

P and C Meeting: 10th May 2017

Meeting Date: 10/05/2017
Attendees: Neil MUIR, Wendy ROBINSON

Other Attendees: Michael Tomlinson, Sally Martin, Tanya Dillon, Suzanne Davis, Andree Rowntree, Bruce Mason, Monique Brouwer
Apologies: Edwina WYMER, Coralie LONG
Comment: Jess Wood, Edwina Beveridge, Monique Woodward

Agenda

#1 Ordinary Meeting

Welcome / Apologies
Previous Minutes – Moved Tanya 2nd: Suzanne

#2 Business Arising

Play Equipment - Purchase Moduplay quoted - 30000 plus GST
P&C to contribute \$20,000 towards the purchase of new play equipment in Stage 1. Proceeds from the raffle to go to the play equipment. Moved Monique. 2nd Bruce - Unanimous

1000 club - Not many tickets sold yet. Could do table at athletics carnival. Mention at assemblies. Can send home tickets with parents to sell but must keep a record of those that have taken tickets. (Name, phone number, ticket number)

#3 Correspondence

Various statements
Canteen Magazine
Receipts from School

#4 Finance

Bal - \$ 10,468 Credit Union
- \$ 32,862 NAB Term Dep
Total Equity \$43,374

#5 Principal's Report

- BrainChild Academy - Last 2 days Year 6
- Response summaries from parent surveys have been sent home.
- NAPLAN - over past 2 days with one to go
- Borambola going well
- Love your sister fundraiser Friday 5c challenge
- Whole staff training for Visible Learning held 24th April with follow-up for Team of 7 on 26th April. Some students have been videoed regarding what makes a good learner. Evidence into action team working in key areas over the term.
 1. What makes a good learner.
 2. How do we know we're making an impact.
 3. What makes a good teacher.
 4. What is the quality of feedback we give to our students?
 5. What school processes need modification.
- Annual School Report - On school webpage and tabled
- LMBR Go Live 22nd May - New finance, new purchasing, accounting and ordering. Some changes to attendance and other pupil information. No online payments until May 22.

#6 General Business

Discussion about extension for stage 1 students.
Clarifying homework practices across the school in response to the parent survey.
Discussion about Minilit, Maclit resources

Next Meal Deal 6th June to be confirmed (Tuesday)
Athletic Carnival Thursday 25th May - Canteen at the carnival to be confirmed.
Discos - Week 9. 22nd June

#7 Next Meeting 14th June
