Meeting opened: 7.30pm

Present: Lisa Byrne, Joanne Monaghan, Jan Crossley, Phillip Harland, Ilse Franklin, Angela Mitchell, Patrick Murphy, Allyson Carey, Ingrid Hasler, Peter Rogers, Lee Oliver, Tracey Hawkins Budge.

Apologies: Jackie Pearson, Mary Foster, Amanda Cashion, Alison Falkingham, Lauren Taylor, J Easton.


1. Treasurer’s report
No report tabled. Meeting discussed that net funds raised from 2010 spring fair (approx $13,000) be made as a donation to the school rather than as reimbursements for money spent on technology. Follow up information about how money raised at fair was spent to be included on the school website.

Report proposed: Alison Falkingham. Seconded Peter Rogers.

Action:
- Alison Falkingham to write a cheque to school for $13,000.
- Tracey Hawkins Budge to add information to P & C Fundraising page regarding disbursement of funds from 2010 Spring Fair.

2. Canteen Report
May opening balance: $2221.64 Closing balance: $2337.55
Increased parent help needed for Jenny Easton on Mondays

Proposed: J Crossley. Seconded: Phil Harland. Carried

3. Uniform Shop Report
No report submitted for May 2011.

4. School Council Report

May School Council: Continued discussion on school boundaries. Number of students from West Gosford to be researched. Gosford Primary prepared to take West Gosford students subject to DET approval if this is feasible.

Ethics class roll out discussed, with Coordinator position to be advertised in school newsletter. Opening of school hall scheduled for 9 June, with local member Deborah O’Neill to attend as VIP guest.

School council constitution has been revised. There will be a school council page on the website.

June School Council: Information retrieved from school database showed 38 students residing in West Gosford. School Council not prepared to give away such a large amount of
students to Gosford Public School. Council will wait to see what happens with the relocation of Gosford Public School by State Government.

Ethics class rollout carried over to August meeting. Hall use subcommittee to meet following letter from BW Dance regarding cost of hall hire. School Council Constitution was finalised.

School Council representative Ingrid Hasler to work with Jackie Pearson regarding submission to State Government for creation of permanent classrooms.

School Council writing to Bendigo Bank for another set of sports uniforms from its Sports Sponsorship program.

Lobbying local MPs regarding proposed changes to Public Servant pay conditions. School Council advised Ingrid Hasler to refer this matter to P & C.

Proposed: Tracey Hawkins Budge. Seconded: Phil Harland. Carried

**Action:** Tracey Hawkins Budge to provided P & C with copy of revised School Council Constitution.

5. Fundraising Report

**Entertainment Books:** 303 books sent home. Four books not returned. 65 books bought, which made a profit of $792. Jo said this was a straight forward way to fundraise. She did this on her own.

**School Business Directory:** Interest going well. Application forms sent home.

**Future 2011 Fundraising Events:**

1. **Point Clare’s Got Talent:** Following on from last year’s talent quest, Jo has spoken with organiser Ajala MacDonald. Both are eager to do a 2011 version later in the year. Jo has checked with Steve Rayner to make sure this does not clash with any Year 6 fundraising.

2. **Father’s Day Stall:** Jo proposed for P and C to provide $1800 to purchase items for the annual Father’s Day stall.

Proposal for Father’s Day budget of $1800: Jo Monaghan. Seconded: Phil Harland. Carried

**Regulations around events:** Jo and Steve Rayner have suggested that there needs to be rules around children bringing scooters, bikes, skateboards etc to events such as Carols by Candlelight etc. There also needs to be rules set out for out of bounds areas. This will then be communicated to parents prior to events via the school newsletter and on the school website.

Proposed: Jo Monaghan. Seconded: Jan Crossley. Carried.
6. Principal’s Report

Lee Oliver talked about his impending retirement. He reflected on his seven years at Point Clare and is happy with academic outcomes, the involvement of P & C, volunteers and the community. He also spoke about the positive aesthetic improvements to the school.

Within his time at our school student growth has increased from 414. Point Clare Public School has also achieved a good reputation in our region.

Lee discussed the academic achievements of our school and our ability to put appropriate measures in place to amend any weaknesses. For example there has been a slight dip in the statistics around boy’s writing. A consultant came to the school to advise the best possible way to overcome this.

Our school is also at the end of the school planning cycle. Next planning cycle will be for 2012 to 2014. It is aligned towards State and Regional Planning, with Federal and State Government changes coming with the National Curriculum in 2013 and the National Standards for all DET staff. There will also be new finance administration systems rolled out and school councils may get more say in school affairs.

Lee thanked P & C for its support and cohesive working relationship during his time at Point Clare.

7. Special Projects

Environment Club: Children are now rotating on a four week basis with a four week curriculum. This is composed of an introduction week followed by two weeks of working in the garden. Final week is a wrap up.


Fairy Garden in front of wooden classrooms now in situ.

8. Other Business

Kindy Teacher and IT Coordinator Mitchell McNeil gave a presentation regarding the Information Technology bundle bought with proceeds of the 2010 Spring Fair and school budget.

Teacher Ingrid Hasler advised P and C of State Government changes to Public Service workplace agreements. She asked P and C to support the NSW Teacher’s Federation by lobbying local MPs. She provided information regarding a petition that is in circulation.

Ingrid also advised that she has put together a brief to lobby local MPs for the replacement of demountable buildings. She will be meeting Jackie Pearson as part of a working group which will make a submission to the State Government for replacement.


9. Business arising from minutes

Tracey Hawkins Budge discussed review of P & C Planning Document. Tracey is waiting to clarify DET items with Dianne Morrow.
Action: Tracey Hawkins Budge to finalise planning document and bring to August meeting of P & C.

Correspondence in: Mary Foster thanked P and C for gift card and well wishes.

Correspondence out: None.

General Business

1. Regional Committee meeting times and locations tabled by Jo Monaghan.

2. Permission Slip to cover all activities suggested by Jan Crossley. Lee Oliver said that some activities such as swimming may need special requirements.

3. Year 1 parent dinner occurring in June. This event worked well in 2010. Jan Crossley organised the 2010 and 2011 events and will handover to another parent in 2012.


6. Jan Gillespe, relieving Principal at Henry Kendall High School would like to speak to P & C about Henry Kendall. She would like to work with year 4, 5 and 6 parents. Tracey Hawkins Budge suggested that Jan present in the school hall.

Action: Lee Oliver to investigate generic permission form for school activities.

Meeting closed 9.52pm, next meeting Wednesday August 10.