## Minutes — BBPS P&C Meeting — 6 March 2018, 7pm

Attendance: Andi Breslin, Olivia Wright – Treasurer, Taminga – Secretary, Debbie Evans, Alexia Duncan, Ellie Waddel, Rebecca Sheanan, Jules Shaw, Fran Vivieaere-Bates, Kylie Biddle, Camilla Hamilford, Jonathan Potts, Carol Wiley, Linda Schlagmueller, Susie Seybold, Jo Stein, Nicky Pryer, Zoe Pester, Harmco de Yong, Derek Ryan, Chris Hirst, Michael Stopher, Nicole Lewis, Ross Howden, Elli Hyde, Ayssa Cameron, Adam Harley, Simon Butler, Annissa Stibohar, Y Lassoued, Fiona Kowalski, Kimberly Johns, Jann Ashley, Michael Rose

Apologies: Rob Keldoulis – President, Antje Hofmann

**Welcome** Andi Breslin: Lisa Mutton has taken over the role of bookkeeper for the canteen, uniform shop and general account.

Canteen Jules Shaw and Nicole Lewis: we are very happy with the new bookkeeper Lisa Mutton. There is \$22K in the canteen account. Not expecting any big maintenance bills this year. Winter menu is under review, will keep the favourites – butter chicken etc. Thank you to Alexia Duncan for helping with crowd control at recess and lunch. Crowd control is organised by a teacher. Bad debt at \$150 which is good for the canteen – being stricter at the counter and insisting people pay at the time.

**Uniform Shop** Rebecca Sheahan: grateful to have a bookkeeper look after the uniform shop account. Have \$30K in the bank and have repaid the P&C the loan. All yellow tops are in a shipping container on the way to Fiji. Still have a lost property issue. Please label clothing items. Uniform shop is running smoothly.

Hive Ellie Waddel: we have almost 300 families enrolled, which includes approximately 2/3 of the school's children. There are 90 new kindies on our books – and they are loving their time at the Hive. We're taking care of roughly 50 kids every morning and up to 160 in the afternoons. Continue to offer a wide range of clubs and activities in our program: baking, dance, art & craft, explore & discover covering science and experiments, plus various sports such as AFL, street hockey, basketball, netball etc. We regularly run mini-competitions, as requested by the kids: fidget spinners, hot wheels, Lego comp this week. We're usually at capacity during the holiday period – caring for up to 90 children per day, from 7:30am–6pm. In addition to the license fee of almost \$60,000 plus a small surplus on top, which will go towards items that can be enjoyed by Hive kids as well as the wider school community. Run by a senior team of four: Lenka – NS and staff leader, Billy – child & family liaison lead, Jara – business operations, Britt – food & nutrition, catering for 6 different dietary groups on a daily basis. In terms of what we need from the parents, there are two things that stand out: most important is remembering to tell us when your child will not be attending. Second: picking up on time. We don't like applying fines, and we're all ready to go home after an afternoon of looking after 160 kids.

**Sports Report** Alexia Duncan: last meeting we presented a proposal with new sport options. It has been very successful and parents have been enrolling children on google forms. Offering a wide range of sport opportunities: skateboarding, swimming lessons, golf, tennis and free options. There are 12 sport options. This will be wound back for terms 2 and 3 when PSSA sport is on. We outsourced sport as there are a lot of students so moved some sport options off school grounds. Kimberly said some parents did not receive the email with sport options. Please make sure the school has your correct current email address.

Treasurer's Report Olivia Wright: \$38K in the P&C general account, big expenditure was \$8K for the new benches in the quad. \$600 (grant money) spent on a native garden. \$2.5K spent on student injury insurance (if you want more info on insurance ask Rob or Antje).

Principal's Report Debbie Evans: we have 656 students and 26 classes this year which is similar to last year. Changed the format of meet the teacher night and this has worked well. Reformatting reports and this will be done for semester 1 so you can see a progression of students skills. Parent teacher interviews will be available to book on Monday. Link will be in the newsletter. Scripture – could not get a Buddhist teacher so these children have been moved. Trying to make

non-scripture not too big. Ethics information is on the Primary Ethics. More children would like to do ethics, need more teachers. The school google calendar is up-to-date so please use it. Newsletter is a link to the website which is up-to-date. ICT upgrades – bought two new smart boards, one for the learning centre and one for the library. Thank you to the P&C for saying they would purchase 10 new laptops. Bought 30 desktop computers these will be in the library and 20 laptops.

Undercroft refurbishment has gone to tender and the departments policy says the cheapest quote gets the job. Allowed to spend \$60K and the cheapest quote was \$85K so have asked for a detailed breakdown of the quote. The undercroft will become the Hive space so the current Hive space can become a classroom.

Parent class contact info session will be 2.15pm Monday and 9.15am Tuesday next week. Julianna is away so we are having trouble organising this. Is the roll of the parent contact still needed or is the same information being sent by the school? Are people receiving the same information three times? Jules Shaw receives more responses through the class parents for canteen volunteers, which in invaluable. Will be having Safe on Social Media talk at the school. Mobile phone policy, if you choose for your child to have a phone, it should stay in their school bag during school hours.

Mini Lit (literature) training sessions will be run during the day for parents who would like to be trained to come into the classrooms and help young students with reading. Friday 16 March is national day of action against bullying, the whole school will participate in courses and programs. Safe on Social talk for parents coming up.

School photos will be on 10 April. A parent emailed today about a parent who double parked on the pedestrian crossing, some parents are driving badly in the school zone, have asked the police to check drivers at drop off and pickup times. Do we need a system for traffic control? Can this be organised by parents? Bellevue Hill has a car line, can parents organise this? Need a parent to organise volunteers etc. Ellie has asked if we have enough bike racks at school? If we have more then more people will ride? Have had requests for scooter racks, inclined to say no scooters or skateboards etc at school because we can't be accountable for stolen etc scooters. Camilla and Fran have asked what the rules are on playing ball games on school grounds, we have community users who have hired the space for organised programs for the students so there is no room for children to play ball games before and after school. The school is not public property under the Enclosed Lands Act. Until 3.30pm children are the schools responsibility so no ball games etc. before and after school.

We will not offer a text message service of letting you know if your child has arrived at school, this is not the school's responsibility, it's the parents responsibility to make sure there child arrives at school.

The P&C Welcome BBQ was successful and this school has a wonderful environment and parents. ICAS is in the newsletter and the dates are set by ICAS.

Demountables will arrive in the next school holidays. They will take up more space than expected as have to have ramps and bollards around the demountable to protect our kids. The DA has not been approved. Will a fire-engine be able to get to the back of the school to put out the fire? Plus City-2-Surf parking maybe an issue. The building next door will be renovating which will be noisy. Teacher parking, we will be pitching to the council tomorrow to move the teacher parking off the school grounds, thanks to Richard Watts, we will be pitching to park along Campbell Parade during school hours.

Close to finishing our school three-year-plan draft, would like to invite some parents to look at the draft. A few teachers have been away lately on professional development days. 50 teachers were at school last Saturday to do the Formative Assessment Project to learn about ways of learning and informative testing, day two of this course was yesterday. Looking at student directed learning for all subjects, inquiry learning. This is about Future Learning and building teachers capacity.