Minutes — BBPS P&C Meeting — 21 August 2018, 7pm

Attendance: Keldoulis – President, Olivia Wright – Treasurer, Taminga – Secretary, Debbie Evans, Lisa Mutton – bookkeeper, Nicole Lewis, Y Lassoued, Ayssa Cameron, Jo Stein, Zoe Pester, Nicky Pryer, Lisa Mutton, Ross Howden, Harmco de Yong, Jared Antony, Victoria Bell, Jonathan Potts, Richard Watts, Jann Ashley, Annissa Stibohat, Ellie Criddle, Chris Hirst

Apologies: Andi Breslin, Ellie Waddel, Rebecca Sheanan, Jules Shaw

Welcome from Rob and introduction to guest Licia Heath from ClosEast regarding new public co-ed high school in the east (currently only serviced by one high school). Also involved in organising the city high school which is going ahead. Building a supporter base in the east. State election in March next year which is when decisions are made. Engaged with local MPs Gabriel Upton and others - if they feel there are thousands of potential votes. There is a facebook campaign page, please share so we can gain momentum. There are a number of potential sites for a vertical high school – could be three to seven stories high as long as it's adjacent to green space. There is space as long as there is political will. Cheaper for the government to double the capacity of Rose Bay Secondary College than it is to make a new school. Private schools are full as well as public. Six principals from private schools in the area have co-signed a letter in support of a new public high school. Would love to see everyone a the town hall meeting to be held in about three months. Does Randwick Boys High, which will be going co-ed, have capacity? Waiting for feasibility report. We have proved with data that our case is more urgent than other cases that are going ahead. Why? Asking supporters to turn up (with children) at Gabrielle Upton's office unannounced as it has to be logged. BBPS is co-signed on a letter to state MPs and federal representative which requests that there is urgency to build another secondary school in the east. If you have ideas please contact us through facebook.

Fundraising new coordinator is Chris Hirst. Thank you. Harmco de Yong – the City 2 Surf which was a good fundraiser with 24 volunteers and Harmco will volunteer for next year, raised about \$10K. Ellie Criddle on the big fundraiser October 20 – in donations phase at the moment, please ask around, tickets and raffle tickets will go on sale soon. Have two major sponsors both committed \$10K from Ray White and T C Build. The school as put out an email for call for donations. Father's Day combined with farmers fundraiser. We have building fund and library fund which are tax deductible.

Parking permits Richard Watts and Kylie Biddle have permits to move the cars off school grounds. Having meetings and focus groups with teachers to see what we could do with the space once the cars are off the school grounds. Need two parents to join the focus group with a couple of teachers. Richard said there was a lot of opposition from the council officers but the mayor pushed it through for permits at about \$450 annual fee each. This is a trial (to see what the take up is) and they may scrap it. Will the school pay for the parking permits? Teachers would prefer to utilise existing play space.

Hive room will be used by the end of the year. Looking to build a modular classroom in the space behind the stairs and canteen. The request has gone into assets. Could be used for band, music and uniform shop. Depends on how big our numbers grow next year. Bondi Beach Cottage (a day care centre on Brighton Boulevard) have formed a partnership so the four year olds can come to the Hive. We do have full accident injury insurance which is a 24/7 cover so included if on holidays etc. Need someone who is good at writing grants as there are some good grants available if we have someone who is good at writing grants – there are 8 grants per year and a lot of money on the table.

Treasurer's Report Olivia Wright: \$24.5K in current account not including City 2 Surf fundraising income. Expenses this quarter were a buddy bench that was installed \$800 and some fees have gone out.

Canteen Nicole Lewis: \$25K in canteen. Good steady lot of volunteers. Need someone Tuesday volunteers. Profits in May \$3K, June \$2K, July \$181 (school holidays). The canteen pays for itself including maintenance but doesn't generate much profit.

Uniform shop: We are tracking along nicely for Kindy Orientation which commences in October. We will be open all three days of kind orientation.

Leggings are under way. We have found a local manufacturer, which is excellent. Currently sourcing some better material, zips, cotton etc. and hope to have some samples in a month.

Lost property continues to be an issue. RagTagd jumpers are located just outside the uniform shop, and other lost property is near where students put their scooters. The amount of RagTagd jumpers and hats that are continuously unclaimed is of concern. Last week there was approx \$1,100 worth of tagged stock unclaimed, let alone the normal lost property (which is now less than RagTagd property).

Our bank balance is healthy, however there are is some large expenditure coming up with orientation etc, but we are in a good space at this stage with no debt.

Hive emailed by Ellie Waddel. Staff – Edie: hit the ground running in the Child & Family Liaison lead. Popular with kids and parents. Building relationships every day. Kathy: moved up to Senior team in supervisor role, years of OSHC experience and 2yrs on our team. Team training in T3:

- 2 x 3hr workshops on understanding and managing behaviour
- OSHC leadership forum for three management staff
- Work Health & Safety webinar for whole team Bookings – Numbers slightly down on last term
- Flow of seniors to new WAYS program
- Natural termly fluctuation due to extra curriculars
- Busy days (Tue-Thu) now maxing at 120-130
- ·Leaves comfortable buffer to accommodate new 2019 Kindy intake

Program highlights – Baking Club ever popular and now running every day

- incl. Seniors' kitchen on Fridays learning to prep more day to day, useful, meal-type foods
- Skate School by Skater HQ, huge hit with Yrs 1-6, 30 spots, 80+ kids signed up, rotating attendance weekly

New Hive room – The shell is up, and looking good – thank you to school & P&C. Further building work to create kitchen corner and convert space for an office will happen this term and next holidays. Should be in there by the start of next year. Parent reminders – We're still tackling non-notifications and late collections daily. Please tell us of absences before 2:30pm. Remember to collect before 6pm.

Principal's Report Debbie Evans: staff: Pauline Kendall (school counsellor) passed away and have lunch mates program in memory of her. Aunty Fay Carroll (ATSI School Liaison Officer) passed away. Fay wanted a local welcome to country written and dedicated to Aunty Fay. Tera Thomas replacing Ms Prendergast KP

Students: 658. Planning: School Plan spent some time with Jonathan (parent) and happy to have a discussion with parents. Heavy emphasis on learning and deep understanding - which is written in the plan and you can read it on the new school website.

Property: now have power and data to the garden shed. Learning Centre & Chill Room refurbished, teachers love it and teachers can book the learning space which as technology etc. Chill Room is for children who have been referred. Painting by Mulga on 1PB. New laser projector and wide screen in hall. Completion of the PA upgrade in back playground. Painting in foyer: orange to blue. 20 new desktops and 40 new laptops

Events: Education Week - Vivid evening event

Practices: New Reporting system (feedback through TTFM (tell them from me) survey September). Finance: SchoolBytes new system. Family Buddy groups for eating time to be trialled next week, children are watching War on Waste in the classroom

Jonathan has a few things: heavily reliant on email to give parents information. Should we have a BBPS P&C Facebook page which has information? Alerting people to upcoming events and other information. Who would administer it? P&C is happy for Jonathan to start a BBPS P&C facebook page.

Next P&C meeting. 7pm Tuesday week 5 term 4.