



## General Meeting

Tuesday, 18 August 2015

### In attendance

Nicole Royan (NR)  
Christy Jessep (CJ)  
Sarah Dunne (SD)  
Debbie Sykes (HL)  
Danielle Ruming (DR)  
Fiona Cuthill (FC)  
Marnie Szeles (MS)

Heather Locker (HL)  
Mel McCormick (MM)  
Lynne Graham (LG)  
Kristy Powles (KP)  
Tamlyn Mears (TM)  
David Bourke (DB)  
John Richards (JR)

Kath Wilson (KW)  
Sandra Forman (SF)

### Agenda Items

Welcome & Apologies

NR opened the meeting at 7.00pm.

Apologies were received from the following members:

Tanya Kerr, Deb Whitham, Sallie Wilson, Kim Birstens-Crabtree, Maryanne Toppie, Sally Fallah, Michael Brown, Liza Fox

### 1. Minutes of the Previous Meeting

CJ – Please note that Debbie Sykes was present at the last meeting. Her name was accidentally left off the attendance records.

*Motion: To accept the minutes from the previous meeting.*

Moved: Deb Sykes

Seconded: Heather Locker

Motion carried.

### 2. Actions and business arising from the minutes of the previous meeting

Nil

### 3. Correspondence

DS received a letter from Scott Morrison MP about the Cook Community Awards. 2015 nominations are now open.



#### 4. Principal's Report

##### CHAPLAINCY PROGRAM

At the last meeting MT discussed the Chaplaincy program. SF thanked the P&C for their financial support in funding the Chaplaincy Program (14.5 hours per week). LF is a very big asset for the school and very valuable to our school.

##### MUSIC FESTIVAL

Last Friday was a great night at the Sutherland Shire Music Festival. Tomorrow night is turn for the Junior Concert.

NR - Condolences to Alison McLuckie for the passing of her father and thank you for persevering with all her commitments. Big thank you to Jan Jones for all the outfits for the boys. She did it all and they looked great.

##### STAFFING

At the last meeting MT mentioned staffing. We have received 46 enrolment forms. There are 25 in area and 21 out of area which include siblings. We are waiting on 5 forms to be put in. If we receive 50 enrolments there will be 14 classes next year. We can't count the out of area kids. An enrolment panel will be held at 1.30pm on 3 September. SF, MT and RH will be looking at the out of area enrolments. First will look at taking siblings and then look at how many positions remain.

We have 3 unfilled staffing vacancies. Karen Aitken is in one position. Amanda Campbell is in one position with the 14<sup>th</sup> class. This was Michelle Warring's position. Jessica Ladler has 2K. School needs to fill the positions with permanent staff.

##### KINDER ORIENTATION

The Kinder orientation will be held in Week 2 of Term 4 – Thursday, 15 October.

##### WISH LIST

We have purchased more iPads. We now have 7 per class and used in group work in class reading and maths work. We have had 5 donated by the Tradies.

##### ALL PURPOSE COURT

Tradies are going in to their new round of funding in September. They have urged us to send photos so we can be considered for some funding for the all-purpose court. The total cost of the court is estimated to be between \$65,000 - \$72,000.

##### TREES

Our trees are due to be checked again. We are getting them checked on a regular basis.



#### SOCIAL MEDIA

We have had some students posting inappropriately on Instagram. This has taken place when the teacher is working with other groups. SF is requesting police to educating kids.

MM requested that children are spoken to about suspicious vehicles in the area.

#### NAPLAN

The media has indicated that NAPLAN was not great. There is a need to work out why NAPLAN is not indicating what the children are learning. SF will discuss further at next meeting.

#### TELL THEM FROM ME SURVEYS

Children in 4-6 took part in the Tell Them From Me surveys. What they think of the teaching and relationship with teachers. We are going to open up the parents and staff surveys. We really want the parents to complete the surveys. More info to come.

### 5. Chaplain's Report

Nil

### 6. Treasurers Report

NR presented the Treasurers report (see attachment 1).

*Motion: To accept the Treasurers Report.*

Moved: Heather Locker

Seconded: Kristy Powles

Motion carried.

### 7. Fundraising Report

#### SHARKS FUNDRAISER FOR FATHER'S DAY

This game will be Cronulla v Manly on Father's day at 4pm. We will start selling tickets on Friday. Same protocol as last time. Fliers will go home before the end of the week. We have a signed jumper which was given to us by Cronulla Sharks. Further consideration to be given to what to do with the jumper. Steven from the Sharks has spoken to MT about doing a training clinic at the school. They are also talking about the Mermaids coming down. Incentive for the Father's day game is that kids will be allowed to have a photo with the team.

*Motion: To approve \$1000 expenditure for Sarah Dunne to purchase tickets for the Sharks Fundraising game.*

Moved: Deb Sykes

Seconded: Danni Ruming

Motion carried.



#### FATHER'S DAY STALL

Wrapping time will be changed to 12.15pm before the assembly.

#### SOUTHGATE SCHOLARS

We are still coming second. Taren Point PS is coming first.

#### BUNNINGS BBQ

Marnie is going to talk to Stapleton's about another quote on sausages before we make a decision on who to buy from. We haven't been able to secure a donation this year. David Bourke will make some inquiries about the donation of sausages. Bunning BBQ will be on 17 October.

#### PHOTO FUNDRAISER WITH SOUTHERN EXPOSURE

We are looking at a fundraising opportunity with a professional photographer at Southern Exposure. Photos will include one 8x12 photo and one 5x7 photo. We are looking at October in time for Christmas.

#### MAGAZINES

There is a magazine fundraising project for schools with the possibility of raising anywhere from \$2500 to \$5000 per year. It doesn't cost the school any money. The P&C and school can contribute as much or as little as they like to the magazine. The magazine gets the Principal and P&C's full approval before anything is published.

#### MOVIE NIGHT

It has been decided not to proceed with the movie night next year. We are looking at every second year.

### 8. Canteen Report

NR presented the canteen report (see attachment 2).

*Motion: To accept the Canteen Report.*

Moved: Heather Graham

Seconded: Danni Ruming

Motion carried.

### 9. Uniform Shop Report

Uniform Shop report was presented by DR (see attachment 3). Selling a lot of second hand garments at the moment. There are a lot of donations.



*Motion: To accept the Uniform Shop Report.*

Moved: Deb Sykes

Seconded: David Bourke

Motion carried.

## 10. General Business

DS inquired if the band camp is going ahead. A note came out at the beginning of the year indicating that band camp would be in August. SF informed meeting that the note sent home is a blanket note sent out by Engadine Music. Most schools do not participate as they are required to send a teacher.

Next meeting will be Tuesday, 15 September at 7pm.

**NR declared the meeting closed at 8.10pm.**

### Action Items 2014

Item	Action	Responsible Person	Status Update
1	Online ordering for uniform	RH	Still outstanding
2	Swimming caps for zone carnival	NR	Still outstanding
3			
4			
5			

GyMEA North Public School P & C Association  
Bank reconciliation as at 31st July 2015

<b>Opening Balance</b>		\$	37,105.42
<b>Add deposits for month</b>			
bank interest		\$	12.69
Ritchies stores comission		\$	20.91
Scholastic book commission		\$	178.59
5c Friday		\$	39.60
5c Friday		\$	78.90
<b>Total deposits</b>		\$	330.69
<b>Less payments for month</b>			
PartyRockerz-DJ term 2 disco	626773	\$	370.00
Donation to GNPS for Painting of Mural	626779	\$	750.00
Marnie Szeles-relay for Life exp	626759	\$	75.74
Marnie Szeles-disco bbq expenses	626770	\$	161.31
GIO workers comp premium	626772	\$	244.56
Smart Gift ideas-fathers day	626775	\$	563.50
Sallie Wilson Relay for Life expenses	626758	\$	18.64
Donation to GNPS for Paint	626778	\$	250.00
canteen wages	626783	\$	343.86
canteen wages	626782	\$	229.24
Moon & back-fathers day stall gifts	626781	\$	458.00
canteen wages	626784	\$	343.86
<b>Total Payments</b>		\$	3,808.71
<b>Current Bank statement balance</b>		\$	33,627.40
<b>Add outstanding deposits</b>			
Less unrepresented cheques			
Scholastic Australia book club	626785	\$	261.00
Cronulla sharks tickets	626780	\$	2,000.00
<b>Total unrepresented cheques</b>		\$	2,000.00
<b>Balance</b>		\$	31,627.40
<b>Less commitment to school for playground upgrade</b>		-\$	20,000.00
		\$	11,627.40

**Canteen report as at 31 July 2015**

Details	DR	CR
Opening Bank Balance as at 1 July 2015		<b>\$8,608.66</b>
Plus Income:		
Interest		5.87
Takings during July		3,009.80
Less Expenditure:		
#327332 Global Inv 564	1,202.33	
#327333 P Sunderland – Fresh Food T3	<u>600.00</u>	
Subtotal	<u>\$1,802.33</u>	<u>\$11,624.33</u>
<b>Closing Balance as at 31 July 2015</b>		<b><u>\$9,822.00</u></b>
Less Outstanding Cheques:		
#327331 Tropical Slush Inv 5629	936.00	
#327334 P Sunderland w/e 7 Aug	343.86	
#327335 Global Inv 1128	984.13	
#327336 P Sunderland w/e 14 Aug	343.86	
#327337 GNPS P&C – reimb wages Term 2	3,639.76	
#327338 GNPS P&C – reimb wages July (final reimb)	<u>1,129.59</u>	
	<b><u>\$7,377.20</u></b>	
Funds Available:		<b><u>\$2,444.80</u></b>

## Uniform Shop Report for Meeting

Financial Details for		July 2015
Sales Figures		\$526.00
Profit Total		\$143.54
Account Balance as @	3117	\$10,755.61
Outstanding Cheques Total		
Outstanding Invoices		
Stock Value		\$30,277.82

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