

# Cambewarra Public School Parents and Citizens' Association



Kalinga Street , CAMBEWARRA 2540 Ph: 4446 0038 Fax: 4446 0515

## **GENERAL MEETING MINUTES**

DATE/TIME: Monday, 29th October 2018 at 2pm

## **ATTENDANCE & APOLOGIES**

Attendance: Tabitha Booth, Jess McNamara, Amy Bieniasch, John Bond, Erin Simmich, Roz Phillips

Apologies: Jacinta Donaldson, Nichole Biggs

Nichole arrived 2.45pm

## Minutes of the Previous Meeting

- Minutes of the previous meeting were tabled and accepted.

## **Business from Previous Meeting**

- Planning for 2019.
  - Kindy's Best start 30th Jan 1st Feb, Kindy Classes commence week 2.
  - New P&C Meeting structure will be implemented from Week 1.
  - Swimming Carnival P&C to Run BBQ or Canteen 5th Feb 2019.
  - Presentation Night No fundraising required
  - Easter activities will also be at the end of term 1
  - Executive to have a planning meeting on Monday 10th Dec at 6pm at Coosh

#### President's Report Tabitha Booth

- Canteen 2019
  - No responses received via email
  - Tabitha is happy to oversee
  - Suggest open on Friday, basic options. Roz can help source scrolls from North Nowra Bakery. Possibly 4 different themes (1 per week, rotating)
  - Urn is broken in Canteen. Need to replace or obtain quote to repair.

#### Principal's Report John Bond

- Improving communication.Looking into using website as source of truth & communication device called Central, which is what staff currently use. Central offers a Parent Portal, to be used instead of skoolbag. Newsletter information wouldn't be necessary as info would be pushed out immediately. Just for discussion.
- Numbers sitting on 290 at the moment. On cusp of 11 or 12 classes, have been strict with enrollments. North Nowra & Illaroo Rd numbers are up. Start with 12 classes, need to hold numbers for 2 weeks before it stays this way.
- Building Funding update Put in a request for another 6 classrooms, library would go where kindy's currently are.
- Staff movement is stable except for maternity leave Sarah Sturt & Kate Folan. Di Kelly is returning as a teacher after maternity leave, Martina Reitz also returning.
- P&C report for the annual school report required by march 2019 for 2018.

#### ACTION: Tabitha

- Changing the structure of core values system is confirmed. No extra core value assembly, just a core value focus at each general assembly. First 6 assemblies will have a focus then at teacher's discretion.
- Power FM Power Breakfast coming on Big Day In 13th December, making an announcement. Also need to confirm 2019 session before calf & craft. P&C Reps will need to do toast Power FM bring the rest. Need additional toasters for canteen.

#### ACTION: Tabitha / P&C Reps

#### Treasurer's Report Bec Johnson

- N/A

#### Fundraising Report Nichole Biggs

- Raffle tickets for Christmas Raffles needed. Bundles of 10. Erin actioning.
- Bring a thing on Thursday 6th Dec, raffle drawn at big day 13th Dec.
- Big Day In Sausage Sizzle is year 6 fundraiser, raffles are P&C.
- Information for raising money through Entertainment Book discussed. Has not been successful in the past, all in favour of not taking on at this point.

#### Uniform Shop Report Amy Bieniasch

- ABN is not-for-profit so cannot use the purchased Square device. Parents would be charged 2.2% on the website not 1.90% if used on the app.
- All in favour of using the website and charge \$1 surcharge for use on eftpos/credit card to ensure we can offer the service until the ABN issue is fixed.
- Cannot source the fabric for the summer culottes, red dotted isn't in the fabric we can source for less money. Would hardly be noticable. Amy will continue to investigate.

#### **COOSH Report** Alex Wye (Temporary Nominated Supervisor)

- Large tax bill received.
- Proposing to increase Fee's a small amount to cover increased running costs. Before school care goes to \$15 (currently \$13), AFC to \$25 from \$23, Casual Care from \$15 to \$20 and \$25 to \$30. Vacation care needs to go up \$5.
- Voted all in favour of changes.

### Next Meeting: 2-3pm Week 3 Term 1 (Monday 4th February)

#### The meeting closed at 3:00 pm