

MINUTES OF LANE COVE WEST P& C MEETING

Held Friday 19 Mar 2010 at 9.25am in OOSH

1. **Chair:** Meeting declared open at 9.35am by D Strassberg

Present: A Cappetta, D Strassberg, D Pettigrew, D Garske, + J Saunders, J Corlett, J Levett, K Nash, L Franck, P Brown, R Bonwick, S Saber, K Tentij, K Vaccher, J Sullivan, E Hall, L Danger, L Bishov, M Durie, J Prescott, T Dean, P Brown, K Paterson, Brad (Sweet Temptations)

Apologies S Ellery-Plunkett, K Schliebs, M Vidal-Wallace J Doherty, L Schivella

2. **New Members** E Hall, J Prescott, J Sullivan, K Tentij, K Paterson, K Vaccher, L Bishkov, L Danger, M Durie, T Dean

Daniel took this opportunity to welcome all the new members and gave a run down on what the LCWPS P&C do and who we are. Full details of his welcome can be found on the P&C Website

3. **Minutes of Previous Meeting**
The minutes of the last P&C meeting were tabled.
Motion: That the minutes for P&C meeting held 15 Feb 2010 be accepted.
Proposed: J Corlett
Seconded: L Franck
Motion Carried.

4. **Motions voted on since last Meeting**
Nil

5. **Matters arising from the minutes**
Nil

6. **Correspondence**
 - P&C Federation - Term 1 2010 Mailout
 - P&C Journal - Term 1 2010
 - Information letter regarding new National Child Restraint Laws
 - Fundraising Advertising Material

7. **Reports**

➤ **Principal**

Report Tabled. Presented by Pip Brown. Main points as follows:

- Big thanks to all who have come - great to see new faces at the P&C
- Building of the new hall all on schedule with it due to be completed early Term 3
- The playground equipment plans are done and we are hoping that they can be put in on the school holidays
 - This includes the drainage

MINUTES OF LANE COVE WEST P& C MEETING

- The school is currently speaking to DET to get the oval redressed
- Before this can happen we need to find a new position for the big bin at the double gate as DET won't fix the oval while trucks are still accessing it
- Miss Malone is going to consult at best start for the rest of the year with Michelle Fogarty acting as her replacement
 - We have been nominated as a lighthouse school which means we are a leader in the region and get funding to help other schools
- Stage 2 and stage 3 camps were held this week with the aim of supporting teaching of Australian History
 - Stage 2 went to the Blue Mountains
 - Stage 3 went to Bathurst
 - A big thank you to all the teachers involved
- Harmony Day and Grandparents day is today and there will be a sausage sizzle for the band fundraising
 - Gold coin donations collected today will go to Pokara View Primary School, Tibet
- Term 2, Week 4 is Naplan for years 3 and 5
 - Focus is on literacy and maths
 - Preparation has already started in these classes
- Sports
 - Term 1 - Dance to be fit
 - Term 2 PSSA

➤ **OOSH**

Report Tabled for Term 1 in meeting of 15 Feb.

- Daniel read the report to all those present at this meeting

➤ **Band**

Overview given by Katrina Nash:

- 78 current members with 48 in senior band and 30 in junior band
- The first workshop for 2010 is on Sunday
- Today there is a cake stall and sausage sizzle to raise funds for new instruments
- Upcoming dates are the 30 March for Senior Band at Chatswood High Music Night and on 24 May for Junior Band at assembly

➤ **Canteen**

Alison gave report on behalf of Susanna. Brad attended as proprietor of Sweet Temptations.

- Flexischools have changed their computer/banking systems and they have asked members to update their credit cards via an e-mail.
 - Please respond to the e-mail, it is not a hoax
- Things are going well now as Canteen is merely a delivery run and the volunteers we currently have are OK until we need to start our Canteen again
- There will be debate in the future of how the canteen will be run once the hall has been completed. There are lots of unknowns until it is finished and we see how much refurbishment is still required.

MINUTES OF LANE COVE WEST P& C MEETING

- Discussion about wanting to reduce the phone orders to Brad - we want everyone to stick to the Flexischools system. Brad confirmed it is cheaper on line than if the parents buy directly from the shop.
 - Agreed that although we should encourage use of the Flexischools system, Brad will continue to add shop sales to the delivery under limited circumstances and we will review again if the volumes increase.

- **Fundraising**
Overview and Trivia by Doug. Robina gave a summary of the Fireworks Event.
 - Upcoming Event is the Playground Pictures movie night on 1 May
 - Food / Concessions will be provided by external businesses and we will take a cut of the profits
 - Doug will put something in the upcoming Chatters to what years are responsible for what events
 - We have approached a parent who works at MYOB and they will be giving the school a free upgrade
 - Trivia Night is the next big fundraiser and Jeff is still researching a venue
 - We are still looking for extra volunteers and we don't have an coordinator at the moment although Jeff is keeping things running
 - Date is Sat 19 June

- **Treasurer**
 - Reminders for voluntary contributions will be going out in Term 2

- **Uniform Shop**
No report tabled although the financials have been completed.
 - On-line orders are going well and we are all looking forward to the new website
 - Due to supplier issues they are being forced to order a year in advance
 - If anyone has a pattern for the winter tunic please contact Montse

- **Website / Communications**
No Report Due.
 - Current website will be shortly migrated to a new website and we will be able to do more purchasing on-line
 - A great benefit is that it will be iphone compatible
 - The project was developed by a school parent and will be launched Australia Wide with our school being the pilot site

- **Maintenance Committee**
No report due.

- **Chess Club Committee**
Report Tabled.
 - Chess Club will commence in Term 2

- 8. **Motions of which Notice Has been Given**
Nil

MINUTES OF LANE COVE WEST P& C MEETING

9. General Business

- Spelling homework for stage 1
 - Some parents don't like that it is a US website being promoted as the spelling is different
 - Really think it is a matter of miscommunication to stage 1 parents on what was required for the SpellCity website as each class seemed to get different information about what was required

D Strassberg declared the meeting closed at 10.30 pm

Minutes taken by Janelle Levett

----- (President)

----/--/-- (date)