



Lake Cathie

Public School

Parents and Citizens

MEETING DETAILS	
Purpose	P & C Meeting
Date and Time	Tuesday 19 th February, 2019 Opened 6.30pm Closed 8.05pm
Location	Lake Cathie Public School – Library
Attendance	See Attendance Book <i>Minutes: Louise Fellowes</i>

ITEMS	ACTION
Minutes of previous meeting reviewed	Minutes accepted – Katy Haste Seconded – Jess Rowland
President's Report	<ul style="list-style-type: none"> • Welcome new faces to P&C meeting • AGM 19th March, calling for nominations for all exec roles. • Confirmed apologies
Treasurer's Report Roger	<ul style="list-style-type: none"> • Audit to happen prior to AGM, collating data to send to Kempsey to complete Audit. • Canteen Account \$10,603.27 • Main Account \$3,930.47 • Savings Account \$9,290.40 • Roger put forward a motion to transfer \$5k from Canteen to Savings account. Seconded Louise May, passed. • Accident insurance via P&C Federation, Roger to read details and provide update at next meeting.

Principal's Report

- Welcome new Kindy Kids, new students and families, continuing the growth in school.
- Vision for school is to serve community as we connect with the Community eg: Nippers, Soccer.
- Welcome to new teachers Kate Harris who will have a big impact on Band and Jessica Cady.
- 2019 Temporary Staff, teachers aids & office staff: - Samantha Forster, Jayne Hooper (Term 1), Joanne Harris, Alicia Watson, Megan Lee, Jenny Pritchard, Lisa Clark, Kim McNiff, Ros Sewell, Tara Ritchie, Amanda Butler, Megan Adams and Kylie Whiting
- A big welcome to Cody Baker who is on exchange from Canada with Hayley McCleary
- Acknowledged Rachael Caller on her work in the office plus also acknowledged Ann Weller.
- 13 classes started this year, 3 more students required to enable Dept to take over wages of 13th teacher. Mostly straight classes this year with numbers, although not concerned with composite classes.
- P&C donations from 2018 have now been used to buy additional technology items for classrooms, Swimming Scheme subsidy, plus donation of Baggy Blue hat to all new students.
- Enrolment policy in newsletter last week explaining new zoning areas for school in 2020.
- High School enrolment zones will change in 2020.
- P&C priority is for our children, then families, then community. Move further towards the positivity and continuity of collective volunteerism and strength as well as Respect, Integrity & Trust.
- School has taking on a support role with the Canteen Finances to relieve the P&C Treasurers enormous responsibility. The treasurer role is now back to accounting fundraising activities.
- A Guitar teacher has approached Jock for access to provide private and semi-private lessons. To happen in school time, other school have same program, 30 min sessions at approx. \$30 for lesson (or \$15 for 2 children). Proviso teacher provides an ensemble for any school performances. Expressions of interest to come out soon
- Building update, Mrs Haliban, meeting last week, architect working hard to get final package together. Has gone out of people to Tender. Staged building, there will be time when we will lose a portion of playground. Trying to commit to a completion date of 2021.
- Louise May put forward a motion match Red Heart Day donations from P&C approx. \$450.00 (amount to be confirmed) seconded by Linda Barnett. Passed.
- School website update, place P&C tab on school page Jock to work with Louise May to update.
- Communication, questions coming through on Facebook will start to be referred to Website, Newsletter, Sentral Portal. Anyone having issues with Sentral can see Ann at office for assistance.
- P&C Volunteer of the term, last P&C meeting of term discuss nominations and decide a winner. Jock has 4 x \$50 gift vouchers to use for year.
- Heathy Towns initiative, grant \$140k school would receive 10% of funds ie \$14k.
- Karin Haliban, film festival. Lions club donated funds to create a film for festival. Yrs 3 & 4. On 8th & 9th May schools involved in Hastings will hire Majestic Cinemas in Port Macquarie to view films. Previews will be made at school.
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Canteen Report	<ul style="list-style-type: none"> • Welcome to new volunteers and existing volunteers. All welcome • Thank you to Mary Ann Gant for covering Kylie whilst she has been away. • Book dates for meal deal dates Sorbet Day and Nacho Day for Term 1. TBC. • New menu to be introduced shortly, new products Beef Hamburger, Flamed grill chicken burgers. Price increase on Milk, some other products will go up due to cost of products. • Comment on hours required to volunteers to advertise more. Split times up when requesting to make it more appealing to some volunteers that can only spend limited time during the day. Eg 2hr shifts.
Fundraising Information	<ul style="list-style-type: none"> • Trivia night – theme “Music”, Term 3, week 2, Saturday 3rd August. • Mothers Day Stall and Fathers Day, Lana and Chloe to run as per previous years. • BBQ on polling booth 23rd March at Community Hall, Leslie Williams has requested P&C to carry out. P&C to provide BBQ and items. Volunteers required to cook, assist, purchase food. • KerryAnn Hines looking at Bunnings BBQ and awareness for Heart Research and Organ Donor. P&C fundraiser. - Jock • Ironman Volunteer, Louise Fellowes to provide letter to Jock to send out to all students for expressions of interest from families. • Easter Egg raffle, K – 2 hat parade, Eggshibition idea from Jock. • Colour Run possibly Term 4.
General Business	<ul style="list-style-type: none"> • Working with Children Register, send through details to secretary@lcpsspandc.org.au please. • At AGM, to be voting member at meeting person needs to be a financial member (ie: \$1) •
<u>Upcoming Meetings:</u>	<p>Next Meeting: AGM 19th March 2019</p> <p>Attendance: Louise Fellowes,</p> <p>Apologies: Bec Bouldin, Karen Knight, Claire Briggs, Lisa Ellis, MaryAnn Gant, Simone James, Janet McCulloch, George Storm, Annette Bailey</p>