Meeting commenced at 7.40 pm

ATTENDANCE & APOLOGIES

Attendance: see Attendance Book.


ACCEPTANCE OF MINUTES OF PREVIOUS MEETING

Moved: Anna Broady

Seconded: Sharon Schweisfurth

UNIFORM SHOP REPORT

No report provided.

CANTEEN REPORT

No report provided.

BAND REPORT

No report provided.

TREASURERS REPORT – Anna Broady

Circulated prior to meeting.

FUNDRAISING REPORT

No report provided.
PRINCIPAL’S REPORT – Maree Sumpton

Ian attended on behalf of Maree. Reports will be out soon. Julie Hall talked about Carnevale last Friday. It was a great day, lots of fun.

GENERAL BUSINESS

1) Anna spoke about the NYOB. Found a provider who is an accountant at NYOB. He is coming to help roll out the new software across different areas of the committee. We will keep the old system until EOFY.

2) Emma has still not received a letter from the P&C for the After Care Centre. Melanie signed off on it on Thursday night, so it will come some time this week.

3) Samples were circulated for hair bands for the school uniform. The minimum order is 10. If you spend $250 on the products, you can send any back that you don’t sell and get your money back. An order will be put in for the time around when the new kindergarteners arrive. Melanie asked if the samples could be passed by Maree.

4) Community banking are asking that we record how many kids are banking each week, which is going to take us an extra hour per week in volunteer time to calculate. The committee agreed that wasn’t a reasonable demand on our time. A decision was made not to spend the time gathering that information.

5) Anna – We have $100k in the bank. But some of this is for school fees. We have about $60k to spend this year. We need to decide on our priorities for spending in the coming year.

We haven’t yet decided on an amount that we would pay for the covered walkway or the shade sails. Quotes for the walkway range from $35 to $45k. We need to decide if this is something we want to purchase – the funds are available, but it would use almost all our funds, and we’d have none in reserve.

Melanie – some of the money is coming from the school for the walkway.

Order of priority for spending:
1. Fake grass outside year 1 classrooms - $3k approx
2. Shade sails
3. Air-conditioning $18k approx
4. Covered walkway to the COLA
5. High jump and long jump $10.5k approx
**Action:** What proportion of the cost of the Shade Sails and the Covered Walkway is the school willing to contribute? Anna to speak to Maree about this.

**Action:** Anna to talk to Karen to check on the exact pricing of the items discussed so far in the meeting air conditioning, shade sails, covered walkway etc (only rough quotes given).

6) Upcoming events

**Tentative Dates for the Working Bees:**
Term 4 Working Bee: Sunday 20th October, 1-5pm.
Term 3 working Bee: Sunday 4th August, 1-5pm

Tentative date for family portraits: Sunday 3rd November. We need a roster of people to come and supervise the event. We’ll come up with a roster closer to the date.

Fathers day breakfast will be on Friday 6th and the stall will be on the 4th September.

7) Lexi: has sent an email out to the class parents for the Sumpton prize. Berowra HomeBiz has provided the canvasses in the last few years. We need to order about 100 in total. We normally pay about $4.50 for each canvas and we sell them for $10.

8) Emma: After care is full on Tuesdays, Wednesdays and Thursday afternoons. The After Care Committee voted to donate $2k to the school. Vacation care – we are unsure whether the Hornsby Community church providers are accredited so concerned about providing a recommendation. Under our licence we can provide vacation care, but we need to provide a minimum of 7 weeks in order to provide Child Care Benefit for parents (this would mean a week of every holidays, and 3 weeks over Christmas). The Church group doesn’t offer CCB. It would mean changes to staffing, and bringing in a vacation care co-ordinator. We would also need to get permission from the school to open up significant areas of the school to have enough space. After care is happy to arrange it but need to have that commitment that this is something we want to do as it does entail significant changes. Concerned about whether we’d get enough take-up. After care can do a survey to assess the level of interest among parents – survey would be school-wide. The Committee agreed that there is no harm in running a trial in October, bearing in mind that there is no CCB for this time.

**Motion:** That a trial be run in October. Proposed by Melanie.  
**Seconded:** Lexi  
**All in favour.**

From next year put an item on the form so that emergency care can be
available for the child. (emergency care can’t be provided unless a family is registered with the Centre). Maree raised this as an issue as care for some children that need care at the last minute. It will need to be policed so that it is only for genuine emergencies as we need to be aware of the number of spaces we are licenced to provide. The current registration fee is $45. And a $100 bond which is refunded at the end of the time with After Care. Families wishing to register for emergency care need to pay these fees.

9) An announcement on 31st October about new funding from the NSW Government has been announced. $200k for each electorate. We are one of only a few schools in the electorate that haven’t applied for a $10k grant. When applying, break down the application into manageable chunks ie. Provide details of each item that the money would used for.

Action: Melanie to discuss with Maree. Lynn has offered to submit the application.

10) There has been a request about whether it’s possible that we have two junior and two senior PSSA soccer teams. There are so many kids that try out and so many miss out. We spoke about it at a previous meeting and no decision was made. Emma provided all the information to Maree about extra basketball teams. Some schools have an A and B team.

Action: Melanie to speak to Maree about setting up a meeting next term with Chad to discuss it – the meeting should also include interested parents that can help take the extra work load.

NEXT MEETING

Monday 29th July 2013 at 7.30 pm

Meeting closed: 8.45 pm