

## MINUTES OF LANE COVE WEST P& C MEETING

Held Friday 10 Sep 2010 at 9.25am in OOSH

1. **Chair:** Meeting declared open 9:33AM am by D Strassberg

**Present:** A Cappetta, C Madden, D Strassberg, D Hayhoe, D Garske, G Evans, J Modesto, J Corlett, J Prescott, K Paterson, K Nash, L Franck, M Durie, P Brown, S Wong,

**Apologies:** J Levett, K Schliebs, L Bishkov, L Rayner, R Bonwick

2. **New Members:** S Strassberg, J Lucarelli

3. **Minutes of Previous Meeting**

The minutes of the last P&C meeting were tabled.

Motion: That the minutes for P&C meeting held 09 Aug 2010 be accepted.

Proposed: D Hayhoe

Seconded: D Garske

Motion Carried.

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

That the NSW Minister for Education changes DET policy to allow secular ethics classes to operate as a complement to scripture/SRC classes in NSW Primary Schools.

Motion tabled via e-mail on 17 August 2010 to all members.

Voting for the motion closed at 5.00pm on 24 August 2010.

Proposed: L Franck

Seconded: C Abel

In Favour: 23

Against: 4

Motion Carried.

Letter sent on 01 Sep 2010 as requested by P&C Federation.

5. **Matters arising from the minutes**

Nil

6. **Correspondence**

- Invitation to apply for the Sustainability Small Grants Program from Lane Cove Council
- Resignation of Montse Vidal-Wallace as coordinator of the Uniform Shop

7. **Reports**

➤ **Principal**

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

- Preliminary staffing preparations have begun for 2011.
- NAPLAN results to be available 13 September 2010
- Junior and Senior Choirs performances outside of school at Primary Proms, Sydney Town Hall and Sydney Opera House.
- Many sporting achievements through PSSA and the Athletics school and zone athletics carnivals.

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- LEAP working with school and student environment committee on several initiatives.
- New school hall is open. Assemblies have resumed on Tuesdays at 2:40.
- School evaluation for 2010 has begun. Parent community to be surveyed on the topic of school culture to get a sense for parents' opinions in light of the growing school population

### ➤ **OOSH**

Report Tabled for Term 3 in meeting of 09 Aug.

### ➤ **Band**

Report Tabled. Presented by Katrina Nash. Main points as follows:

- 72 current members with 29 in senior band and 43 in junior band
- Second band workshop help at Chatswood High School
- Both bands performed well at Ryde East Festival and North Shore Primary Festival.
- Jr Band performed well with Mrs. Cropper conducting at Open Day and earned Silver Award at UNSW band festival.
- Election Day cake stall raised \$1200.
- Yr 6 Ensemble progressing well conducted by Mr Mike Kenny.

### ➤ **Canteen**

Overview by A Cappetta

- Canteen to be opened Thursday and Friday during Term 4 for snacks.
- Sweet Temptations continuing to prepare food every day with ordering via Flexi-Schools going well.

### ➤ **Fundraising**

Halloween Fireworks Night Report Tabled from RBonwick via e-mail.

Overview by D Strassberg.

- Class parents organising stalls with good progress
- All outside vendors booked.
- Pricing simplified from previous years with \$30 Unlimited Ride armband to suite all age groups. Prices kept same or lowered from last year.
- Tickets go on sale 27 September 2010
- Raffle tickets to be distributed to families presently. Rosters for selling tickets in the plaza have been drawn up.

### ➤ **Treasurer**

K Schliebs sent apologies for this meeting.

### ➤ **Uniform Shop**

- Coordinator position is vacant after resignation of Montse Vidal-Wallace due to work commitments
- J Lucarelli volunteered to fill role of interim coordinator to cover Kindy orientation
- Three ongoing volunteers on hand to assist. Other appeal to current Kindy parents to provide additional assistance during this busy time..

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- P&C to look into paid coordinator position for 2011

### ➤ **Website / Communications**

Update from Lori Franck

- Halloween fireworks tickets available online.
- Still in communication with Ben Sanders and AtSchool about new website suite. Timing unclear.

### ➤ **Maintenance Committee**

G Evans discussed an approach to resurface the oval with a built-in irrigation system and new turf. Approach is in alignment with environmental plan of school. Motion raised to approve expenditure of \$400 to get a formal quote.

Proposed: S Wong

Seconded: K Nash

Motion carried

### ➤ **Chess Club Committee**

Report Tabled for this term in Meeting on 09 Aug.

## 8. **Motions of which Notice Has been Given**

Approval of expenditure of up to \$30,000 to complete covered walkway gaps. These funds were originally set aside for the soft-fall around the new play equipment but the P&C did not have to pay for this due to the other drainage work being completed at the same time.

Proposed: K Nash

Seconded: C Madden

Motion Carried

## 9. **General Business**

Discussion about clarification regarding Working with Children Legislation as it effects recruitment of volunteers for executive and other volunteer positions at school. P Brown to follow up with DET and L Franck with P&C Federation.

D Strassberg declared the meeting closed at 10:30AM

Minutes taken by Lori Franck

----- (President)

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