



Meeting Minutes

Stanmore Public School – P&C

100 Cambridge St, Stanmore NSW 2048

Meeting Title: November General Meeting **Location:** Library

Date: 17 November 2015 **Time:** 7pm

Chair: Rebecca Cox

Item	Description	Lead Officer
1	<p>Acknowledgement of Country President's Welcome and Report</p> <p>Thanks to Stephen for organising the dinner.</p> <p>Council letter received re parking feedback - sadly the very short deadline passed.</p> <p>Enquiry re solar panel from another school prompted discussion about energy. Fran advised there is a Department review of this, no immediate actions.</p> <p>Saturday Market development.</p> <ul style="list-style-type: none">● Reb and Jackie have been researching. Have asked for a Business Plan from Sue Rose, none yet.● It is believed there is no need for Dept ok until is ongoing business.● Next step: contacting the lady who just lost control of the market at Rozelle PS.	Rebecca
2	<p>Secretary's Report</p> <p>2.1 Apologies Mark O'Donnell, Deb Fownes, Kelly Lipert.</p> <p>2.2 Table minutes from previous General Meeting</p> <p>Motion Motion: That the minutes of the previous meeting be adopted Raised / seconded: Stephen / Rebecca.</p> <p>2.3 Correspondence - no additional corro. 2.4 Action Item Register - nothing to discuss outside of usual reports.</p>	Andrew
3	<p>Principal's Report</p> <p>Fran reminded the meeting of the school Strategic plan and its 3 main elements:</p> <ul style="list-style-type: none">- 21st century learning	Fran

	<ul style="list-style-type: none"> - student engagement and learning - evidence based pedagogy <p>Staff are working on pieces of each of these elements, in project teams. The first team to report back presented the meeting with their investigations and proposal for a new behavioural code : the Triple R (to replace the "RAP Rules").</p> <p>Respect Resilience Responsibility</p> <p>The program includes a weekly 10 min lesson focussed on one specific example of one of these rules. Messages rotated through every term. Language and recognition all week consistent with the program. Students will be recognised via a RRR card, with a weekly draw to recognise individuals and a series of higher levels of recognition.</p> <p>Questions / suggestions from the floor:</p> <ul style="list-style-type: none"> - measures of success of the program - can the program use its data to identify students with areas they struggle with - guest speakers reinforcing one of the Rs 	
4	<p>Treasurer's Report</p> <p>Report attached.</p> <p>Question from the floor: are there plans for electronic sign as previously discussed?</p> <ul style="list-style-type: none"> ● No. ● Needs a signage working party with parents, staff and kids. Greg has experience with hotel and university campus signage package requirements; could scope this out early in the year for a working group. <p>One Kiss & Go No Parking sign has gone missing - looking at free options to replace it.</p> <p>Motion</p> <p>Motion: That we supply a \$1,500 float for the Movie Night. Raised / seconded: Jackie / Rebecca.</p>	Alison

5	<p>Sub-committee Reports</p> <p>5.1 Fundraising & Events - report attached.</p> <p>Motion Motion: That we spend \$1,000 float in preparations for the Feb 2016 welcome movie night. Raised / seconded: Jackie / Matt.</p> <p>5.2 Grants & SAKG - Chook report attached. 5.4 Communications - no report 5.5 Canteen - no report 5.6 Pre-loved Uniform Shop - report attached 5.7 Lost Property - no report 5.8 Music - no report</p>	Committee Leads
6	<p>New Business None</p>	
7	<p>Next Meeting</p> <p>Monday 14th , 7pm.</p>	



STANMORE PUBLIC SCHOOL
Parents & Citizens Association

Cambridge Street
 Stanmore NSW 2048
 Ph: 02 9569 1638 or 02 9560 2028
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Treasurer's Monthly Report
as at 15th November 2015

			Cash Balance		
			General A/C		Building A/C
			\$	\$	\$
Balance as at 17 Oct				69,880.44	27,530.03
Activity					
To School	Bag Storage				-22,000.00
Donations	-				
Fund Raising	PLUS	220.00			
	Comedy Night	1,297.50			
	Kindy Tea Towels	928.07			
	CookBook	2,598.18			
Grants	2014 Marrickville Council	800.00			
Other	Interest and Bank Fees	28.73			
				5,866.78	-22,000.00
Balance as at 15 Nov				75,747.22	5,530.03
Commitments	Canteen Mosaic				-618.25
	Compost System (50%)			-550.00	
	Cookbook Net Proceeds			-32,971.53	
Reserve				-1,000.00	
Uncommitted Funds				41,225.69	4,911.78



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Treasurer's YTD Report
as at 15th November 2015

Cash Balance				
		General A/C		Building A/C
		\$	\$	\$
Balance as at 31Dec14			102,495.14	26,076.78
Activity				
To School	Mural at Canteen			-800.00
	Classroom Resources	-13,200.00		
	Healthy Kids Assoc.	-108.90		
	Painting of Ceiling			-1,120.00
	Bubblers Installation	-874.00		
	SAKG Donation	-10,000.00		
	Canteen Mosaic			-581.75
	Playground Phase 2	-70,000.00		
	Book Drive	-9,300.00		
	Habitat Tree	-1,250.00		
	Garden Shade Structure	-2,710.35		
	Bag Storage		-107,443.25	-22,000.00
Donations	Parents			2,955.00
	Westpac			1,000.00
	Aussie Farmers Direct	28.93	28.93	
Fund Raising	Welcome Movie Night	3,954.41		
	Bunning BBQ	2,138.46		
	Election Day BBQ	6,166.37		
	Easter Raffle	5,702.00		
	Mother's Day	1,844.53		
	K-2 Disco	4,638.48		
	BNO	31,158.69		
	Book Drive	9,326.10		
	Father's Day	2,971.04		
	PLUS	2,575.04		
	Comedy Night	1,297.50		
	Kindy Tea Towels	928.07		
	Cookbook	11,960.64	84,661.63	
Grants	2014 Marrickville Council	800.00		
Other	2015 Membership	43.00		
	2013 SAKG Building Donati	-2,000.00		
	2014 Fundraising	-1,185.06		
	2014 Other	-122.31		
	P&C Ins & Membership	-1,146.00		
	Lost Property	-76.39		
	Post Box	-47.95		

	Meeting Costs	-32.64		
	Volunteers BBQ SAKG	-73.90		
	Thank You Event SAKG	-467.07		
	Interest and Bank Fees	313.09	-4,795.23	
Balance as at 15 Nov			75,747.22	5,530.03
Commitments	Canteen Mosaic			-618.25
	Compost System (50%)		-550.00	
	Cookbook Net Proceeds		-32,971.53	
Reserve			-1,000.00	
Uncommitted Funds			41,225.69	4,911.78

Fundraising & Events Update - 17th November 2015

Comedy Night - Friday 23rd October

Comedy night was a great success. We had lower tickets sales than we would have liked, with 53 people in attendance but the venue was perfect, the comedians were for the most part very funny and everybody enjoyed themselves on the night. The event was very low labour for us and raised \$1300. Definitely an event to run again next year.

Christmas Movie Night - Friday 4th December

- Movie - Arthur Christmas, commencing at sundown
- Tickets and Food on sale now on the school website
- Posters going up tomorrow
- Flyers going home next week
- Volunteers - will be asking for Year 2 initially but all volunteers welcome
- 12 sponsors onboard = \$1750
- Food - pizza by Rocket Boy & Rice Paper Rolls by Great Aunty Three, popcorn, drinks and lolly bags
- Christmas Stall - biscuits and festive treats, christmas wreaths, kids lucky dip
- Second hand book stall
- Performances by the school music groups
- AMAA demonstration
- Red Devils Academy stall

Christmas Trees - Saturday 5th December

Will be delivered on the morning of Saturday 5th December and will be available for collection between 7am and 12pm at the gates on Holt Street.

We have an additional 40 to sell and will launch a pre-sale of those next week @\$70 each.

SAKG, Grants and other stuff Report 17th of November 2015

(AKA The Chook Report)

Kitchen Garden -

The five remaining chooks are all still healthy and happy.

Fiona and Dimitra are both still doing a fantastic job.

The garden won Marrickville Council's Spring Garden Best School Garden Award. Fiona and the students and volunteers should all be very proud. Marrickville Council is also very happy with the amount of community engagement created by posting Fiona's photo. Tomorrow's edition of the Cooks River Valley Times will have an article about the Award.

The windmill is on hold until further notice.

The native beehive in the garden will be repopulated this week or next.

This Thursday Fiona is hosting an OPEN meeting where parents and teachers from other schools come and have a look at what we are doing regarding the kitchen, the garden and sustainability in general.

We will be redoing the composting system over the Christmas holidays. Any help would be gratefully appreciated.

The next working bee is Sunday the 29th of November.

Sustainability -

Nothing to report

Grants –

I need to tick some boxes regarding last year's beehive grant in order to get the money for this year's compost renovation grant.

Aboriginal Committee –

I am chasing up Mr Galluzzo regarding the design and quote for the Acknowledgement of Country plaque.

P&C Federation –

I was lucky enough to co-host a P&C Federation Forum last Saturday at Daceyville Public School. I was feeling a little under the weather which I blame on a bout of man flu. It didn't attract a large turnout but I think it went well. We had some excellent speakers including the former Principal of Punchbowl Boys High School and now Member for Lakemba, Jihad Dib and Carla Stacey current Marrickville Citizen of the Year and parent at Wilkins and Marrickville High School. I am happy to write a report if anyone is interested.

Thank you, Stephen Jackson

Pre-Loved Uniform Shop "PLUS"

P&C Meeting - Tuesday 17 November 2015

The October Spring 2-for-1 Sale finished on a high with total sales for the month of October \$317.50. A big thank you to the lovely PLUS team - Deb H, Eglantine, Nicole, Deb F & Jeny P.

Kindy Orientations were held over 3 weeks - Tuesday 3, 10 and 17 November and PLUS was open each week for one hour near the Kindy/Library area as a way of introducing ourselves to the new 2016 families and promoting sales.

Just over these 3 mornings, PLUS sales totalled \$142.50. Pre-Loved Uniforms proved very popular indeed! Thanks to our PLUS ladies for giving up their time on a Tuesday. Its interesting to note that the PICKLES uniform shop located on school premises, opened only on the first Kindy Orientation morning, much to the disappointment of new Kindy families keen to make purchases.

Reminder that PLUS is open on a Monday afternoon from 2.45 to 3.15pm as well as our regular Wednesday morning from 8.30 to 9am. We welcome donations of surplus or outgrown school uniforms - donations can be dropped at PLUS or at the office.

Healthy sales Mon 19Oct - Fri 13Nov : \$220 Banked