



Hay Public School Parents and Citizens' Association

Meeting Date: Thursday 8th February 2018

Meeting Opened: 2.05pm

Meeting Location: HPS Staffroom

Meeting Chair: L Headon

Attendance: K. Harris, S. Sorensen, K. Finn, M. Johnson, L. Headon, C. Oataway, C. Huggins, K. Brettschneider

Apologies: J. Dwyer, K. Nevinson, T. Doidge

	Agenda Items	Outcomes/Decisions
1.	INTRODUCTION / WELCOME 1.1 Attendance & Apologies 1.2 Conflict of interest declaration	
2.	CONSENT AGENDA – FOR DECISION 2.1 Previous Minutes 2.2 Treasurer's Report	<i>Motion 2.1: That the minutes of the previous meeting and Treasurer's Report be accepted</i> Moved S. Sorensen, Seconded L. Headon
3.	MATTERS FOR DECISION 3.1. Yr 6 t-shirts 3.2. Easter Hat Parade 3.3. KIPA Ukulele & Calisthenics 3.4. Swimming carnival canteen	<i>Motion 3.1: That the P&C subsidise Yr 6 t-shirts @ \$20 per child</i> Moved K. Brettschneider, Seconded M. Johnson <i>Motion 3.2: That the P&C provide easter eggs for students for the easter hat parade</i> Moved S. Sorensen, Seconded K. Finn <i>Motion 3.3: That the P&C fund ukulele and calisthics classes for KIPA in 2018</i> Moved S. Sorensen, Seconded K. Harris 3.4 C. Huggins agreed to coordinate swimming carnival canteen preparations.
4.	MATTERS FOR DISCUSSION 4.1. Principal's Report 4.2. FETE!!!!	4.1 C. Oataway presented the attached Principal's Report. 4.2 The P&C discussed various arrangements and ideas for the fete, with weekly or fortnightly meetings to occur between now and the fete to finalise arrangements. K. Brettschneider to place notice in Hay Happenings seeking carnival canteen and fete helpers.
5.	MATTERS FOR NOTING 5.1. Correspondence	Refer attached.
6.	OTHER GENERAL BUSINESS	6. The P&C agreed to the HWMHS Yr 12 students' use of the coolroom for the swimming carnival at no cost.
7.	MEETING FINALISATION 7.1. Next meeting: 8 March 2018	

Meeting Closed: 3.10pm

FOR DECISION: 2.2 TREASURER'S REPORT (refer attached profit and loss)

- General Account Balance \$4,097.46 as at 5 February 2018
- Canteen term deposit of \$21,258.49 and General Account term deposit of \$5,617.48 were reinvested at 2.15%, maturing June 2018.

4.3 FUNDRAISING IDEAS

TERM	EVENT	DATE
2017 1	School swimming carnival canteen	Friday 16 th February 2018
2017 1	District swimming carnival canteen	Thursday 1 st March 2018
2018 1	Fete – Heroes and Superheroes	Friday 23rd March 2018
2018 3	Athletics carnival canteen	
2018 3	Silver September - Collection tins to be placed in classrooms and around town to collect silver coins. Prize for class that raises the most.	September

5.1 CORRESPONDENCE

Incoming

- Email from Lee Caspersonn, Hay Chaplaincy Support Team



HAY PUBLIC SCHOOL

P&C Meeting 8th February 2018

Principal's Report

School Matters:

- 2018 enrolment figure is 192 with one more enquiry pending. This means that our front office staff will be reduced by 2 days per week, commencing at the beginning of Term 2 if we do not reach 201. 9 classes have been formed.
- 24 new Kindergarten children have enrolled.
- New staff members include: Jessica Coleman (Friday on Year 3/4), Sharyn Headon (Front Office 5 days per fortnight – Term 1). Judy Callaghan has returned for 5 days per fortnight for Term 1. This position will be filled permanently at the start of Term 2. Joanne Dunn has been promoted to School Administrative Manager.
- Equity funding is going towards improving outcomes for all students and is aligned with our School Plan. Our three priorities for our 2018-20 School Plan include: Wellbeing, Learning- An Integrated Approach and Parent Involvement. Draft plan was tabled for consultation. Milestones this year include: Learning Progressions in literacy and numeracy, Got it Program – training in Fun Friends, Quality Teaching focus, Building Numeracy Project, Robotics and Coding, Attendance, Assembly re-organisation.
- Focus will remain on literacy and numeracy during prime learning time. Our school is part of the Early Action for Success strategy with Suzanne Murphy being employed as an Instructional Leader. This focus will be on K-4 students with intervention strategies planned to assist students in improvement of outcomes.
- Staff were involved in a development day on Monday around the improvement of writing. Andrell Education presented and teachers were engaged in writing workshops for the entire day. Positive feedback was received from teachers.
- Smooth start to the new school year

Capital Works

- Split systems have been installed into the library and into the Ready Set Kinder room.
- The weather shed has had sliding doors installed to accommodate the PMP equipment and provide a space for a motor skills program.
- Front office will receive an upgrade over the coming weeks.

Coming Events

- Leaders' Induction – 9/2
- NRL Wellbeing Assembly – 12/2
- Swimming Carnival – 16/2
- STAR Assembly – 23/2
- RFW Healthy Kids Bus Stop – 28/2 & 1/3
- District Swimming Carnival – 1/3
- KIPA starts – 2/3
- No Greenslip Reward – 7/3
- P&C AGM – 8/3

Carol Oataway

Principal