

Vacy Public School
Parents and Citizens Association
Meeting minutes

Meeting date: 10th February 2015

Meeting opened:

7.10pm

Present:

G. Butler, E. Pereira, J. Thompson, M Greaves, K. Sanders, A. Nicholson, E.Maslen

Apologies:

P. Parker, G. Oke K. Grainger, H Cameron, K. Fonti, H. Cameron

Previous minutes:

Accepted as a true and correct record of the previous meeting.

Moved: K Sanders Seconded: E. Pereira Carried

Business arising from the previous minutes:

Shade Structure

A quote for \$3230 has been received for a 6m x 6m timber structure. This price does not include fascias and gutters, down-pipes, painting or additional concrete alongside the existing path.

It was decided that G. Butler is to ask for a revised quote to include all the omissions.

Moved: K Sanders Seconded: J. Thompson Carried

Coffee and Chat morning

Continued promotion in 2015 should attract more parents. M. Greaves and K. Grainger to choose dates for 2015 and promote via the Newsletter and Skoolbag App. E. Pereira has a "Nespresso" machine which she is happy to donate. The P&C thanked her for her generosity.

Correspondence:

Bank Statement and Cheque book

LW Reid account

P&C Journal

Treasurers report:

P. Parker was not present at the meeting, but provided the following current account balances:

Canteen Account:

Closing Balance: \$3951.38

P&C General Account:

Closing balance: \$7842.05

The Treasurers' report was accepted.

Moved: G. Butler Seconded: E. Maslen Carried

Principals report:

Provided by G. Oke, presented by M. Greaves

2015 is off to a good start, with 114 students

Class structure presented some challenges for 2015, with the following classes established:

5/6 with K. Fonti

3/4 with J. Corrigan

2/3 with S. Graham

1/2 with M. Greaves

Kindergarten with S. Rogers

G. Oke covers relief from face to face (RFF), library and 1 day per week in 2/3

Learning and Support Teacher (LAST) is Marie Goodwin, part time Tuesday and Wednesday

Student Representative Council has started for the year, with term One candidates selected from yrs 2 – 6.

Positive Behaviour for Learning has commenced for 2015.

A lengthy discussion ensued about the 2014 presentation night; concerns were raised about:

every child not getting an "award"

not many boys received awards

school captain selection process

These issues were discussed with queries satisfied by the explanations from K. Greaves.

Moved: G. Butler Seconded: J.Thompson Carried

Canteen report:

Discussion about invoicing BASC for consumables, etc, with resolution for E. Maslen to discuss directly with A. Nicholson, and to P.Parker about preparation of invoices, etc.

New menu arrangements are working well

An initiative to attract more volunteers was discussed, with the possibility of a "prize draw" each term for Flying Duck vouchers or similar.

Moved: K. Sanders Seconded: J. Thompson Carried.

BASC report:

Procedure and Policy changes continue to be developed and implemented in line with the outcomes of the recent Accreditation

An accreditation Spot Check was conducted on 5th February, with some minor recommendations provided by the assessor. These are being considered by the BASC and acted on.

A fee increase has been implemented: Perm AM: \$12, PM \$20, Casual AM: \$14, PM: \$23. The fee increases are directly related to the increased requirements for administration and supervision under the National Quality Framework.

Staffing structure is being reviewed in light of the recommendations from the Accreditation process

Attendance continues to be good, with an increase in afternoon bookings anticipated when activities such as soccer restart for the year.

Paterson PS students attending the Vacy BASC now arrive earlier, allowing for smoother programming of afternoon sessions.

Moved: E. Pereira Seconded: M. Greaves Carried

General business:

The AGM for next month was discussed, with appropriate notice to be given via the Newsletter

The old garage, to be used as a BASC store, is waiting for lining to be completed. Quotes to be called for via the Newsletter

Total Field days arrangements were discussed. Thursday will be serving beef and gravy rolls, Friday, Saturday and Sunday is the craft stall, can this be Sat & Sun only? K. Sanders to follow up with the TFD Committee

Mothers Day and Fathers day stalls to be organised, Nyree Wiseman to be asked.

Vacy Village Country Carnival date is 20/9/15, which is during the Term 3 school holidays. This to be confirmed by K. Sanders.

Next meeting:

Tuesday 10th March 2015 at 7.00pm

Meeting closed:

9.10pm