

Minutes — BBPS P&C Meeting — 14 October 2014 7pm

In attendance: Rob Keldoulis, Linda, Helen, Jo Stein, Merran Hughes, Cath Kara, Taminga, Cassandra, Kira

Apologies: Leizel

Business:

OSHC Cassandra and Kira — own CD/DVD produced and kept. Music program report submitted. Capacity 110, all current student have re-enrolled. NQF waiting for report.

Jo — set-up P&C bank account with the Commonwealth Bank. With on-line banking and debit/credit card. Is there a debit card that requires two people to use it? Canteen also requires debit/credit card. Plus a school debit/credit card. Update the financial policy to maintain transparency. Cash updates see Jo's notes. Next year is not a big fundraising year (no trivia night) so there is about \$20,000 to last until the end of next year.

Fundraising ideas — City2Surf parking is good but can the City2Surf BBQ be changed/simplified? The BBQ doesn't generate enough revenue for the effort required. Mother's Day and Father's Day raised about \$5,000. Need to obtain outgoing figures projection from Leizel.

Estimated number of students for next year is 590. The school is closed to out of area students. Need to make it clear that there is not waiting list. The school is using 22 classrooms this year. Next year 25 classrooms may be required. With a growing school population looking at options for a school extension. Henry looking at possibilities.

Principals Report — Art Show need to stagger the events because of the large number of students. Will have extra teachers on duty. Thank you for the high-vis vests. Grandparent's day. Surfing, surfing, surfing. Financial literacy programme. Year 5 leadership speeches. Volunteers morning tea. Presentation days. Year 6 farewell. Student reports. Structured games a lunchtime. Survey. PSSA meeting. Value survey. Kindy transition starts week 3 and runs for five weeks. 109 new kindy students expected next year. Enrolments at capacity. No out-of-area waiting list. School fees information to be given to new enrolments

School debt — where is this from and how can it be reduced? Debt was \$55,000 down to \$30K. Maybe introduce direct calling to parents with debt? Belinda Shehadie will be presenting ideas. Need on-line tracking. Perhaps have low and high cost options for things like recorder/band etc. Maybe pay upfront? Need data breakdown of where the debt comes from for next meeting. Auditor recommendations.

Kylee — teacher parking off site. Can teachers park in the middle of Campbell Pde? Need to talk to council. Close car access on Warners Ave and move to Campbell Pde. Arrange meeting with Sally Betts and Maria Hardy.

Lunch box tubs to go inside between recess and lunchtime, so lunches aren't sitting in the sun.

Basketball hoops: Henry has designed two solutions.

1. polycarbonate which is a sturdy product, cost \$6,000 or
 2. marine ply, will last maybe five years, not as strong, \$4,800
- Everyone voted yes on the polycarbonate option for \$6,000.