

ABPS General Meeting

MONDAY , 10th FEBRUARY 2009

MEETING OPENED: 7.56pm

CHAired BY: Paul Buffey

ATTENDANCE: Paul Buffey, Deb Rendall, Nick Stylianou, Leanne Edwards, Kerrie Yates, Peter Whelan ,Jacqui Thurlow, Kevin Myers, Di Humphreys, Karen Hutchison, Judith Price-Malgers, Sarah Acton, Fi Currie, Damien Molloy, Carol Fortey.

APOLOGIES Susan Stirling, Evelyn Colless & Julie Fitzsimmons

MINUTES FROM PREVIOUS MEETING: Accepted as true and correct.

BUSINESS ARISING

Survey results – what doing with actions as result of survey – Peter Whelan advised major issue was revolving around communication in particular reporting student progress – bigger issues of communications will deal with later in the Principles Report.

Spray Jackets – approved catfish style – **Deb Rendall will get together with Deb & Sam** and commence this year perhaps order on a form and go from there. Form on website and handout in newsletter.

CORRESPONDENCE IN:

Woolworths email to Paul – Paul will put in nomination to get \$5,000.00 grant.

RTA drop off and pick up initiative letter received – given parking issues could someone look at – **Judith Price said she would look at**, concern over current situation. Carol asked what was happening with 40 klms flashing lights – they are a good idea – Peter advised that State Govt has a plan to put at all schools – Judith will also have a look at. Never heard back to extending 40 zone – look at as well. Nick suggested drop off drive in bottom gate.

“Dear Gavin” letter – Howard Lee from Mona’s Kitchen sent letter and cheque.

P & C Federation letter re Student Injury Insurance – looked at last year x \$4,000 per annum – meeting to look at proposal and officially rejected by meeting.

CORRESPONDENCE OUT:

Letters sent out for Fair

Letters to other P & C’s to advise when we have fair etc – avoid having same dates etc.

PRINCIPAL’S REPORT **GIVEN BY Peter Whelan**

Congratulations on re-election of committee – positive and healthy – P&C very supportive to this school – very happy with additional funds, good luck with raising additional funds and look forward to working with P&C.

2009 classes all up and running - Kinder 60 students, Julie Fitzsimmons seconded to best start program – Amanda Edwards taking her place. Di Humphreys taking over Assistant Principal role for Julie.

Teachers aid programme has commenced – \$69,000 per year p & c donate \$5,000 per year – 70 hours per week

Extension groups will commence week 5 – costs \$9,000 per year \$5,000 from P&C

School Promotion activities – new newsletter cover, promotion brochure (at printers) and purchase of sulo bins (10) – bins working well – maps to be completed, banner, uniform promotion and kindergarten greeting cards.

Addition piping and gutter guard on H block – to catch more rain – p & c paid for this.

Survey Communication – is a 2 way process – teachers and parents communication – go to next step and merge the ideas and go forward and implement – chase up staff for their responses and at next meeting have a discussion on topic. – Email to Karen Hutchison and advise what parents views on this and discuss at next meeting.

Economic Stimulus Funding – if happens and get from govt then get a committee to look at possibilities for this school – what is available and some draft proposals – joint ownership in school community.

TREASURER'S REPORT

Carol Fortey – bank \$7,419.00 V2 \$7,352 Esanda \$3,400.00

Have just under \$15,000.00 after cheque is paid to School for Gutter Guard

CANTEEN REPORT

- AGM 23/2/09 – elect new executive

- Approved part time supervisor for canteen – Janette Richards – 1 day per term employed as Kylie relief.

UNIFORM SHOP

\$12,712 in bank – cheques drawn – has ordered all winter stock – will give a \$3,000.00 by end March to P&C – budget \$6,000 for year – last year was \$9,000.00.

Currently have a red (boys) and white (girls) t shirt for sport and discussed a new supplier. New supplier provides a shirt that is more colourfast. Currently \$16.50 and new supplier offering with logo \$8.00. Paul asked can we approve a change of supplier – this was rejected. Decision was to search for a new t-shirt supplier but for the shirts to be “Made in Australia”.

SCHOOL BAND

AGM for band 25/2/09 Paul will go and make sure all compliant and no monetary issues – confirmed funds gone over for new instruments – will be repaid by end of year. Paul to ask for books for audit at the meeting (Karen Hutchison to get books from new treasurer).

FUNDRAISING REPORTS

Mothers Day stall – Lisa McNamara has said will do

Fathers Day stall - Lisa McNamara has said will do

Trivia Night – May – Deb Rendall speak to Angus – to do – let know next meeting

Curry drive – linked to fair – food at fair

Hypnosis night – Paul to speak to Barb Livingstone about doing

Reverse raffle – TBA

Fashion parade – think about – no clash with others – revisit next meeting

Christmas Carols – Nick Stylianou

Market research – Ellie Hardcastle

Bunning's BBQ – Jackie Thurlow – ring and perhaps book a date

Sunday Markets – school stall – fairy floss – Carol to check if fairy floss OK – only good products.

Discount Card – Kevin Myers – all in control

75 Anniversary – Deb Rendall – pavers and cook book – will start getting together.

FAIR

All under control – Evelyn and Jodie taken on raffle ticket sales

Sponsors – Paul wants to get someone to chase sponsors – Kevin will take on and Paul Hutchinson and Nick will assist with getting sponsors

BALL

Kerrie Yates – will form a committee – under control

Agenda Items

School Improvement Program (Garden beds at front of the school) – Paul Hutchison to take on.

General Business

Sara and Fi advised more signs and general information should be available for new parents and to advise parents where they can and can't go/do – Peter to make information available in kindergarten booklet and information nights – access, drop off and pick up zones etc. Peter will speak with kindy teachers to talk at parent night and explain to parents. **Fi, Sara and Damien will let us know next meeting of any other things that should be addressed for kindy parents.**

Kerrie Yates – asked about the process for house captains – how elected – Peter advised that will be reviewed

Leanne Edwards - Swimming carnival – can competitors wear house coloured caps – **get a price for caps Deb Rendall**

Leanne Edwards - Fires in Victoria – could we do a mufti day to raise money – Peter will arrange a mufti day.

Damien Molloy – money box to help raise funds – look at.

Carol Fortey – top playground – few suspicious patches – Adrian said nutgrass.

Deb Rendall – swimming programme – Peter advised that forms going out this week.

Sex education classes – discussion on age appropriate – parents own choice – optional

Kevin Myers – cleanliness of PLC after swimming carnival – some parents had to clean up. Peter advised main item was coffee cups left – in future cleaned and left in good state.

MEETING CLOSED: 9.40 pm

NEXT MEETING 9th March, 2009.