

BBPS P&C Meeting March 12 2014 at 9am

In Attendance: Helen Kirkup, Antje Hoffman, Merran Hughes, Rob Keldoulis, Jo Stein, Val Martin, Maria Hardy, Justine Bennett, Georgie Howard, Nadya Russell, Kira Luther, Cath Kara, Kimberley Johns, Claudio Barberato, Ellie, Audi, Vivien.

Apologies: Liezel Preller

Executive Positions:

President: Maria declared position of president vacant. Rob Keldoulis was nominated for the position by Merran Hughes, seconded by Helen Kirkup and unanimously supported.

Rob moved immediately into the role and commenced chairing the meeting.

It was noted that Kylie Biddle had done a fantastic job as president and an official thank you given. Rob Keldoulis will now need to be added to all bank accounts as a signatory and Kylie Biddle removed.

Vice President: As Liezel has indicated she would vacate the vice president position at the end of their term Merran Hughes has offered to take this position up when she does. Rob nominated her as a new vice president in waiting and we all agreed. This will go to the agenda of the next meeting.

Minutes: minutes of last meeting approved.

Action items from last meeting:

- 1] Kiss and Go sign reprinted – 2 smaller signs have been ordered and paid for.
- 2] Increased gate access on Warner ave – second gate has been opened and has alleviated congestion on the ramp
- 3] Parking – Mari-Claire was to investigate with Council whether we can have free parking during school drop off and pick up. Unsure where this is, Rob will email Sally Betts re a) staff permits for beach carpark to enable a safer playground and also free up more play space; b) follow up on ticketing at drop off and pickup.

Reports:

Jo presented **treasurers** report. Noted, *she will sort out funding the student assistance payment the P&C makes to the school each quarter.*

Fundraising: report given by Antje Hoffman (Note the minutes of the fundraising meetings and reports will be put on our website).

Trivia night: *Jo will ask Eve's husband about being DJ.* Request for wishlist to be promoted to potential donors which Maria has given to Justine and Georgie, mainly targeting play areas.

Fathers day: *still require a co-ordinator* for 5th September.

Canteen report – not presented.

Principals report:

COSIES: A lot of professional learning opportunities are coming up and the school will advise classes when their teachers will be away on these.

AP stage 2 role being advertised soon. Non-teaching AP coming in term 2 and general assistant full time plus one day for office staff.

Gifted and talented co-ordinator Julie Cowdry is starting up programs. She will be explicit about criteria for syllabus related learning and will advertise this in newsletter. She is also doing art, running writing and poetry workshops and also debating.

3-way reporting. Booking online, 15 minute interviews. There will be other opportunities to parents to discuss other things they wish to not bring up in the 3-way interview. It was noted in some classes that parents seemed apprehensive and the *school will need good communication around this.*

Eater hat parade and harmony day are coming up.

Voluntary contributions were \$100 in 2013. Govt puts in \$65 per child. The school is now being charged 19% for overheads related to teachers such as dance, music, G&T etc. *Better communication is need to get more people paying.*

Space near Warners gate where people were parking is a swamp. Apparently Ross offered to surface with permeable surface plus planter bed and seating. If P&C decides to see pavers for this space Ross will fund something else.

Other Business:

City to surf: Kimberley would like to increase price for the 25 seat minivans as the price for these seems to be out of proportion compared to other vehicles. Discussion revolved around prices charged but most groups are charities and also regulars so organisers would prefer not to see big increases across the board. It was

unanimously agreed to increase all prices by 15% except for the hall as this was only brought in last year. Kimberley will use 'try booking' for all bookings this year.

OOSCH: 37-40 enrolled in mornings, 97 average afternoon with license for 110.
Thankyou to OOSCH for the 2 jumping castles at welcome BBQ.

Antje would like \$200 towards class parent wine and chees night – approved by president.

END