

Belrose Public School P&C

Meeting Minutes

September 11, 2018

Attendees: Jo S, Miriam W, Peter D, Belinda Z, Julie C, Sharon J, Belinda H, Lisa W, Heather N, Zoe H, Amanda W

Apologies: Christie M, Andrew F, Linda L, Tanya S, Samantha C, Rebecca K, Nicky M,

Location: School Staff Room

Meeting Opened: 7.20 pm

1. Welcome

2. Minutes of the last meeting

- Minutes from August 2018 meeting approved by Julie C. Seconded by Sharon J.

Outstanding Items

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Action Items from this meeting:

- BOHSC potential involvement in Trivia Night Fundraiser. **Jo S/Amanda C**
- Review P&C contributions (building/voluntary) for 2019. **Executive**
- McGrath Foundation donation. **Peter D/ Linda L**
- Request for volunteers for Sushi Delivery. **Jo S/ Miriam W/ Julie C**

3. Correspondence

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4. BOHSC Report – Amanda C

- Term 2 May-July report presented. On file with secretary.
- Term focus has been on Cultural Competency and encouraging inclusive attitudes.
- Current enrollment: morning 10 average, afternoon 28 average.
- Spotlight on 9+ age group allowing children to take on leadership activities and buddy roles. Acknowledging that upper primary aged children often express lack of interest in attending OSHC. Program aims to identify and include their interest areas.
- Vacation Care program presented.
- Amanda to present at the BPS Orientation Day 1st November.

- BOHSC is keen to assist as always with upcoming fundraising events. Jo will discuss this further with Amanda with trivia night in mind.

5. Principal's Report – Belinda Zorian

- Report tabled: Attachment One

6. Treasurer's Report – Peter Davis

Profit and Loss YTD September 2018 presented. On file with secretary.

- Uniform shop payment of \$2,500 for chair bags
- Payment \$30K made to school for support staff
- Band fees \$3867 still overdue.
- Building fund and Family contributions within budget.
- Discussion re building fund classification and potential appropriate allocation of these funds. Query use for additional playground development/ equipment. To be considered in 2019 whether we drop the building fund classification and in turn the tax-deductible status.
- Father's Day fundraising very positive \$1900.
- Donation still to be made to McGrath Foundation from Ladies Night Fundraising.

7. Band Report – Andrew F (apologies) Update from Lisa W

- Tour invoices have been sent out.
- Fees still to be paid for Training Band workshop.

8. Canteen – Julie C

- Two new products presented and taste tested. Thankyou Julie! Delites rice snacks (three varieties) to replace messy monkeys. Fruit snack (4 varieties) will be available for sale \$1.50.
- Glenrose sushi has notified us that they can no longer provide delivery on our order. Jen/Julie would like to continue business with Glenrose Sushi as they are very happy with the product. Discussion re trialing a delivery roster for term 4. If this is successful we can continue ordering from Glenrose Sushi. If not, another alternative with delivery will need to be explored. Call for volunteers will go through class parents **Jo S** with a link to an online volunteer roster **Miriam W** to set up.
- Additional items available at Friday afterschool snacks outside the normal canteen menu.

9. Uniform – Nicky M (apologies)

- New payment system working well. Very pleased.
- Chair bags have been ordered.
- Nicky will be handing over coordination of the uniform shop into 2019.

10. Fundraising –

- A huge thankyou to Bec K and her support team (Sam C, Heather N, Zoe H, Jo S, Belinda H) for running a very successful Father's Day Breakfast. Well attended and lots of fun had. Also, a massive thanks goes to Bunnings for the incredibly generous support of our Father's Day breakfast yet again this year. Their kind donation of all food for the bbq and assistance with the cook off is greatly appreciated and contributes greatly to our total funds raised.
- Trivia Night 3 November: Belrose Bowling Club booked and committee is moving forward with preparations.
- Gingerbread House Evening: December.

General Business –

- ***Outstanding Item*** Investigate new payment system for uniform shop. Complete.
- Discussion re environment focus and whether P&C might support further programs in this area. Children have shown great interest in bush play/ composting/ rubbish management. Currently Mrs Jones is working on our herb/vegetable gardens with great enthusiasm. Possible future focus on rubbish management as we have a huge amount of waste each day from small snacks packages.

Meeting Closed 8.35pm

Next Meeting: Note this is not in the usual schedule due to the school holidays. Meeting will be held Tuesday 16th October, 2018.

Attachment One: Principal Report