Meeting opened 7:34pm. Attendance as per attendance list.
Apologies: Danielle Beckman, Bernadette Grace; Kylie Stephenson; Chris Styant

Moved: Bronwyn Lewis, seconded Nadine Marshall- Wade
That the previous minutes be confirmed. CARRIED

Business Arising
  • Blazers (see Principals report)
  • Vegetable Bed Fundraising Ideas (AGENDA – K. Hill)
  • 2014 fundraising ideas: Adults Only Trivia Night, (see Fundraising Report)

Reports
Presidents Report
Welcome to a new year. Welcome to the new staff and parents, KPS is a great school.

Principals Report
Report Tabled and to be attached to the minutes. One student over the threshold for
25 classes. Likely won’t have 25 classes next year. New staff to the school. Parent
info night very successful, well attended. Swimming Carnival was well organised.
Will be looking at areas for improvement. Bathurst Excursion is this week. Year 6
(postponed from 2013). Scripture begins week 5. Newsletter is emailed and on
website, now paperless. Staff carpark is locked from 2:15. New signage on library
wall and the front office. Parking restrictions on Langford and Truscott.
Dismissal changes at front of school going very well. Star 104.5 morning show on
Thursday 27th February 6-9am. High Quality Professional learning meetings
underway. Staff Development Day on Sat 8th March. Expression of Interest to work
with the Sydney Theatre in their school Drama program. Blazers for students who
represent the school. L3 program for Kindergarten. Laptops for classes. Positive
Behaviour for Learning training for staff to look at existing systems in place. Student
Leadership. Programs that need P&C funding support in 2014:
  1. L3 - $2000
  2. Laptops: $8000
  3. Blazers: $1200
  4. PBL: $5000

Treasurers Report
Moved: Paul Jacobson, seconded: Bronwyn Lewis
THAT: The Westpac account name be changed from “Uniform Account” to the same
as our current Commonwealth Account. CARRIED

Moved: Kath Styant, seconded: Bronwyn Lewis
THAT: The P&C cancel the Merchant contract on the Westpac Account. CARRIED

As at 31 January 2014
Commonwealth Bank Account Balance: - $15,105.35
Westpac Bank Account Balance: - $11.06
**Fundraising Committee.**
Report attached. Current activities:
Star 104.5 BBQ 27 Feb and Kindy BBQ 28 Feb and Masters BBQ.

Moved: Kath Styant, seconded Beth Schuman
THAT: We allocate $580 for the Star 104.1 BBQ and Kindy Welcome BBQ for sausages, bread, poppers. CARRIED

Masters BQ 9 March, 10am – 3pm
Moved: Darren Atkinson, seconded Jodie Williams
THAT: $1500 be allocated for sausages, bread and onions for the Masters BBQ. CARRIED

Moved: Paul Jacobson, seconded Darren Atkinson
THAT: $2000 be allocated for the Mothers’ Day Stall gifts (Thurs8th May). CARRIED

**Environment Committee.** No Report

**Publicity Officer**
Masters BBQ can be advertised in Kariong Connection and on the P&C and Kariong Community Facebook pages

**CC P&C Delegate.** No Report

**Correspondence**
- Media releases from Sharryn Brownlee – Central Coast P&C Federation
- Try Booking – Event Ticketing
- Australian Government – Charity Report

Moved: Nadine Marshall Wade, seconded Darren Atkinson
THAT: The reports be accepted. CARRIED

**Motions on Notice**
- None

**General Business**
- Code of Conduct
Moved: Jodie Williams, seconded: Nadine Marshall-Wade
THAT: That we adopt the Federation Code of Conduct as presented to this meeting CARRIED (Opposed by Kathleen Styant)

- Working with children checks *(AGENDA – CCP&C)*

Moved: Kath Styant, seconded: Brooke Harvey
THAT: The P&C provide $2000 to provide resources and support for the L3 program. CARRIED

- Positive Behaviour for Learning – Justine Abell *(AGENDA)* Expenditure
Moved: Kath Styant, seconded: Beth Schumann
THAT: The P&C commit $2000 per term for the purchase of laptops for 2014. CARRIED

- Blazers
Moved: Kath Styant, seconded: Rowena See
THAT: The P&C provide up to $1200 for the school to purchase Blazers to be used by the student leaders and other student representatives. CARRIED

Moved: Kath Styant, seconded: Bronwyn Lewis
THAT: The P&C pay $100 per EFT staff member for classroom resources, on the same terms as last year. CARRIED

Meeting Closed 9:30pm

Next Meeting: AGM at 7.30pm, followed by a General Meeting 17 March 2014

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Principal’s Report  17 Feb 2014

1. 2014: There are 625 students and 25 classes. A very smooth transition back to school.
2. New Staff
   Ms Justine Abell: Deputy Principal.
   Mrs Belinda Johnson: Yr 5 Teacher
   Mrs Sandra Clement: Kindergarten Teacher
   Mrs Karen Dyga: Yr 4 Teacher
   Mrs Gai McMurtrie: Innovative program teacher
   Mrs Narelle Jones: Music teacher
   Mrs Rachel Caller: School Administration Manager
4. Swimming Carnival: Many thanks to Mrs Ryan and Mrs Pugh for organising a great carnival. Concerned over participation at carnival. Will be looking into opportunities for improvement.
5. Bathurst excursion is on Wednesday for Year 6. Mrs Champion is ill and Mrs Rayner will be replacing her on the excursion.
6. Scripture begins Week 5.
7. Newsletter: On website and emailed to parents. Four pages in length, all items must be in by Wednesday.
8. Staff car park (Truscott Avenue): the lower car park is locked from 2.15pm – 3.10pm and the Upper car park is locked from 2.50pm – 3.10pm.
9. New signs out the front on the library wall and at the front office.
10. Parking restrictions out the front of Langford Drive and Truscott Avenue. We are one of the schools that will be targeted by the rangers.
11. Dismissal changes at front of school- going very well, parents are now going to their child's teacher to collect their child and are clearing away very quickly.
12. STAR 104.5 morning show –Thursday 27th February 6am – 9am. Hoping to have P&C involvement in the morning with a BBQ breakfast for families and children.
13. High Quality Professional learning meetings – Justine Abell is the coordinator e.g. code of conduct, professional standards, new English curriculum, PBL.
14. Staff Development Day will be on Saturday 8th March – Robyn Ewing, Professor of Teacher Education and the Arts – University of Sydney. The day
will focus on developing creativity and utilising drama within the classroom. This day will replace the Staff Development Day on Friday 19th December.

15. Expression of interest to work with the Sydney Theatre in their School Drama program. School DramatTM is a teacher professional development program for primary school teachers, which demonstrates the power of using drama pedagogy with quality literature for improving English and literacy in young learners. Three teachers will be involved in a seven week program.

16. Blazers for students who are representing the school- purchasing ten blazers for students, blazers would remain at school and be used for official functions e.g. morning assemblies, representing the school at debating, public speaking, end of year assemblies, orientation days etc.

17. L3 – Kerry Rayner

18. Laptops for classes

19. PBL (Positive Behaviour for Learning) training for staff to look at existing systems in place to improve student’s engagement in learning e.g. Values, our rules/ expectations, reviewing our existing student welfare policies. Parents to fill out information sheet tonight, this will help develop a mission statement for our school.

20. Student Leadership

   1. L3 - $2000
   2. Laptops: $8000
   3. Blazers: $1200
   4. PBL: $5000

**FUNDRAISING REPORT FEBRUARY 2014**

**TERM 1 ~ 29/1/14 to 11/4/14**

**Thursday 27th February**

STAR 104.5 Broadcast from School. Vicki has mentioned we do a BBQ Breakfast. The idea of this is not for a fundraising event as such but more of a school community event.

Charge $1.50 per sausage sandwich. No drinks as this will be extra work of purchasing and packing eskies with drinks and ice. Kids will have their drink bottles in their bags. We have thought of 200 sausages - first in first served. **Can we please have a budget of $200 for Sausages (10 thick sausages per kilo at $5.99 from Singos), Bread ($1 loaves), Serviettes and sauces? Jodie and I are happy to be here for about 6:30am to start cooking sausages so they are ready for 7am serving.**

**Friday 28th February**

Welcome kindy BBQ. We don’t have numbers yet. We have estimated approximately 300 mouths (including all kindy kids, 2 x parents & a sibling or 2). This of course can be reduced or may need to be increased depending on responses. **Can we please have a budget of approximately $380 for Sausages, Bread, Poppers, onion?**

**Sunday 9th March**

Masters BBQ. As Jodie and I will both be at Football trials on this day, Bronwyn has very kindly volunteered to organise this. Can I please ask Bronwyn to give an estimate amount of what she thinks she will require? There has been a notice in the newsletter asking for volunteers for a one hour time slot. Please see Bronwyn if you can help.
MOTHERS DAY
Mothers day is on 11th May. We have sourced the gifts. Using the same ideas as previous years, separate 4 gifts for each K-2 and 3-6 - 8 gifts in total. Class stalls to be held on Thursday 8th May. Stall for school community (those who have missed out or want to buy extra) Friday 9th May before school. **Can we please have a budget of $2000 to purchase these gifts?**

EASTER
Easter is on 18th April which is in School holidays, Friday 14th March - notice in newsletter requesting Easter Egg Donations. Friday 21st March - hand out bundled raffle tickets. Wednesday 2nd April - last day for tickets and money to come back. Thursday 3rd April - Wrap eggs Monday 7th to Thursday 10th April - draw raffle tickets (normally about 10 per day). **Can we please have a budget of $100 for raffle tickets, cellophane, ribbon?**

FAMILY CHOCOLATE BINGO NIGHT
Friday 23rd May. Pre sale tickets - $5 entry per person for 15 games. Sell bingo pens on the night. Prizes will be small baskets of chocolates or other small donated items. **Can we please have a budget of approx $500 for bingo books, pens and prizes?**

COOKIE DOUGH
Send out Cookie dough forms on Friday 23rd May and have them returned to school on 6th June to allow for ordering and deliver of time. A fun school holiday activity.

Later on in the year Ideas
A Trivia night. Another Cookie dough fundraiser