BBPS P&C Minutes August 13, 2013 7pm

In attendance: Helen Kirkup, Kylie Biddle, Liezel Preller, Antje Hofmann, Kimberley Johns, Will Glasson (rep principal), Cath Kara, Joady Weatherup. Kira Luther and Fiona (BBPS OSH).

Apologies: Jane Pensabane. Caro Pasvolsky, Jo Stein, Stephanie Spark.

OOSHC: Kira and Fiona updated us on OOSHC activities. 7 out of nine are trained to deal with asthma and anaphylaxis. Current enrolments morning 35, afternoon 70. Vacation care averaged 50. Quality Improvement Plan due October.

Treasurer Report: Kiss&Go \$500; IPads \$12,000; Insurance \$1781includes asset insurance for stock in uniform shop; \$2500 books library; \$2000 sports; \$7000 earnt sausage sizzle at C2S, less costs; \$8789 earnt from City2Surf parking & SES (note SES payment has gone straight to school); \$10,104 uniform a/c less outstanding \$8200.

We aim to have a sausage sizzle on election day. As markets are on it will have to go through Ross – Kylie will follow up with Maria.

Uniform shop: buffer in a/c is necessary to allow ordering of stock. It is apparent that uniforms being subsidized by the "hardship money" are not quantified and need to be to balance books.

Principal: Thank you for 90th birthday support and Kiss & Go sign. New sports equipment is here.

Canteen: Sustainability officer from council visited. Looking to use "bounce back bowls". Also next week, as part of Healthy canteens membership, an individual will visit to oversee book keeping practices.

Fundraising: Report given – separate document. Sizzle 7th September being given away if election day sizzle happens. Grandparents day is last event for the year. Planning meeting for 2014 later in the term.

The fundraising "committee" is not a formal committee but is adopting basic guidelines for how activities should run.

Noted there is a need to actively manage volunteer relationships. Only 30 families have registered to help with city to surf. Reports are there has been a lack of communication, especially regards cancelled sizzles.

For fathers day will get coffee machines from Ross (markets).

Governance Framework: Reinstating canteen subcommittee. 11 September 1st Meeting, then will meet quarterly. Unanimous agreement to form.

Voluntary Contribution: Currently significantly lower than surrounding schools. Money is used for teachers aides, and compliments what comes from markets.

Other Discussion: P&C needs to develop better communication re what people are paying money for and why we need them to pay the voluntary contribution. We also need to look at ways to tap into parents skills. The class parent role isn't working and there has been a lack of engagement noticed. Will look to get class parents involved in P&C because they are such a go to person. Existing app used by Randwick Public School to be looked at as a possible communication channel.

Unanimous agreement to change AGM.

Crack in paint on basketball court being chased up by Will G – it is up t company to fix it and latest note is that it will happen during school holidays.

Kimberley would like to thank all C2S helpers. Wants to reconnect automatic booking system via P&C website. :P moves to allocate \$750 to one (2nd KB, KJ).

Next meeting September 11.

END