

Vacy Public School
Parents and Citizens Association
Meeting minutes

Meeting date: 15th October 2013

Meeting opened: 7.15pm

Present:

G. Oke, G. Butler, J. Thompson, M. Lutschini, A. Nicholson, C. Butler, E. Pereira, K. Grainger.

Apologies:

T. Waight

Previous minutes:

Were accepted as a true and correct record of the previous meeting.

Moved: K. Grainger Seconded: J. Thompson Carried

Business arising from the previous minutes:

Cutting Day: A successful event, sold a large amount of food and drinks. A debriefing meeting is to be held 21/10/13 when decisions about distribution of the \$6000 (approx) income would be made.

Distribution of minutes: Now being sent out with the school newsletter and need to be placed on the school website.

Storage shed: The kit has arrived and G Butler has been seeking quotes for erection. Metromax (the supplier) has quoted \$1300. Mr Kevin Anderson (licensed builder) has quoted \$500. Additional materials for shelves and window grilles will need to be purchased; Bunnings may support this with reduced pricing.

A motion to accept the quote from K Anderson was adopted.

Moved: G. Butler

Seconded: J Thompson

Carried

Recognition of Williams family:

G. Butler to complete this action.

P&C Insurance: An additional amount of \$107 is required to cover the BASC. A Nicholson to provide J Thompson with a cheque to be posted to the P&C Federation.

P&C Raffle: Ticket books have been distributed, one to each family, today.

Events Checklist: J Thompson still to complete this action.

Ethics classes: G Oke has gathered information about how these classes are delivered. The classes are curriculum/stage based and require 8 pupils / stage class to be viable. Volunteers from the community are trained as teachers to deliver these classes. It was resolved that G Oke should run a survey this term to gauge interest, with a view to running Ethics Classes in 2014.

Fridge for 5/6: Purchased and installed

Total Field Days 2014: Arrangements for Vacy P&C involvement are currently in hand. Dates are 2,3,4 May 2014.

P&C have been invited to run the kids craft stall again and there is an opportunity to provide simple catering for those people setting up sites on Thursday 1st May.

Bullying: This is being dealt with as it arises. The principles of "Kids Matter" are being applied together with the Schools' discipline and welfare policies. Staff are planning for an open parents' forum following on from the recent survey.

Uniforms: The transition to the new uniforms is going smoothly.

Security doors: G Oke to follow up on the installation of these two doors, together with blinds for the eastern and northern windows on the Canteen.

Correspondence:

Access Industries, brochure and price list for "Parkland" tables and chairs

Wheeling and Able advertising materials.

Treasurers report:The P&C General account currently has a balance of \$6546

The Canteen account currently has a balance of \$2689

Total balance of \$9189.49

The Treasurers' report was accepted. Moved: C Butler Seconded: A Nicholson Carried

Principals report:

Please refer to copy attached.

A couple of highlights:

- 2014 enrolments are strong with total numbers around 110 at this point in time. This will translate to 5 classes with the Assistant Principal position to be shared between two teachers
- NAPLAN results have been released. Vacy has achieved very good results across all areas, particularly for growth from Yr3 to Yr5. Vacy is well above the average scores achieved within the region/cluster.

G Butler moved a vote of thanks and congratulations to the teaching staff for their work in achieving such good NAPLAN results with our children. Moved: G Butler Seconded: M Lutschini Carried.

- Year 6 Graduation:

To be held at Tocal College 6/12/13, with approximately 85 people in attendance.

It was resolved that the P&C will cover the cost of children and staff, venue hire and drinks for all.

Parents to pay for dinner. Moved: G Butler Seconded: K Grainger Carried.

Canteen report:Presented by M. Lutschini.

Canteen will not operate on some days this term due to a lack of volunteers, this is an ongoing issue, otherwise the canteen is going well. Moved: M. Lutschini Seconded: J. Thompson Carried.

BASC report:Presented by A. Nicholson

BASC continues to be very busy and well patronised, averaging 13 students per day.

Working with children checks are still to be completed.

Police checks are required to be completed for all BASC staff and volunteers and P&C committee members.

Some issues with banking need to be resolved; A Nicholson to look at alternative banking arrangements.

BASC staff appraisals have been completed.

BASC requires a secretary as the position will become vacant soon.

Moved: C Butler Seconded: A Nicholson Carried.

General business:

Vintage Car Day:

J Thompson reported that this was a successful, if low key event and thanked everyone who was involved in providing the morning tea.

Masters BBQ:

This has again been offered to the P&C, for March 15th 2014.

P&C documents and record keeping:

Recent requirements to provide significant P&C documentation for the BASC accreditation process has highlighted the absence of a number of important P&C documents, and the absence of the required record keeping. J Thompson will work over the next few weeks to correct this as far as possible.

Next meeting:

26th November 7.00pm

Meeting closed:

9.44pm