

Belrose Public School P&C Minutes

12th May, 2009.

Welcome by P&C President

Meeting opened by Bernardette Slattery 755pm.

Attendees:

Michelle Clarke, Jo Stracey, Deb Stracey, Sandra Wigzell, Cathy Hurditch, Julie Bailey, Penny Pilt, Michelle Sheppard, Sue Beange, Sonia Powell, Pamela Macri, June Berry, Debbie Norwood, Sharon Lacey, Thea Young, Karen Fuller, Meredith Kawamura, Siobhan Douglas-Robertson, Michelle Swaveley, Bernardette Slattery, Betina Simpson, Rachelle Sorbara, Mrs Oatley, Mrs Chappell.

Apologises:

Claudia Watson, Jan Cohen, Kim Ryan.

Minutes of Last Minutes

- Minutes available on the BPS website.
- **Actions from last meeting**
 - Water tank- Year 6 leaders continuing to review
 - Netball Court- quote for the completion of a grass netball behind the canteen entered into minutes, \$6 812.30 and Part 2 removal of rock from the oval \$1445.50. We are still awaiting 2nd quote.
 - Lawn mowing- Michelle S asked Mr Mapstone for quote (\$30/hr) he will be using our equipment. Is he covered by school insurance? Does he have workers comp? External company quote was \$400. Need to follow-up.
 - Softfall- quotes in treasures report
 - Sound System (Mrs Cohen not present)
 - Noticeboard (awaiting Mrs Cohen response from school council)
 - Rebel Vouchers (\$700 expiring soon. Mrs Chappell will discuss with Sports Committee).
- Moved by Karen Fuller and seconded by Jo Stracey.

Correspondence (Betina Simpson)

Quotes for grass court from Living Landscapes.

Fundraising Information

NEITA- Inspirational teaching award (Due in July, Deb Stracey to follow-up)

Seeding Grant- Grants available (Bernie to follow-up)

Next Generation- Seminar 23rd May

Anti Poverty Week - 11th October. (Social Inclusion- How to Help Low Income Families)

Principal's Report (Presented by Mrs Chappell per Mrs Cohen)

Building Revolution National Pride- repairs to concrete, roofing and guttering. Installation of softfall to both playgrounds.

P21 Project- 4 MDR's Classrooms, COLA over top court, 3-6 toilets refurbish. Any leftover money will be spent on covered walkways (k-2 to Library and KD to demountables), drainage outside library, landscaping to address erosion issues.

Hall Sound System- Jeff Boulton (parent) is helping to assess quotes.

Interactive Whiteboard audit is being performed next week. (10 classrooms will be assessed)

Michelle S. asked if this could be announced. It will be left for Mrs. Cohen.

Band (Cathy Hurditch)

All bands are going well.

Northern Beaches Eisteddfod 10th June, Yamaha dates not confirmed even though on school's calendar.

Senior and Intermediate Band Camp- will be held at Camp Kedron next Monday/Tuesday.

Canteen

No report.

Canteen Treasurer's report (by Sandy Carter)

Full report is in the minutes. In summary, \$77 loss is better than 2008 \$1800. Loss incurred due to set up costs in term1.

Uniform Shop (Karen Fuller)

Written report attached.

In summary: \$5,500 profit, deposit book ordered as banking now all at CBA.

Obtained winter shirts through another school that over ordered.

Talked to Midford regarding boot leg pants for girls, will follow-up.

Discussed change of colour for sports shirt- Betina S. stated it needs more research. NSW education dept. has guidelines regarding uniform change (copy entered into minutes) Many issues including need for referendum of teachers, parents and students. There is also a 3 year optional changeover. We also need to look at other schools in the area. (Davidson has red and Wakehurst has royal blue) do not want to look the same as now our uniform

is quite individual. The colours need to be colour fast and not fade. In this economic climate do we need to change it?

Sonia P. offered to put out survey. Cathy H. stated do we want to follow through? Karen F. said it was not her idea and that it had been entered in previous minutes. Deb S. said it was important not to have too many choices.

Backpacks – Is there a need for smaller type/ physio supported. Unsure of cost therefore needs to follow-up. Sonia P stated will homework and lunch boxes fit in smaller bag.

Grounds (Michelle Swaveley)

Need to maintain gardens- many weeds.

Native garden- Year6 incentive to be discussed with Mrs. Cohen

Treasurer's Report (Rachelle Sorbara)

Full report attached.

In summary: Payments to Entertainment Book and Chocolate Supplier. To Belrose school \$7600 (part of \$40,000 P&C giving to school this year) IGA \$294 for Easter bunny eggs.

Infrastructure fund has received \$8400 (Budget \$9,000) to be used on proposed softfall. We received quotes but this has now changed due to Gov. Revolution. Sharon L. Proposed we keep this action open until details confirmed. Therefore this expenditure remains not voted upon.

Building Fund- there has been no expenditure, balance \$51,000.

Softfall and Netball court- need to be proposed and voted upon.

Sonia P. Asked if excavation for netball court could happen at same time as MDR's, Mrs. Chappell stated different department and only contracted to one job.

Due to Bendigo bombing P&C money is being put into CBA. Sonia P talked to Bendigo will be opening in 3-4 weeks.

Rachelle wanted a vote to open a new General A/C at CBA as a backup.

Proposed by Rachelle Sorbara, seconded by Cathy Hurditch.

VOTE: 18 FOR 0 AGAINST Motion passed by P&C vote.

Fundraising (Sonia Powell)

- Entertainment Book- \$600 raised and still taking orders.
- Rebel MPV- No word from school.

- Thanks to Sam and Jodi for organising Bunnings cup cake stall. We raised \$200 and talked to the manager regarding education classes and prizes for giveaways.
- Chocolate Drive- still collecting money. Jo S brought up Cabruary is a better scheme as will take returns. We will go to new suppliers next year. Raised about \$3,000. Additive and healthy snack option was not effective.
- 1st Aide Course- Disappointed by response. Next course Sunday 930am \$55/head.
- Raffle tickets- lots of prizes. Jo N got printing and typesetting done for free. 10 tickets per child sent home. Roster sent out for sales at shops. Kids to wear school uniform.
- Education Day- APEX BBQ, form sent home for orders, need to pay for APEX BBQ gas, getting food from IGA, cakes from manly freezers. Need helpers.
- Year4 no auction items as yet.
- Dinner Dance year 3. Lots of debate. Looked at many options. RSL's \$75 compared to Miramare \$100 but food and alcohol included. \$80 without drink. Sonia stated BTH down on numbers do we want to go ahead? Deb S suggested 10 couples pay upfront to cover the deposit. \$1000 deposit 100 person minimum. 29th August, 2009. Only a \$10 per ticket profit. Looked at many other options. Need a commitment in 7 days. Bernie suggested we get 100 replies/ commitments in 7 days and if we do we will go ahead. It will be put in the newsletter, emailed to class parents and decided by P&C executive in 7 days. Jo and Deb have had no negative responses.
- Sonia stated other options are a 80 disco or trivia night in the hall.
- Fair- 26th Sept- couple of rides, jumble sale, band, and choir and dance group.
- Xmas Girls night out- \$10 bring a plate, stalls and raffles. Wakehurst made \$2 000
- Book- children's artwork too expensive. Sue B. asked Mrs Chappell why school does not do school magazine anymore- she stated it was an enormous amount of work for teachers and office staff.

General Business

Penny P. asked who made the decision to put the athletics carnival offsite as there was no explanation on the statement of accounts. Sonia P. said it was raised in the parent forums. Mrs Chappell said it was a sport committee decision and will ask about the self drive option.

Betina raised the Warringah council Aerosol artist and whether or not we could redo some of the old outdated murals.

Meeting closed 920pm

