

SAMUEL GILBERT PUBLIC SCHOOL

Minutes - P & C General Meeting, Tuesday 14 October, 2008

Meeting opened: 7:45 pm

Membership of P&C	<ul style="list-style-type: none"> Anyone wishing to join the P&C and in doing so have voting rights at these meetings was invited to join for a \$1 membership fee. Registration is done with the Secretary and the fee paid to the Treasurer who would issue a receipt. 	MR/ JC
Acceptance of Minutes of last meetings	<ul style="list-style-type: none"> Motion to accept the Minutes of the P&C meeting 9/9/2008 – Moved: Wendy Griffiths , Seconded: Alex Latham, Motion Carried and the minutes were accepted as a true and accurate record of that meeting. 	
Some of the regular reports were deferred to the next meeting		
REGULAR REPORTS		
Presidents Report	Deferred to next meeting	AW
Treasurers Report	<ul style="list-style-type: none"> Refer to reports presented at the meeting and attached hereto. <p>Motions The P&C revise the budget</p> <ol style="list-style-type: none"> to increase father days stall outgoings to \$1713.88 to decrease entertainment outgoings to \$0 and increase takings to \$2125 to increase bank fees to \$300 <p>Moved: Wendy Griffiths, Seconded: Frank walter, Motion Carried.</p>	JC
Principals Report	<p>Term 4 is always an extremely busy time in schools. Samuel Gilbert Public School is no different.</p> <ol style="list-style-type: none"> <u>Kindergarten Transition</u> The Transition Program for the 2009 Kindergarten students is well underway. At present we have 61 enrolments for 2009. <u>Excursions/Special Grade Activities</u> Year 4 – Excursion to Elizabeth Farm Year 1 – Airport Year 3 – Colonial Day Ms Mannile is planning an <u>Astronomy Night</u> for Thursday, 6th November (weather permitting) with Thursday, 13th November as a backup date. <u>End of Year Activities include:</u> <ul style="list-style-type: none"> School Performance Band performing as Foyer Entertainment at the Schools' Spectacular School Sporting Photos Year 6 Farewell – Planning by parent and teacher committee well underway. (Friday, 12th December) Presentation Day Assembly (Tuesday, 16th December) End of Year parties, Year 6 Pool Day and Year 5 Bowling <u>Intensive Swimming</u> For Year 2 students – Weeks 7 & 8 (24th November to 5th December) <u>Term Planner</u> A Term Planner will be sent home with Newsletter next week. <u>Student Reports</u> These will be sent home during the last week of term. <u>National Assessment Program</u> – Literacy and Numeracy (NAPLAN) Results for Years 3 and 5 students were sent home during Week 9 of last term. <u>Annual School Report and Annual Review</u> I would ask for one or two members of the P&C Executive to be part of this 	AB

	<p>Review team. They need to be available for meetings during school hours and/or afternoons from 3.00-5.00pm.</p> <p>10. <u>Funding Requests for 2009</u> As published and discussed with the P&C Executive.</p> <p>11. Order placed for three <u>Interactive Whiteboards</u> as per request from P&C.</p> <p>12. <u>Staffing</u></p> <p>Mrs. Elizabeth Ehsman was successful in gaining the position of Deputy Principal at John Purchase Public School.</p> <p>Mrs. Carol Spencer, Maths Consultant Western Sydney, has been appointed as Assistant Principal.</p> <p>Motion: The P&C appoint Kristen Parle and Pip Stosic as the Parent Rep for the Annual School Report, Moved: Miranda Ransome, Seconded: Frank Walter. Motion carried. Both are to liaise with Andrew.</p> <p>Motion: That the remaining (unused) funds from the IT funding being \$4350, be spent on Interactive Whiteboards, Moved: Jackie Coleman, Seconded: Wendy Griffiths, Motion Carried.</p>	
Uniform Shop Report	Defer to next meeting	KP
Band Report	<p>Refer to Accounts attached.</p> <p>1. Eisteddfods Performance times for the Galston Eisteddfod as follows: Training Band on Tuesday 21/10/2008 at 9:00a.m. Concert Band on Wednesday 23/10/2008 at 9:00a.m. Performance Band on Wednesday 23/10/2008 at 9:00a.m.</p> <p>2. Workshops Concert Band workshop and Year End concert will be held on 31/10/2008.</p> <p>3. Band Camp Band Camp has been booked for Week 2, Term 2, – 6th and 7th May, 2009 at Vision Valley.</p> <p>4. School Spectacular Performance Band providing pre show and interval entertainment in the foyer at the matinee on Friday 28 November.</p> <p>5. 20th Anniversary of Samuel Gilbert Band Plans are underway to celebrate this anniversary in October 2009.</p> <p>6. P&C Membership Some members of the committee are not members of the P&C. Those concerned have now joined the P&C or are in the process of doing so.</p> <p>7. Band Program for 2009 Due to falling enrolments, the predicted membership of the bands for 2009 means that it is not feasible to maintain a 3 bands. The decision was made to revert to a 2 band program which unfortunately means that Mr. D’Arcy will be leaving us at the end of 2008.</p> <p>8. Next meeting – 23 October 13, 2008</p>	WG
Canteen Report	Deferred to next meeting	WS
School Banking Report	<p>We are pleased to advise that the school has made \$919.25 up until September 30. There is still another quarter to go and we hope that our figures can reach in excess of \$1200. So please keep sending your children’s deposit every Monday.</p> <p>We urgently require a couple of banking helpers, especially for 2009. The job is very simple and only takes about 1 hour every Monday morning between 9 and 10am. So if there is anybody interested, or if you know somebody who would have a spare hour, please leave your name and contact number at the front office.</p> <p>So on that note, please keep supporting the school banking scheme!</p>	JF

	THE BANKING TEAM	
Acceptance of Reports	❖ Motion to accept all reports – Moved: Miranda Ransome, Seconded, Alex Latham. Motion Carried	
Correspondence	IN - Letter from Glenhaven P&C thanking for use of shade shelters, Note of thanks to parents from Mrs. Bridie for donation of books from fete to the Library.	MR
ITEMS AND ACTIONS CARRIED FORWARD FROM THE LAST MEETING		
Band Committee Status	• Allan White and Wendy Griffiths still to meet and discuss.	JM
Adoption of New P&C Rules	• Draft Rules have been distributed to the P&C email list, note was made in the schools Newsletter alerting parents to the changes, the new rules were posted on the school's web site, the Draft was again presented by Steve Coleman and various aspects discussed at the last P&C meeting. • Motion – Moved by Steve Coleman, Seconded: Miranda Ransome, that the new Draft P&C Rules be adopted by the P&C. Motion carried.	SC
Parents Directory	• Still to be done	AW
FUNDRAISING & EVENTS		
	1. Family Photo Day – Irene Doherty, the planned date is now 22 November. Advertising for this event will commence shortly.	
	2. Fathers Days Stall – Final surplus was \$1713.88 – A Great result	
	3. Social Club Books – Kristen Parle and Emma Brock.	
	4. Carols Night – Is now being organized by Tracey Imber.	
NEW BUSINESS		
Oval	• Motion: to approve \$1500 to be spent on oval maintenance, fertilizing and soil aeration, Moved Jackie Coleman, Seconded: Steve Coleman, Motion Carried.	SC
School Funding requests	These requests have been generated in negotiation with the P&C Executive reflecting school priorities for 2009 and P&C budgetary constraints. Funding Request Items for approval: 1. Resource Teacher 4 days x 31 weeks \$35,813.68 2. Library Assistant 1 day x 41 weeks + 10 additional days for stocktaking \$7684.68 3. Literary Resources- Home readers, books for guided reading etc \$10,000.00 4. Interactive Whiteboards x 5 \$33,345.00 • Motion to fund all 4 items above, Moved: Andrew Bowmer, Seconded: Miranda Ransome. Motion carried, 1 against.	
P&C Fees increase for 2009	• Motion to increase fees next year by \$5 so that the fees for single children families are \$90 and \$130 for multiple children families, Moved: Miranda Ransome, Seconded: Jackie Coleman, Motion Carried.	
Canteen Supervisor resignation	• Wendy Speechly advised through the secretary that the Canteen supervisor has resigned and the position will be advertised.	
Market stall holder	• One of the Fete Stall holders has requested some advertising in the Newsletter. It was agreed to let her have one ad.	

request		
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Meeting closed 10:00 pm

Next P&C Meeting: Tuesday 11 November 2008, 7:30 pm Teachers Staff Room, AGM will follow at the end of this general P&C meeting

All Welcome