# Minutes — BBPS P&C Meeting — 12 May 2015 7pm

In attendance: Maria Hardy, Debbie Brandon, Rob Keldoulis, , Andi, Ellie Waddel, Taminga, Bev, Marty

Apologies: Cath Kara, Merran Hughes, Kylie Biddle

**Business:** 

### OOSH update from Rob

Have been talking to the Department of Education to make sure we have the correct systems in place. Maria has contacted schools with P&C run OOSH and has heard very good reports. Bev is interested in helping on the OOSH committee.

## Canteen report from Linda

Canteen account balance is \$3 444 which will need to move from school 24 to Qkr. There is an outstanding ATO BAS of \$11 000. Carol is trying to get us out of paying the fine on the BAS.

## Treasurer's report from Ellie

Canteen \$3 444 payroll \$430.90 main account \$54 959.02 uniform shop \$36 000 fundraising \$10.

### Fundraising report

The Mother's Day Stall was a huge success, thank you to all the organisers, particularly Jemma and Camilla. The new format of bought gifts worked well. Upcoming events City to Surf parking and Great Gatsby Party. Maria suggested Anzac Dawn Service parking as a potential fundraiser.

# Qkr report from Andi

Andi is organising Qkr with the canteen and uniform shop, and will then test run with families. Andi is photographing all items. Would like to do an admin demo at 11.30–3pm Friday for admin, canteen and uniform shop. Charissa Brooks will help with the implementation. Should we charge an annual fee or can the P&C pay for the on-line costs?

## Assistance support

The P&C pays \$4 000 annually to the school for assistance support, which pays for excursions etc for children who can't afford to go.

# Principal's report

The Strategic Directions plan will be on the website. Are parents values in-line with the school values?

- 1. Focus on excellence in teaching. 2. Children to be caring, creative, competent, collaborative.
- 3. Improve communication.

Talking to the Department about what they will provide to improve the grounds and buildings. There is terrible storm damage to the roof. Refurbish staff toilet upstairs. Remove storeroom from the staffroom. There will be scaffolding in the quadrangle while the building is being repaired.

Thank you to the parents who volunteered at the fundraisers.

At the end of last term we gave every teacher their own iPad and training.

## Wish List from teachers report from Andi

More home readers are needed as the school is growing. The cost for the new home readers is \$5 000. Andi has a lists of items requested by the teachers.

Motion: Rob moves that we approve priority items one and two on the wish list.

Resolution: seconded and approved by all at the meeting.

# Voluntary contributions

Rob will write a letter to go out to the school about the 2015 voluntary contributions and building fund.