**Meeting Date:** Thursday 5th April 2018 **Meeting Opened:** 2.30pm

**Meeting Location:** HPS Staffroom **Meeting Chair:** J. Dwyer

**Attendance:** C. Oataway, L. Headon, M. Johnson, V. Auldist, T. Doidge, J. Dwyer, K. Brettschneider, S. Sorensen **Apologies:** C. Gaston, K. Duncan, L. Lund, A. Young

|  | **Agenda Items** | **Proposed Motions** |
| --- | --- | --- |
|  | INTRODUCTION / WELCOMEAttendance & ApologiesConflict of interest declaration | The Chair welcomed everyone. No conflicts of interest were declared. |
|  | CONSENT AGENDA – FOR DECISION2.1 Previous Minutes 2.2 Treasurer’s Report | ***Motion 2.1:*** *That the minutes of the previous meeting and Treasurer’s Report be accepted*  Moved L. Headon, Seconded C.Oataway |
|  | Matters for decision  * 1. Swimming – Riverina Reps   2. Cubby House plants | ***Motion 3.1:*** *That the P&C provide a $60 subsidy to Riverina swimming representatives Jim Houston, Kristian Miller and Jasmyn Sowman*  Moved J. Dwyer, Seconded S. Sorensen  ***Motion 3.2:*** *That the P&C fund the cost of potting mix and plants for the infants cubby house pots*  Moved K. Brettschneider, Seconded T. Doidge |
|  | Matters for discussionPrincipal’s ReportWednesday sportFETE wrap-up  * evaluation/feedback * use/investment of funds * Questacon voucher  UniformFundraising Tea towels/ Pavers | **4.1** C. Oataway presented the attached Principal’s Report.  **4.2** C. Oataway advised Wednesday sport was not practical this year due to clashes with HWMHS and Kitchen garden. To be revisited at the end of the year.  **4.3** Refer attached. C. Oataway to request spending proposals from staff and V. Auldist to investigate knit clips. Questacon voucher available for other fundraising activities.  ***Motion 4.4:*** *That the P&C commence the process for consideration of a uniform change.*  Moved J. Dwyer, Seconded M. Johnson, carried by majority  **4.5** Fundraising pavers and tea towels were generally supported. Further information to be obtained. |
|  | Matters for Noting  * 1. Correspondence   2. Matters arising   3. Other matters for noting | Refer attached. |
|  | other general BUSINESS |  |
|  | Meeting finalisation | Next meeting: 10 May 2018 |

**Meeting Closed: 3.30pm**

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

* General Account Balance $19,183.16 as at 3 April 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 FETE FEEDBACK**

* Feedback was generally positive, including in relation to the range of attractions relevant to the age of students.
* Hot potatoes were requested and donuts needed to be in a more visible location.
* More helpers needed to give stallholders/helpers a break to enjoy the fete. Maybe allocate two stalls per class in 2020 to assist with obtaining helpers through class teachers.
* More $5 notes in float. Bringing in $ earlier helped $ counters.

**4.5 Fundraising Ideas**

|  |  |  |
| --- | --- | --- |
| **Term** | **Event** | **Date** |
| 2017 1 | School swimming carnival canteen | Friday 16th February 2018 |
| 2017 1 | District swimming carnival canteen | Thursday 1st 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***

* Various fete email correspondence
* Letter from Molly Curtis re uniform

**5.2 MATTERS ARISING**

* J. Dwyer and V. Auldist to represent the P&C at the school assembly on 13 April 2018 to present the Year 6 t-shirts.

**5.3 OTHER MATTERS FOR NOTING**

* Thanks to those volunteers that assisted with the carnival canteens, delivered the easter eggs during the easter hat parade, and to everyone that helped out with the fete planning, preparations and operation.

***4.1 Principal’s Report***

*** HAY PUBLIC SCHOOL***

## P&C Meeting 5th April 2018

## Principal’s Report

**School Matters:**

* Current enrolment is 189
* From Term 2, the front office SAO position has been reduced to 3 days / week.
* 9 classes have been formed.
* Our 2018 staffing entitlement is 11.577 teachers. Currently we employ 13.8 teachers.
* 2017 Annual School Report has been completed – tabled
* Letters received from Murat Dizdar, Deputy Secretary, School Operations and Performance and ACARA (Australian Curriculum and Reporting Authority) congratulating students and staff on the outstanding ‘high gain’ performance in the 2017 NAPLAN results. The letter went on to state that the school’s focus on data analysis, explicit teaching practices and tailored student support has positioned our school as one of the most substantially improved schools in the state in 2017.
* School Plan completed. Three strategic directions:

1. Wellbeing
2. Integrated Learning
3. Parent Involvement

* Milestones for 2018:

1. Got it Program – K-2
2. Training in Fun Friends and Friends Forever
3. Assembly Changes to encourage student leadership and parent involvement
4. Early Action for Success increased to K-4
5. Student tracking using learning progressions
6. Training in ‘Big Write’ – a writing program
7. K-2 involvement in the Building Numeracy Project
8. Robotics and Coding – 5&6
9. Attendance Action Plan
10. Increased feedback to parents

**Capital Works**

* Front office upgrade mostly complete. New notice boards are to be installed.
* New floor in holidays for the photocopying room
* New roof and gutters for E Block during the holidays

**Coming Events**

* Senior Citizen’s Lunch & Concert – 9th April
* No Greenslip Reward – 11th April
* STAR Assembly – 13th April
* Term 1 Breaks – 13th April
* Term 2 Commences for Students – 30th April

Next P&C Meeting – 10th May 2018

Carol Oataway

**Principal**