

Dapto Public School P&C Meeting

Meeting Date: Monday 5th December, 2016

Chair: Tony Baerwinkel
Secretary: Anne Hughes

Attendees:

Teena Luck, Tony Friedrich, Stuart and Nadeen Greentree, Michelle Whitehouse, Tracey Willis, Natalie Hutchinson, Sharon O'Callaghan, Anne Hughes, Tony Baerwinkel.

Apologies: Jim Steele, Simon and Joanne Scholtens

Meeting opened: 7.18pm

Last Minutes Accepted: Sharon O'Callaghan and Tony Baerwinkel

Agenda:

1. Welcome & apologies (Tony Baerwinkel)
2. Review of previous action items (Tony Baerwinkel)
3. President's report (Tony Baerwinkel)
4. Treasurer's report (Tracey Willis)
5. Secretary's report (Anne Hughes)
6. Principal's report (Tony Friedrich)
7. Items for decision
8. Items for discussion (including fundraising)
9. General Business (All)

2. Review of previous action items

- Nil

Executive reports

3. President's report (Tony Baerwinkel)

Discuss fundraising activity for 2017 – see items #8 Items for Discussion.

4. Treasurer's report (Tracey Willis)

Account Balances:

- P&C General Account: \$9,171.16 (as at 5th Dec 2016)
- P&C Uniform Shop Account: \$16,115.02 (as at 5th Dec 2016)

Total P&C Holdings as at 5th December 2016= \$25,286.18

Account Activity

1) GENERAL ACCOUNT

\$47,116.57 Paid to Dapto Public School for the new Air Conditioning units to be installed in the permanent classroom blocks.

2) UNIFORM SHOP

\$20,000 Paid to Dapto Public School for the new Air Conditioning units to be installed in the permanent classroom blocks.

Fytex August Invoice - \$1,565.20

Fytex September Invoice - \$1,366.55

5. Secretary's report (Anne Hughes)

P&C Correspondence

From	Subject	Action required
Westpac	Merchant Statement – Uniform Shop & General Acc	None

6. Principal's report (Tony Friedrich)

- Expecting 710 students in 2017. Currently 12 demountables, including the new one being installed currently. No permanent buildings in the foreseeable future. Demographers intending to continue building up DPS by a couple of hundred students before building more capacity.
- Play equipment has been removed and under consideration weather to replace it.
- Stairs and footpath to being installed to top playground.
- Air conditioning has been fully installed and working well.
- New smart T.V purchased and installed in new demountable.
- Robotics will be introduced in CAPA groups to explore coding.
- Numeracy continues to be a key focus point for learning.
- Continuing to use staff development time to develop numeracy.
- Uniform tender will be decided this Friday. Not as much interested as anticipated.
- Received uniform order. NOT what was ordered! Eg. No dresses, 90 extra size 6 polos.
- Dane Sanderson has been appointed permanent.
- Amanda Tucker to go on maternity leave in February.
- Anne Marie Forhman, has been centrally appointed.
- Melissa Hol has replaced K Mungovan as Assistant Principal.
- Department appointment will be Kindergarten teacher next year.
- Canteen: The idea to lease the canteen out, has been postponed to next year. Menu will be reviewed to include more fresh food to align with healthy eating guidelines.
- LMBR rollout is going well, better than anticipated.
- 2017 all classes will return to the same classes for a few days to settle back in and establish final numbers.
- Week 3, class teachers will host “meet the teachers.”
- School Voluntary Contributions will remain the same as 2016. These funds are used for the arts program.

7. Items for decision

- Nil

8. Items for discussion

8.1 Engagement with the school community (Tony Baerwinkel) \$15,000

- \$3000 used for art supplies.
- \$700 for food for the Open Day.
- \$15,000 – still unsure of what to spend it on. Perhaps a welcome to Kindy families?

8.2 Fundraising

- Shade sails and bike rack
- Stuart suggested having a permaculture consultant come in.
- Air conditioning the hall is an idea from Tracy Willis for a fund raiser.
- “My School Colour Run” as a fund raiser suggested by Joanne Scholten. Approx \$12/student. Anything beyond \$12/student is profit for the school. Perhaps an alternative to the dance-a-thon.
- Movie Night – Stuart Greentree

9. General Business (All)

- Year 5 camp to Canberra is to be extended from one night to two, so it's not so hectic. Tony Friedrich will look into the amenities used for the boys, as many parents felt two toilets was not sufficient, while the girls had ensuites in each cabin.
- Uniform Shop correct hours are: Tue 8.30 - 9.15 and Thurs 2.25 - 3.10
- More bike racks. Sharon suggested approaching Dapto Leagues Club for a grant. Approx \$12,000 is required.
- Replacing shade sails. Approx \$12,000 also.
- Water fan suggested by Ted, for cooling students on hot days.
- Perhaps make use of small space of land between banksia and K1W. Another suggestion from Ted.

10. **Next Meeting:** Mon 13th February, 2017

11. **Meeting Closed:** 9.05pm