Sandy Beach Public School P&C
Minutes of General Meeting
24th February 2014

MEETING COMMENCED: 7:15pm

PRESENT: Fiona Fluechter, Wendy McAllister-Moore, Lisa Anderson, Megan Hart, Anita Jones, Simone Hayes, Tonia Fleming, Elise Moriz, Katrina Serdiuk, Casey Saban, Jane Crooks, and Ray Rincheval,

Apologies: Diane Della, Nicole Bell

PREVIOUS MINUTES: 3 February 2014. Motion to accept: Moved; Wendy McAllister-Moore. Seconded; Fiona Fluechter

<table>
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<tr>
<th>AGENDA ITEM</th>
<th>TOPIC</th>
<th>DISCUSSION</th>
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<tr>
<td>Business arising from previous minutes</td>
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<td>• Nil</td>
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<tr>
<td>Reports tabled and discussed</td>
<td>Treasurer’s Report</td>
<td>• Balance as at 14/2 $5878.34 School banking and IGA commission going in regularly</td>
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<tr>
<td>Canteen Report</td>
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<td>• New Menus • Balance as at 3/2 $620.00 • Meal Deal day went great 4 helpers plus Jody – 100 sandwiches purchased for lunches and still managed to do nearly $200 in the till for the day – Children enjoyed</td>
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<td>Uniform Report</td>
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<td>• Uniforms Tuesday 8.40-9.15 until parent/s set up • Sold approx. $2000 since start of school • Jackets are in. • Prices have gone up on 15/02 on jackets and hats ($30-$35/$13-$15)</td>
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<td>Principal’s Report</td>
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<td>• Academic Goals – improved literacy, benchmarks in K-2, improved numeracy &amp; more students in upper Naplan bands • Enrichment groups taught by Mrs Fiona Robinson- high performing students - Teachers priorities discussed • Kids Matter - school Action Team 17-18March training day in Grafton- parent reps welcome • Parenting ideas website, school membership annual fee $400 – Michael Gross material for Parent education • Anaphylaxis training for school staff held 3/3 • School councillor increased to 2 days per week – possibility of running “Seasons for Growth” grief &amp; loss programme • Top Quadrangle makeover done – glare an issue • Concreter waived $2000 charge – relocate funds to Shade Sails • Online pay facilities started 4/2 – operating well, 2-3 transactions per day (approx 100 payments have been made) • Air conditioning was funded by DEC &amp; fitted to 5/6R. • 14 replacement computers arrived under DEC’s rollout plan- keeps average fleet under 5 years • P&amp;C priorities – top quadrangle shade/artwork • School fees 2014 – need to push this still • Meet the teacher reasonable turn up - Kindergarten attendance disappointing • Ray to have Annual School report 2013 on website 1April. • School facebook website – a few difficulties but doing well. Class pages established – How to monitor traffic on site? • Ray putting submission to senate inquiry for full 6yrs funding commitment – Need P&amp;C President signature • Parent helpers (PA names needed for each class to be collected) suggesting to make hard copies for teacher &amp; PA</td>
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**Motion: to accept reports**

Moved: Seconded: Wendy McAllister-Moore Megan Hart

**Correspondence**

| IN | Nil |
| OUT | Nil |

**GENERAL BUSINESS**

**New Business**

**Fundraising**

- **Fete** – 9th May - as it clashed with Cross Country on 16 May
- **Trivia Night** 15th March Confirmed & flyers send out – PDF to Megan to send through to schools.
- **Garden Bee** changing to Sunday 6 April? Does this work?
- Also looking at Tabatinga and Waterslides OCT / NOV

**Other Business**

- Di looking into a more better looking style of Tap for our filling your water bottle station – Maybe on existing bubblers?
- Slushy business doing well. Wendy Checking into syrup & colouring
- Going with MSP Photography for school photos looking at 3rd term. Need to inform school community through newsletter & website
- Swimming carnival discussed at length. Disorganised for non swimmers, need parent reps in future – meeting points, more activities. Some children not very happy – nor parents as children did not get to swim.
- District swimming carnival had a great outcome, needed shelter & meeting point? Fiona to look into swimming caps to distinguish our swimmers from other schools. Discussions to be held later in the year on how to manage & organise both carnivals.
- Athletics meeting to be organised – 6 weeks sports programme info was emailed to Sam.
- Charmaine Hall to mosaic brickwall up the stairs
- Jess passed on – Year 6 end of year Signature bears @ $3 each
- Wendy to approach another artist for mural? Ideas discussed.
- Chalkboard outside canteen – beach shack sign – need to update/freshen up canteen
- Jane mentioned aboriginal Artwork - in front of computer room
- Lisa Anderson still keen to go ahead with her portrait proposal which will be in first half of year – Date to be confirmed
- Get togethers for anyone who can attend on Mondays @ 9.30 in resource room for any discussions arising. Should do this more often but advertise.
- Raising for Fete project- each class incentive $50 voucher – teachers/classes in discussions – teachers to organise fete meeting
- Fete Suggestions Rubber ducky, basketball comp, ghost house
- Club Coffs may donate Slip & slide/jumping castle – pre sell bands & class times for play to be specified
- Di has asked Surf Club Seniors for anything water/beach that they might want to give our way.
- Discussions still being made on starting early that day and fitting in the Mothers day stall. – Picture perfect candles & or tie dying scarfs to be researched & priced as preferences to mothers day stall. Scarf can be pre ordered & made through the week – helpers required
- Tonya to put in a proposal for fashion parade/auction fundraiser – nibbles/mocktails? July/Aug
- Megan mentioned no signs on class rooms – hard to find class?
- Making of Basketball courts mentioned
- Casey paid $2

**MEETING CLOSED: 9.15pm**

**NEXT MEETING:** Monday 24th March 2014

Minutes taken by Anita Jones