2014 AGM and P&C Meeting - MINUTES
Wednesday 27 May

Cherelle Martin, Madeleine Beaumont, Steven Connelly, Melissa Richards, Steffi Stevenson, Tara Green, Michelle Brown, Steve Luker, Layle Carlos, Tammy Hewlette, Tina Bradstreet, Margo Tunrbull, Claudia Sanchez, Rhiannon Chisholm, Nicola Ogilvie, Kate Blunden, Lisa Eldblom, Lisa Paff, Sandra Aquino, Monika Crennan, Brownwyn Terrill, Sonia Renwick, Tegan Burton, Colin Cobcroft, Fleur Colyer

The meeting commenced at 6.30pm with a quorum.

PRESIDENT'S UPDATE

Thanks to Tina Bradstreet for all her hard work as the previous President

Approval of 2014 AGM Minutes of meeting

Presentation of Annual Report

- Refer attached report

Presentation of Annual Financial Statements

- Madeleine Beaumont, Past Treasurer, presented the following Annual Financial Statements, attached:
  - Consolidate Profit and Loss Statement
  - Consolidated Balance Sheet
  - Uniform Shop accounts
  - Canteen accounts

PRINCIPAL’S REPORT

Students:

- Senior school going very well – parent information session for 2016 to be held in early Term 4
- Band performance night – week 9 each term / Band camp under way
- Well-being review on going – attendance, first aid [allergies, etc.], manners / respect, rules & consequence consistency, playground bags [office pass / lunch pass], security [including visitors]. DEC Wellbeing Framework has been released.
- Reports home on June 19
Staffing:
- Teachers’ Aides project – survey being developed
- Fiona Davis – at Middle Harbour PS – R/DP. Steve Dowler R/AP until her return
- Erica Pizzolato – Project Office @ State Officer
- Barb Wiles – permanent @ Beauty Point PS
- Naomi Phillips – permanent here
- Jennifer Jones – resigned from the DEC – position to be advertised in Term 3
- Nadia Tobia & Colin Cobcroft to relieve as Principal whilst I’m on leave. Vanessa Grayson will be R/DP off-class, and Vanessa Polito will be R/AP

Building:
- Gouldsbury building – termites – awaiting DEC’s AMU to repair floors
- Anti-slip surface coating for canteen area being investigated

General:
- Open Day – 29/7/15. Also to include 100 year celebration of Gouldsbury building
- ANZAC school catchment map & information session currently happening
- PSC & PRC & PSB
- Zone x-country – 40 reps, 5 to regional

OTHER MATTERS

Tress of concern
- Been inspected every two years, one due imminently

Science Lab
- Co-funding submission has been received and is being considered.

Teacher’s aide program
- P&C to run survey to gain feedback

Canteen
- Desperate need for volunteers, it is fun, easy contact with the school children
- Year Group initiatives to be tested to encourage volunteers
- Motion approved for extra staff member to be recruited
- Motion to recruit an extra canteen manager to help on these mornings and to learn the ropes as both Tara and Michelle resigning at the end of the year.
- More volunteers still needed.

Physical Amenities
- Security update: awaiting comments on request for fence funding
- Bike racks not possible due to road too busy and no space to store them
- School and P&C to encourage walking to school