



Avoca Beach Public School P & C Association

Minutes of Meeting — 11th August 2008

Present:

Paul Buffey, Peter Whelan, Kevin Myers, Kerrie Yates, Jackie Elder, Julie Fitzsimmons, Jacqui Thurlow, Debbie Rendall, Carmel Hamilton.

Apologies:

Michell Attwood, Judith Price-Maljers, Carol Fortey, Evelyn Colless, Nic Stylianou.

ACTION

1. **Minutes of last meeting** were emailed to those present. Accepted as accurate.

2. **Business Arising**

- Spray Jacket Update – Kerrie still having difficulty with colour.

Debbie Rendall to talk with possible supplier.

- Paint peeling on walkway. Peter has spoken to maintenance and problem is going to be rectified.

- Motion sensor quotes. Nic has organized these and is awaiting approval to order.

Peter to check legalities in terms of on/off times of cameras with legal department (filming of minors).

- Parent Survey. Evelyn reports 130 families responded.

Evelyn and Neil to collate results in the near future.

- Athletes Singlets. Kerrie advised that two sets have been found in a classroom cupboard. They are in good condition, bear the school logo and

ACTION

students will wear them at the upcoming carnival.

3. Correspondence (In and Out)

In : Nothing of note to report other than the absence of public liability notice renewal.

Paul to chase this up with insurance company.

Out: Nil

4. Reports

Principal's Report given by Peter Whelan

- Kincumber High School principle Mark McCauley is seeking feedback with regard to the community's perception of the school via a survey. Peter distributed the survey to those present.

Completed surveys to be returned.

Peter also spoke about the year 6/7 transition program with KHS & partner schools. This includes a unit of work spanning years 6 & 7, a picnic day (last term), a boot camp (December) and a GATs workshop in this term.

- Network/computer problems. Server failed three weeks ago and it was then discovered that the back up hard drive hasn't been working since April. Possible loss of data as a result. ASI has taken over from Optima (gone bust) and is seeking to retrieve data. Peter is awaiting an update from them regarding this.

Peter to speak to the Department regarding this unacceptable state of affairs with view to ensuring it doesn't reoccur.

- Heaters in the FSU not working. Peter has spoken to maintenance and new heaters are now being ordered.

- Green Voucher Grant: \$45,000 has been approved by federal Gov. work to commence in a week and includes three tanks, a pump and a solar hot water system for the staffroom.

- Second computer room. Thirty computers arrived last week and all have been paid for. All present agreed that this is a great asset for the school. Jackie Elder asked about roof security in this room.

- Olmpathon: raised approx \$5000 thus far and Smartboard has been ordered in anticipation of raising enough for this. Jacqui suggested someone come in and give a demo when the smartboard arrives. All agreed this is a good idea.

Peter to check with security about this.

ACTION

- Musical K-2 – Sept 16th - The Magic School Bus.

Treasurer's Report given by Paul Buffey.

- Cash in bank \$16,304
- Investments \$10,704
- Agreed to pay school \$12,204
- Paul spoke about access to ANZ v2 account.

- **Canteen Report given by Paul**
- **New freezer purchased \$720**
- **Kylie on holidays for three weeks in Aug/Sept. Janet Richards to replace Kylie for this time**

Uniform Shop Report given by Paul

- \$4050- Balance of account
- Summer Stock well stocked

Fundraising Committees

- Street Party (Kevin Myers) 2nd November.

Application to council pending public liability renewal.

- Discount cards – all sponsors are finalised and key chains (with school logo) are to go home with the cards.

- Trivia night – Evelyn advises all plans on target and the theme is to be “Game Show” Oct 24th

- Fathers' Day Stall. Lisa McNamara is all sorted.

- Xmas Carols 10th December. Kevin looking for MC with aid of Tony Fitton.

-Ball - June 13th

ACTION

- Fair - March 29th

- General Business
- - End of year awards for 'retiring' year six parents proposed by Paul. These awards to be given to those parents who have significantly contributed to the school. Paul suggested that recipients of these awards be at the discretion of current and future presidents. All agreed.
- Harry Watkins Support. Peter advised that Mufti Day raised \$340 and the raffle \$60. Paul proposed extra funding (\$200) over & above the usual \$200 given to students going to Sydney North. In addition, a Woolworths Fundraiser has been offered to the family.
- Kerry commented that some students have gone to Sydney North & not claimed the \$200.
- Communicating with your School. This training was attended by Peter, Paul, Roxanne and Mary (office). Peter & Paul reported some positive outcomes from the day and anticipate gaining some positive insights from the upcoming "Dead Dog" project with Umina PS in September. Representatives from Umina school community are to visit Avoca, observe and provide feedback on things they perceive to be working well and also comment on areas that can improve. Reps from Avoca will reciprocate by visiting Umina PS in return.
- Tents for sporting events. Deb Rendall suggested these would be a great asset for the school. All agreed.

Kerrie to remind these families to apply for funding.

Deb to get some quotes.

5. Date of next meeting: 8th September

Meeting concluded: 9.10 pm