# Minutes of BHNPS P&C General Meeting 18 June 2019

Meeting Opened:	7.35pm
Meeting Closed:	9.10pm
Venue:	BHNPS School Library
Meeting Chaired By:	Alison Mackey
Minutes Taken By:	Siobhan Saunders

# 1. WELCOME

Lead by P&C President

### 2. ATTENDEES

Mardi Clucas\*, Dionne White, Olivia Lee\*, Alison Mackey\* (President), Beth Tamba\* (Vice President), Mel Przydacz\*, Graham Holmes (Principal), Claire Brett (Deputy Principal), Sue Taylor (Deputy Principal), Hei Jin Choi, Karen Isais\* (Treasurer), Candice Milsom\*, Paris Cordeaux\*, Mireia Garriga, Siobhan Saunders\* (Secretary), Belinda Howard, Daniela Bej.

Members Paid: Refer to membership book

## 3. APOLOGIES

Alex Philippe\*, Kristine Heiler\*

# 4. PREVIOUS MINUTES

Approval of Minutes

Motion: Minutes from meeting dated 21/5/19 to be accepted.

Proposed: Alison Mackey Seconded: Beth Tamba No one against: Motion carried

### 5. CORRESPONDENCE IN/OUT

In/Out

20/5/19 Tanya Millalonco - Colour Run Schedule and map confirmation.

20/5/19 David Hood – Colour run WHS summary.

21/5/19 Jacinda Kluck – Australian Fundraising – difficulties setting up fundraising page.

21/5/19 School Services NSW – Interrelate 2019 – Date enquiry

<sup>\*</sup> P&C Executive Committee Member

21/5/19 Parent enquiry – what brand of icy poles will be given to children at colour run.

22/5/19 Claire Watt – Walk Safely to School Day volunteers

24/5/19 Robert Graydon – Australian Fundraising – requesting feedback on uptake of fundraising.

29/5/19 Claire Watt – Final risk assessment for colour run enquiry.

30/5/19 - CBP2018 - Incorrect EFT details for grant, requested new banking details.

30/5/19 - CBP2018 – Payment funding deed confirmation.

4/6/19 - Sue Taylor - Interrelate date

4/6/19 - Louise Mashiah - Literacy lovers day volunteers & float.

10/6/19 - Brenda Bradbery - Zonta Club of Sydney Hills Turning 40 announcement.

13/6/19 – Belinda Howard – Query:revamp P&C portion of website to include minutes & info update.

13/6/19 – Idol Eyes Sunglasses – test report for sunglasses and current pricing.

13/6/19 – School Shades – test report for sunglasses and current pricing.

14/6/19 - Australian charities 2018 annual information statement due.

14/6/19 – Sydney Water – automated reply to water dispenser enquiries.

18/6/19 – Sydney Water – water refill stations at schools.

18/6/19 - P&C ENews email.

# 6. BUSINESS CARRIED FORWARD

Item	Issue/Topic /Updates	Responsibility
8.1	Marie Quak to submit a recommendation to the Committee for the next meeting based on coverage – particularly around Dental. Roll over Marie Quak not present. OPEN	Marie Quak
8.3a	Road safety: Continued follow up. Roll over to next meeting. OPEN	Alison Mackey
8.4a	Buses: Alison Mackey to follow up with David Elliots office. Alison Mackey spoe with Aron from David Elliots office. They have resubmitted to the Minister of Transport with no reply. David Elliots office encouraged us to go to the media. Alison Mackey to continue follow up. OPEN	Alison Mackey
8.4b	Alison Mackey to find other schools that have bus issues and go to the media for a story. OPEN	Alison Mackey
8.7a	Paola Gonzales & Siobhan will do a school banking information for kindy quad and year 1 area and continue to follow up for additional languages. 21/6/19 information table in the kindy quad. Term 3 Paola Gonzales will look at doing the same in the Year 1 quad. CLOSED	Siobhan Saunders Paola Gonzales
11.1a	Investigate Sunglasses proposed to be sold in the uniform shop.  Attachment 3. Roll over to next agenda, no updates. Waiting to promote via P&C information tables prior to voting if sunglasses will be sold in the Uniform Shop. OPEN	Alison Mackey
11.2a	Coordinate P&C promotion / information tables at 4 entry points. Roll over.OPEN	Alison Mackey

11.3a	Interrelate program - Date has been confirmed, 7th November for years 3-6. CLOSED	Candice Milsom
11.8a	Investigate to move accounts from Westpac to Commbank for Uniform Shop acct. <b>Attachment</b> . Money onsite school uses WestPac and we can access this service easily. Eftpos terminal contract ends in September 2019. Olivia Lee is looking at changing POS and alternatives to merchant services. Karen Isais to follow up on Commbank pick up services for next meeting. OPEN	Karen Isais
11.9a	Investigate to change Commbank acct to a Combiz acct. <b>Attachment.</b> Allows tolkin payments that can be made separately. No fees, just need to complete an application. This move would also make it convenient to pay online as the two signatories will not have to be in the same room to pay and approve. This will be decided on the next meeting along with the change of accounts as above. OPEN	Karen Isais

# 7. COLOUR RUN UPDATE

7.1 Total raised for the colour run was 33k, although there is still some money coming in, small amounts. Profit around 21k. Jasper road is attempting to do it on their own. We may look at this option if the P&C decide to do it again next year. Coloured powder would be purchased by the P&C. The P&C next year would have to decide prizes or no prizes when this fundraiser is done again. Board game prizes handed out to the top fundraising classes which was well received. The P&C received board game donations from Big W and K-Mart. Vision didn't stay for the whole day, they were there for Year 6, 1 and Kindy. Prizes to be handed out last week of term.

## 8. GRANT UPDATE

Melissa Przydac update: Waiting for deposit to come in. Money will be transferred to the school once the contracts are signed and everything is in place.

### 9. P&C BBQ'S

Discussion around the possibility of the P&C purchasing a BBQ to support school events. The school currently has one BBQ. P&C would be keen to explore supporting more BBQ's at the school during events. Beth Tamba stated her BBQ is no longer available for use. Mardi Clucas has volunteered to research the purchase of a BBQ and feedback next meeting. ACTION ITEM 9.0.

### 10. P&C AGENDA & MINUTES NOTIFICATION & CLASS PARENT REPS

A. Posting of agendas and minutes: Will be posted in Grabmee and school website. Agenda and minutes to go out through a newsletter hyperlink. Discussion around how events, the

agenda and minutes are currently being distributed. Please note minutes from the P&C meeting from 19 March 2019. The P&C no longer uses the class parent reps to communicate fundraising and event activities, there is no longer an emailing list to the wider parent body. There is a members emailing list consisting of 37 people. The P&C have a Facebook page to promote events and information to people who like the page. The P&C is reliant on the school to assist in promoting our events to raise funds for school projects and community events. It was noted that we are not independent in our communication channels or capable of promoting P&C communications without the schools assistance. Belinda Howard created and distributed a communication diagram on how the school will be communicating with the parent body. Graham Holmes discussed how the newsletter will change from term 3. The school is considering other ideas. Members present expressed interest in being part of this process. Dionne White, Melissa Przydac, Olivia Lee and Mireia Garriga. Siobhan Saunders to email Graham a list of names and dates available. ACTION ITEM 10.a

B. Class parent rep role is a social role.

### 11. P&C REPORTS

- A. President's Report: See attachment
- B. Treasurer's Report: Karen Isais. See attachment
- C. Uniform Shop Report: Olivia Lee see attachment
- D. School Banking Report see attachment

# 12. SCHOOL REPORTS

- 12. Principal Report Graham Holmes attachment 5.
  - a. More working panels will be formed which the school is asking for participants.
  - Contracts for the new playground beside the school hall will be signed soon timeline of 3-6 weeks.
  - c. This week the sandstone billets with 3 learning areas one of these areas will be dedicated as donated by year 6 gift 2018. The school will place a plaque on this area.
  - d. Playground subcommittee to be formed, Siobhan Saunders to send out an email to members to gauge interest and dates available and follow up with Graham Holmes. ACTION ITEM 12.d
  - e. Consultation with the P&C of expansion of the BYODD program. Term 3 presentation. Currently 90% of students in the program have ipads.
  - f. Meeting with teacher, student and parent. This meeting will be in addition to the PILS meeting. Encourage the child to take ownership for their learning. The student will 'run' the meeting. Notes to come home with more information in term 3.
  - g. Parent concerned about access to classes. Currently their child meets and walks down to their class. They have to walk to 6K/6B. No one supervises this area so children are not permitted to go to their classes at the bell rather meet a teacher in a common area and walk over. This is an issue. Graham Holmes discussed the school is currently in negotiations with infrastructure NSW with a business case to be

developed. There is no approval for a new build at this point. There are some indications that we may be considered for upgrades. This is ongoing and not confirmed.

# 12.1 Deputy Report - Sue Taylor

a. Deputy Principal vacant position: notice has gone out, they hope to fill the position by the beginning of term 3.

# 13. PARENT NOTICEBOARD

- A. Students playing handball before school: can the school qualify the reason for the ban and what other options are there that can be explored for letting the kids play before school? Students currently can not play handball in the time prior to the morning bell, however the school is willing to have a trial. Starting tomorrow students will be permitted to play handball with the understanding that the courts can only be occupied from 8.25am and not before.
- B. Current rules around playing on the netball & tennis courts at lunch these areas are now open and there is a teacher on duty for stages 2 and 3.
- C. Posting time for incursions so children who may have appointment don't miss out. Parents are advised to contact the school to make alternate arrangements. The student can be included in the incursion with another class.
- D. Classes that have casual teachers or are split up, how does the office track which students are where. There is a system in place, this doesn't always work. Can become confusing if a child has PE followed by library. There is currently a lot of illness, and there are not enough relief teachers so classes need to be split. The school also has an intercom system. Classes are split amongst their year as a priority.

# 14. GENERAL BUSINESS

A. Discussion, Beth Tamba put forward a request for MayFair to be run by the P&C next year. For discussion and vote at the next meeting. ACTION ITEM 14a

**Motion:** Consideration for the P&C to run MayFair moving forward, from 2020.

Proposed: Beth Tamba Seconded: Olivia Lee

B. Worlds Teachers Day. P&C usually pays someone to do padges. Olivia Lee put forward a suggestion that the students make the badges this year. ACTION ITEM 14b

Motion: P&C to facilitate children in making badges for World Teachers Day.

**Proposed:** Olivia Lee **Seconded:** Paris Cordeaux

C. School requests that the P&C put on a BBQ for Worlds Teachers Day. Budget and details to be discussed at next meeting. Date 5/10/19. ACTION ITEM 14c

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Motion: P&C to run a BBQ for World Teachers Day.

**Proposed:** Alison Mackey **Seconded:** Siobhan Saunders



# 15. ACTION ITEMS

# **ACTION ITEMS:**

Item	ACTION	Responsibility
8.1	Marie Quak to submit a recommendation to the Committee for the next meeting based on coverage – particularly around Dental.	Marie Quak
8.3a	Road safety: Continued follow up	Alison Mackey
8.4a	Buses: Alison Mackey to follow up with David Elliots office.	Alison Mackey
8.4b	Alison Mackey to find other schools that have bus issues and go to the media for a story.	Alison Mackey
11.1a	Investigate Sunglasses proposed to be sold in the uniform shop.  Attachment.	Alison Mackey
11.2a	Coordinate P&C promotion / information tables at 4 entry points.	Alison Mackey
11.8a	Investigate to move accounts from Westpac to Commbank for Uniform Shop acct. <b>Attachment.</b> Karen Isais to follow up on Commbank pick up services for next meeting.	Karen Isais
11.9a	Investigate to change Commbank acct to a Combiz acct. <b>Attachment.</b>	Karen Isais
9.0	P&C investigate purchasing a BBQ to support school events.	Mardi Clucas
10.a	Collate a list of names and dates available for a newsletter subcommittee.	Siobhan Saunders
12.d	Playground subcommittee to be formed, send out an email to members to gauge interest and dates available and follow up with Graham Holmes.	Siobhan Saunders
14.a	Discussion and vote if the P&C should run MayFair moving forward.	Beth Tamba
14.b	Worlds Teachers Day. Students to make the badges.	Olivia Lee
14.c	P&C put on a BBQ for Worlds Teachers Day. Budget and details to be discussed at next meeting. Date 5/10/19	Siobhan Saunders

Meeting Closed 9.10pm

Next meeting: 17 September 2019, 7.30pm.

# BNHPS Treasurer's Report

School: Baulkham Hills North Public School	
Month/Year: June 2019	
Account: Baulkham Hills North Public School A/C: 2098 10046833	
Opening Cash Balance per account: \$: 1404.77	
Add sources of revenue:	
NIL	
	Total: \$0.00
Less Expenditures:	
NIL	Total: \$0.00
Funds remaining per account	Total: \$1404.77
President:	Date:
Secretary:	Date:
Treasurer: Karen Isais	Date: 11.06.2019

BNHPS	S Treasurer's Report	
School: Baulkham Hills North Pub	olic School	
Month/Year: June 2019		
Account: Baulkham Hills North Prima	nry School A/C: 2279 1020 2599	
Opening Cash Balance per	account: \$: 36,027.76	
Add sources of revenue:		
Fundraise GOFUUND	\$ 2577.64	
Colour Run Cash Fundraising	\$ 274.00	
Colour Run Cash Fundraising	\$ 1128.55	
Colour Run Cash Fundraising	\$ 1459.50	
Colour Run Cash Fundraising	\$ 1963.05	
Colour Run Cash Fundraising	\$ 771.00	
Colour Run Cash Fundraising	\$ 1933.10	
Colour Run Cash Fundraising	\$ 1936.50	
	Total: \$12,023.	.3
Less Expenditures:		
Refund Alison Mackey	\$ 35.75	
Refund Hei Jin Choi	\$27.88	
Refund Siobhan Saunders	\$ 195.87	
Refund Kristine Heiler	\$ 81.91	
Refund Beth Tamba	\$19.99	
Payment IGA	\$266.48	
Literacy Lovers' Day Float	\$250.00 Total: \$877.85	į
Funds remaining per account	Total: \$47,173	3.
President:	Date:	
Secretary:	Date:	_
Treasurer: Karen Isais	Date: <u>11.06.2</u>	0:

# **UNIFORM SHOP REPORT**

The uniform shop team has been enjoying a calm in the uniform shop after that rush of work that I reported last month.

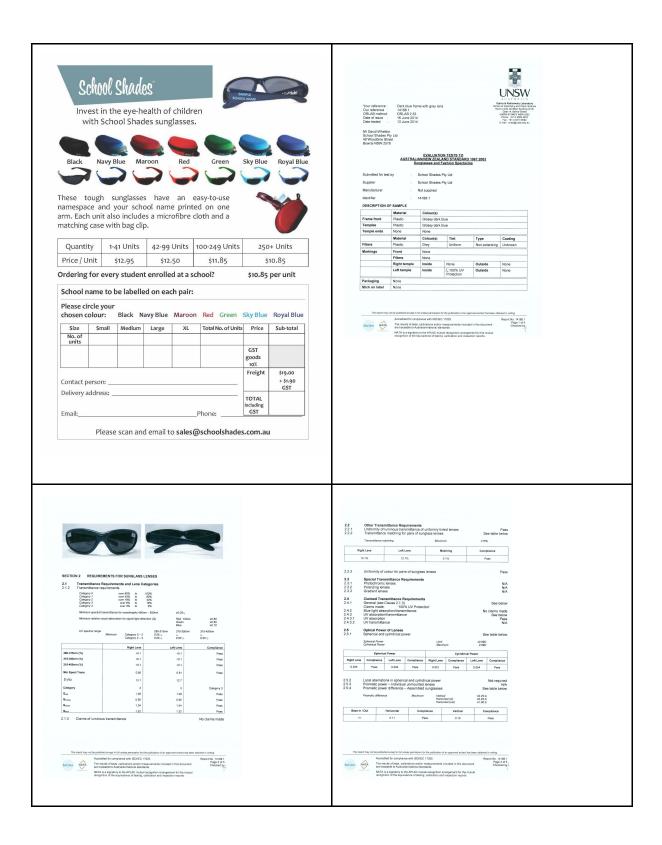
We've sadly seen our sink get taken away because it wasn't installed properly in the first place. The school has been most sympathetic, and has said we're welcome to use the closest facility.

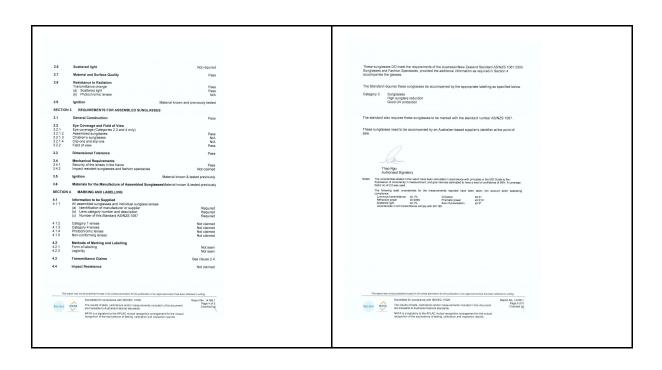
We've started to campaign for sustainable environment. We're asking for parents to bring a bag if they can, when coming to the uniform shop. This is especially if large purchases are in mind, as the plastic bag we hold can only fit a couple of items. We've partnered with the sustainability team, and made their bags available in the uniform shop in-store and online. This gives parents more options.

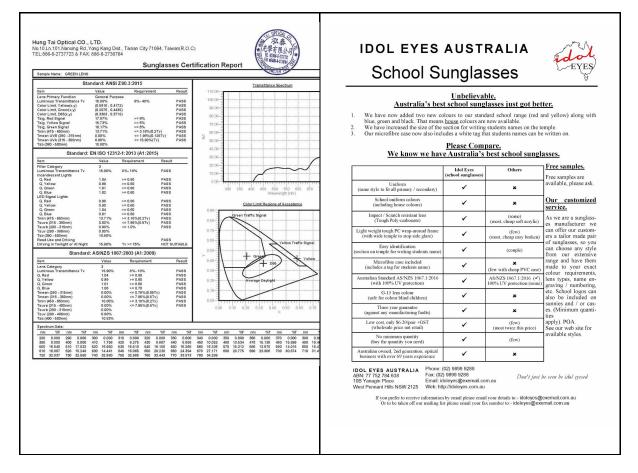
The uniform shop thanks the parents for their support.

Olivia Lee









# **IDOL EYES AUSTRALIA** School Sunglasses



We can help your school fulfill it's **sunsmart policy commitment** and duty of care.

# It's easy.

- 1. 5 school appropriate colours. (Black, Blue, Green, Red and Yellow)
- Easy identification. (section on temple for writing students name) Uniform. (2 sizes, same style to fit all primary and secondary students)
- Uniform. (2 sizes, same style to fit all primary and 4.
   No minimum quantity. (buy the quantity you need)

# It's affordable.

We supply Australia's best school sunglasses at a low wholesale price. (\$6.20/pr.+GST) this price includes a microfibre case and 3 year guarantee.

# <u>lt's profitable.</u>

If your school uniform shop or P&C is looking to make some extra money then this is a real winner. (our RRP is \$17.99/pr.)

# Best of all it protects young eyes.

And yes best of all our high quality sunglasses with 100% UV protection will protect young eyes from cataracts, pterygium, pinguecula, actinic & droplet keratites and macular degeneration as well as Australia's most common skin cancer that occurs on the soft skin around the eyes.

To receive your schools free samples\* please phone, fax or email us now.

Please only 1 set of free samples per school. (this helps us keep the prices low)

Don't just be seen be idol eyesed

# **IDOL EYES AUSTRALIA** School Sunglasses



Sunscreen for your (pupils) eyes\*

#### Please be aware

Are you aware that some sunglasses that pass Australian standards can do more harm than good, especially in young children.

As you would well know children's eye-care is extremely important and prevention is better than cure. So be sunsmart.

#### Our Company

Idol Eyes Australia is a part of Iris Optical Co; a business with over 69 Idol Eyes Australia is a part of Iris Optical Co; a business with over 69 years' experience in prescription eyewear, helping people see. We are not a clothing company looking for an add on line or a stay at home mum with a passion for fashion. We are the world's leading authority in children's eyewear and Australia's largest school sunglasses supplier. We have a dedicated industrial design team trained in CAD who work with our optical mechanic and certified mechanical engineer to make great looking, durable sunglasses. Our export factory is ISO9001 certified.

#### Our school sunglasses

Our school sunnies have been design using the best quality A grade, G-15 polycarbonate lens. The frame has been designed to give a clear field of view in a wraparound style with wide sides to give maximum protection in a light-weight polycarbonate for comfort and durability. Even our matt surface coating on the frames is designed to absorb harmful UV light so it is not reflected into the eyes. There is a section on the arms where parents can write their child's name and they are supplied with a microfibre case that can also be used as a cleaning cloth. These sunnies do have a 3 year guarantee and comply with AS/NZS 1067.1:2016. Category 3.

All this and still one of the lowest prices. Only \$6.20/pair + GST.

For further information, free samples or to place an order-email: idoleyes@exemail.com.au or phone: (02) 9899 9288 Cords, protective hard cases and other accessories are also available.

 IDOL EYES AUSTRALIA
 Phone: (02) 9899 9288

 ABN: 77 752 784 638
 Fax: (02) 9899 9288

 IDB Yanagin Place
 Email: dolleyes@exemail.com.au

 West Pennant Hills NSW 2125
 Web: http:///doleyes.com.au

If you prefer to receive information by email please email your details to:-idoleyes@exemail.com.au

Or to be taken off our mailing list please email your fax number to:-idoleyes@exemail.com.au

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Sunscreen for your (pupils) eyes\*

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Are you aware that some sunglasses that pass Australian standards can do more harm than good, especially in young children.

As you would well know children's eye-care is extremely important and prevention is better than cure. So be sunsmart.

### Things to note

<u>Lenses</u>
Most lenses coming from Asia are only very cheap acrylic, they inherently crack and scratch easily, (especially in schools where there are asphalt and concrete surfaces), this does wear the eye muscle out trying to focus through these marks. Avoid brown or grey / blue lenses as around 10% of boys and fewer girls are colour blind and these colours compound the problem.

We only use high impact resistant polycarbonate G-15 lenses that will take the punishment of every day use in schools and will not distort colour.

Frames
Most frames made in Asia are made from cheap plastics that break easily and are very heavy. Even some of the paint finishes have high levels of lead. Avoid frames that do not wrap close to the face with narrow sides especially with dark lenses - dark lenses open the pupil and if the eye is not covered from the side more UV light enters the eye causing serious damage.

We designed a light weight high impact resistant polycarbonate frame in a close fitting wrap around style with wide sides to eliminate UV from entering the eye.

#### Guarantee

Most school sunglasses have no guarantee with a few having a 1 year guarantee. Only Idol Eyes Australia gives you a full 3 year guarantee because we know and trust our products.

Cords, protective hard cases and other accessories are also available.

If you prefer to receive information by email please email your details to:- idoleyes@exemail.com.or to be taken off our mailing list please email your fax number to:- idoleyes@exemail.com.au

### Action 11.8a

Move accounts to Westpac from Commonwealth Bank

- This can be set up as two previous accounts already held with CBA
- Main issue will be around the EFTPOS terminal. Currently held with Westpac, if EFTPOS terminal remains at WBC then must hold a settlement account with WBC.
- Look into costing for CBA terminal. Several options but based on monthly turnaround. Currently not a set monthly amount, can range from \$3400- up to \$11,000. EFTPOS fees are based on \$\$ monthly turnaround. Current monthly fees on average are \$46, \$70 and over \$100 in June for last two years. June is due to Winter Uniform purchase and change in Uniform.
- If we look at changing accounts and EFTPOS terminal to CBA- fees structure is based on monthly rental plus turnaround. Monthly rental ranges from \$30- to up to \$150. If we look at a plan based on average turnover, monthly rental \$90 with a \$\$ turnaround of \$6K plus 1.5% fee on purchases over monthly turnaround.
- Currently with WBC we are on a no pricing plan structure.



We either leave accounts as is or change both Uniform Shop account and EFPTOS terminal.

# Action 11.9a

Change CommBank Accounts to a CommBIZ account

- No changes required to accounts.
- We need to consider applying for the CommBiz which will allow easier payment system from CBA accounts. Currently needing two signatories to be present to allow any debits/payments to be processed.
- · CommBiz will allow payments to be processed much easier using tokens or the CommBiz App.
- As we are a Not for Profit Organisation, I have been advised that there will be no transaction fees (normally 0.275c) Must provide proof of Not For Profit.
- · Application to complete by signatories to establish facility.

# President's Report June 2019

### Colour Explosion Run4Fun

Our major fundraiser was a major success!!! It really was a fun day for all involved; students, parent volunteers and teachers. We have shared some images from the day on the P&C Facebook page but for privacy reasons we can't post them all on social media. Many will be in the yearbook that will be available to purchase at the end of the year.

Over \$21,000 was raised so we now have enough with the two Election Day BBQs and the \$46k David Elliot grant to start stage one of the playground upgrades the area beside the school hall!!!

A huge thank you to the subcommittee; Siobhan Saunders, Mardi Clucas, Karen Isais, Courtenay Sherwood, David Hood, Beth Tamba, Candice Brady, Nadine Vijaykumar, Dionne White and Sonya O'Byrne. What a tremendous effort by you all behind the scenes and of course on the day. You are a fabulous group that made the event so much fun to organise.

Thank you to the 50+ parents that volunteered on the day. What a fabulous team effort. I know you all enjoyed it as much as the kids and this event wouldn't have been possible without you.

Thank you to the teachers that helped – Jen Caran, Tanya Millalonco, Claire Watt and Jennifer Campbell. Also a big thank you to the school executive; Mr Holmes, Mrs Taylor and Ms Brett. Your support and encouragement was very much appreciated.

A special mention to the classes that had the MOST students participating in fundraising;

Juniors; KA, 1B, 1RJ and 1/2F all had 18 students Seniors; 3/4D and 4M both had 22 students

# **Top Individual Fundraisers**

Name	Class	\$	
Amelia E	6K	\$675.50	
Alexis Yung	KN	\$660.00	
Jayden Kadwa	1LD	\$556.00	
Aaliyah Raj	5KR	\$500.00	

# **Top 5 Classes**

Class	\$	
3/4D	\$1,765.00	
3МС	\$1,460.00	
5KR	\$1,459.00	
KN	\$1,390.00	
5/6T	\$1,346.00	

<sup>\*</sup>Prizes will be delivered to the school soon and will be distributed to the classrooms. I cannot wait to see the children's faces!

### Walk to School Day

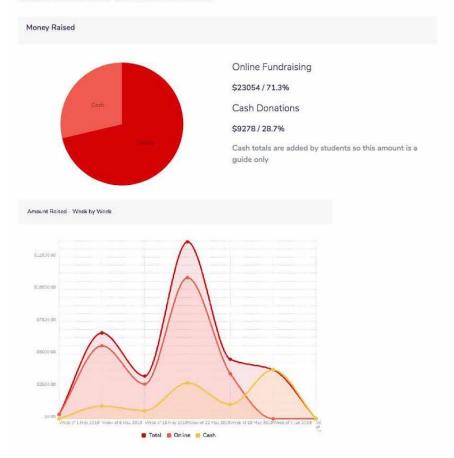
Thank you also to the parent volunteers that helped raise awareness and hand out stickers; Paris Cordeaux, Juliette Strbik, Kumar Singh, Karen Isais and Melissa Przydacz.

### **Literacy Lovers Day**

Thank you to the parent volunteers that helped with this great school event; Cynthie Yee, Beth Tamba, Natalie Stephens and Siobhan Saunders.

What a great school we have to have so many parent volunteers happy to help where they can and support the school in whatever capacity they can. It really is a pleasure working alongside you all!

\*\*\*Maybe have below as attachments for President's Report for those that want to see where their child's class sit etc.



Ranking	Class	Total
1	3/4D	\$1,765.00
2	3MC	\$1,460.00
3	5KR	\$1,459.00
4	KN	\$1,390.00
5	5/6T	\$1,346.00
6	4S	\$1,336.00
7	43 5P	\$1,330.00
8	6K	\$1,134.95
9	6R	\$1,020.00
10	5D	\$984.00
10		\$983.65
	4G	
12 13	1B 1/2F	\$958.00
		\$930.00
14	2C	\$904.00
15	4M	\$903.90
16	1LD	\$886.00
17	2L	\$883.00
18	1RJ	\$877.00
19	KH	\$846.99
20	2J	\$846.50
21	KM	\$840.00
22	2H	\$840.00
23	2T	\$790.00
24	3B	\$773.00
25	1C	\$736.00
26	KB	\$726.00
27	5S	\$644.00
28	1M	\$626.00
29	6D	\$587.50
30	4L	\$531.00
31	KC	\$520.99
32	1W	\$481.00
33	3W	\$478.00
34	KA	\$467.50
35	KE	\$415.00
36	3V	\$410.00
37	6B	\$384.00

# **SCHOOL BANKING STATS**

# Principal's Report – P&C Meeting 18 June 2019



### **Business Arising**

### **General Report**

- Big thank you for the Colour Run activity

   a huge success and enjoyed immensely by the students.
- 2) Have secured parent reps for merit selection panels thank you to Candice and Charmaine for volunteering to be on DP and CT panels respectively.
- 3) Playground Upgrade Update: Seniors playground is about to commence DoE project manager working with ULP in development of contract should be soon. Installation of sandstone structures in bottom playground to commence this week. School to commence building the Bush Tucker garden Project Group of students and architects formed. Grant submitted to DoE for 2nd stage of wall area 1:1 funding. Submitted Community Building Partnership Grant for Shepherds Lane Entry \$98,000 approx. Awning shelters over Kiss and Drop and Bus waiting areas being installed soon. Can we determine best time for Playground Upgrade committee to meet???
- 4) Re-Imagining Project Flexible Learning Space Furniture Ordered being delivered early July. Distributed SWAY on appropriate screen use to families – embedded Family Media Plan template. Digital citizenship website – highly recommended – Facebook post Tuesday 25 June. Will commence consultations with P&C about expanding this program in 2020 in Term 3
- 5) Student Led Conferences Week5/6 next term. New concept where students lead discussion with parents, highlighting strengths, areas to work on and the setting of future goals strong alignment with our visible learning strategy.