**General Meeting**

**Tuesday, 18 July 2017**

**In attendance**

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| Rebecca Hembling (RH)Nicole Royan (NR)Lynne Graham (LG)Jennifer Smith (JS) | Heather Locker (HL)Carla Janssen (CJ) | Sandra Forman (SF)Marianne Topple (MT) |

**Agenda Items**

1. Welcome & Apologies

RH opened the meeting at 7.20pm.

Apologies were received from the following members: Penny Borrill (PB)

1. Minutes of the Previous Meeting

Minutes were not finalised and will be available for the next meeting.

1. Actions and business arising from the minutes of the previous meeting

Nil

1. Correspondence

Ellen Petinos sent a letter to RH to advise that Grant season is opening soon. All applications for grants close on 15th August 2017. RH will form a proposal to start the playground upgrade for $20,000.00

1. Principal’s Report

Kindergarten reading program starts next week. We still needs more volunteers. The training will commence this week. We currently have eleven (11) volunteers and we need at least twenty (20) volunteers for five (5) children to participate.

The OC test for year 4 students going into year 5 next year (2018) will be sat next week. We currently have six (6) children sitting the test. Good luck to the students sitting the test.

There is a proposal to have NAPLAN completed online; this will be a logistical nightmare. Multiple choice questions as well as writing task will be expected to be done on devices - including typing. All principals are giving feedback as they collectively feel this is not practical. The test will be completed over 3 weeks. They are trying to streamline the process and make the results available quicker. Next week Kath Wilson and Janane Boyce will receive training for the test. From 11th September there will be trials online - this will be conducted with the current Yr 3 & Yr 5 students who completed the test recently.

Education week is in Week 3 - there will be assemblies and classrooms will be open

The dance extravaganza is the day after open day

Jr & Snr concerts are in August

Stage 2 excursion to Taronga Zoo is scheduled for Monday 7th August 2017

Public Speaking contest is nearing - children will be writing speeches now and then the competition will be held in Week 6

There may be an enrolment panel for kindergarten students commencing in 2018 however current numbers stand at twenty (20) in area students and twenty (20) out of area students.

Kinder orientation will be in week 2 of term 4 and the stepping stones will follow for 3 weeks consecutively.

We are continuing the upgrade on the library. The new furniture is coming

1. Treasurers Report

JS presented the Treasurers report for June

Carry forward decision on donating $15000 for sporting $10000 soccer $5000 for back boards and line markings

*Motion: To accept the Treasurers Report.*

Moved: Heather Locker

Seconded: Lynne Graham

Motion carried.

1. Fundraising Report

NR to look at brick fundraising for Anniversary celebrations.

Fathers Day stall 29th August 2017 - we will need helpers - the bags will go to classrooms before the stall so children can decorate the bags.

There will be a Disco in Term 4

1. Canteen Report

The report will be available at the next meeting

Healthy canteens have offered free membership for 12months; NR has signed up. They will look at the menu and make any changes necessary. There will be no more marshmallows on sale in the canteen. Items that will be removed will be slowly phased out as we purchase new things.

Coffee van for open day as well as a cake stall will be available. Box will go home to be brought back full. Suggestion of 1967 theme sweet treats.

1. Uniform Shop Report

No-one present to present the report.

Will be available at the next meeting.

1. General Business

None - done

Next meeting will be Tuesday, 15th August 2017 at 7pm

RH **declared the meeting closed at 8:05pm.**

**Action Items 2017**

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| --- | --- | --- | --- |
| **Item** | **Action** | **Responsible****Person** | **Status Update** |
| **1** | Get a bag sample for new backpacks | PB | Still outstanding |
| **2** | Quotes for back boards | SF | Completed |
| 3 |  |  |  |
| 4 |  |  |  |
| 5 |  |  |  |