff have participated in professional learning linking the new aspect of additive strategies from the national numeracy progressions to the previous continuum. A follow up session also occurred outlining a quality numeracy lesson involving learning intentions and success criteria. A team was also sent to Newcastle to lead the implementation of Quicksmart intervention program for students in Stage 2 and 3. Teaching practices being implemented in the school are research and evidence based.

#### Sport

Congratulations to all students for their individual and collective achievements at the Zone Swimming Carnival. Full details were published in the newsletter with a special mention to Ben S and Max O.

#### **Special Interest Groups**

As part of Strategic Direction 2—CONNECTIONS students will be participating in special interest groups on the alternate Friday afternoons to the assembly. Later this term students will select their activity including green screen movie making, cooking, gardening, craft etc. Any parents in the community who have a special skill are encouraged to make contact with the Mr Rippon to share their expertise with our students.

#### **School Community Charter**

The Charter was published in this week's newsletter as a reminder to all parents of their responsibilities, along with school staff, that NSW public schools are collaborative and cohesive learning environments.

#### Maintenance

<u>Planned Maintenance</u> – The annual maintenance funding of \$3,500 was utilised to do internal painting of the demountable adjacent to the basketball court. At this point School Infrastructure will be leaving the spare demountable on site until communication occurs later in the term.

<u>Play Equipment</u> – New equipment will replace the bridge and monkey bars in the next few weeks. Once this is complete the rubber surface will be replaced. The application and quote for this resurfacing is currently with School Infrastructure NSW.

<u>Carpark and Circle Pick Up</u> – The Health and Safety Coordinator from Tuggerah Education Office attended the school on Friday to support improvements to the parent carpark and Circle Pick Up. Discussions will occur with School Infrastructure regarding an appropriate fence between the student playground and the carpark. Improvements will also be made with larger, industrial bollards on Circle Pick Up and a chain to ensure only one way for traffic flow. Currently cars are able to go around a parked vehicle which is a safety concern for all vehicles and particularly our students.





# **Lisarow Public School**

<u>Road Works</u> – On Tuesday 5 March a meeting was held with Daracon, School Infrastructure NSW and Scott Tilden (P&C President) to discuss how to Pacific Highway upgrade will affect the school community. I appreciate Scott's input and consideration for how access to the school may be affected later. Vegetation clearance has already commenced and the Environmental Officer will be out to school shortly to support student learning with their local environment.

<u>Sensory Garden</u> – Ian Stott Head Teacher Horticulture from TAFE has made contact with the school and will be visiting to assess the completion of the wall. P&C are able to source screens and a builder for the bench seating. Students will be consulted and tonight I call for parent input and suggestion for the final designs.

#### Dates

<u>Week 7</u> Thursday 14 March – Selective High Test Friday 15 March – National Day of Action against Bullying

<u>Week 8</u> Tuesday 19 March – High School EOIs due Thursday 21 March – Harmony Day Friday 22 March – School Photos

Saturday 23 March – State Election

<u>Week 9</u> Thursday 28 March – Syd Nth Swimming Carnival

P. Cnakan

Peter Graham Principal





### **Lisarow Public School**

