MINUTES

Woonona Public School P&C Association General Meeting

Wednesday 13 November 2024 | Chair: Isabelle Pfaeffli (IP) Location: Woonona Public School Admin Block | Time: 18:30 – 20:00

In Attendance

Tim Fisher (TF) | Alison Strinic (AS) | Tarsha Blayze (TB) | Louise Delanty (LD) | Isabelle Pfaeffli (IP) | Angelika Wachs (AW) | Lindsay Sharp (LS) | Adrian | Bernedette Christie-David (BCD) | Jasmine Tolhurst (JT)

Apologies

Kristy Smith (KS) | Janelle Roby (JR) | Terri Toneguzzo (TT) | Liz Phillips (LP) | Claire Irwin (CI) | Jenna Andrews (JA) | Charmaine Dober (CD) | Agnes Hinke (AH)

Acknowledgement of Country

Welcome, Introduction, Apologies and Acknowledgment of Country (KS)

"We acknowledge the Traditional Custodians of the lands we are meeting on today (the Wodi Wodi people and the Dharawal nation), and pay respect to Aboriginal and Torres Strait Islander peoples, Elders past and present, and their rich and diverse cultures."

Approval of Minutes

September minutes approved (LS)

President's Report

What's happened? (IP read via message from KS)

- Thanks team for an awesome year.
- Thank you to all involved in BBQs and grandparents day.

What's planned? (KS)

- See you all at celebration in December.

Principal's Report (TF)

What's happened?

- 170 kids away to stage 3 camp, 2 nights, 3 days.
- Kindy orientation nearly completed.
- Thank P&C for supporting Deadly awards, particularly Tarsha and Claire for presenting awards.
- Yr 6 fundraisers- Side show carnival, disco.
- Grandparents' day, highlight of the year, teachers raving about it- thanks to committee and community- good combo of sharing in the hall and in class.
- Thanks for supporting world teachers day by supplying pizzas at extended staff meeting.
- This term: swim scheme, changing the convo, excursion, book fair (over \$10,000 in sales at book fair, 30% back to school). Good to see kids excited about books.
- Lots of sports events.
- Big thanks to bunnings BBQ and Louise and team and staff.
- "Check in" assessment results (yr3-6) above average. Results consistently above state and statistically similar schools. Tim noted his director says 1 or 2% above

- average is huge, and we are 4%+ (as high as 9.1%) above SSSG across the board.
- ACPI staff meet weekly with deputy to work out what needs to happen in the school.
 Alison notes these results come after last 3 or so years of consistent instructional leadership intensive.
- Tim going on leave in 2 weeks (last 3 and bit weeks off). Alison Strinic will step up as principal for that time and Rebecca Mcleary as deputy.
- Currently 53 Kindy enrolments. Looking like will end up with a couple of kindy classes and a K/1 class.
- Looking like drop from 22 classes to 20 across the school. Won't impact permanent staff.

What's planned?

- Dental program.
- Disco.
- Gala day year 2.
- K-2 Christmas showcase.
- End of year assembly and grad info out soon.
- New teachers award attained.
- Thursday the 6th of Feb 2025 first day back for everyone. K to 6 starting on the same day.
- Best start happening by the end of week 7. Students not necessarily going straight into set classes from day 1.

Treasurer Report (LD)

- Cash in from Bunnings BBQ: net profit 2,604.25.
- Grandparents day: net profit 1,183.60.
- Outgoing funds> restocking uniforms, hover cams and bike racks (all installed).
- Annual audit- info has been handed over, report will be ready for presentation at AGM.
- Donation cards: Louise drafted and sent to Tim. Agreed to delay sending out until term 1, 2025. Will re-draft prior to get new wording on what we are funding etc.
- Bakers Delight: opportunity for minced pie drive (already do hot x buns)- decided we won't do it.

Budget Approvals:

- Request for end of year book prizes; we normally fund a number of \$20 vouchers from Collins Books in Thirroul. This year school will require around 20 vouchers. Alison will get back to Lousie with total. Louise moved we will pay for book prize gift vouchers (of up to \$500). Tarsha and Laura seconded.
- First day of Kindy morning tea supplies; Louise moved to approve up to \$300, seconded by Tarsha. School to organize supplies rather than community donations. Will work out details closer to date.

Current bank account balances are as follows:

- Approx, \$34,570.47 in uniform account.
- Approx, \$32,319.69 in general account.

Uniform Shop Update (IP read message from CD)

- Sky polo grey shorts most popular this term.
- Uniform shop has been open at kindy orientation days, not much uptake as yet. Will advertise for last day of orientation in next letter to go out.
- Also filling uniforms on SDD 2025, to discuss with Kim this term.
- Increase orders of sky blue polos for start of new year.
- Outstanding payments (invoice), Louise to process.

Events (TB)

- Made one Mother's Day purchase so far as noticed a good deal. Have dropped purchase into store room.
- Will get team of helpers together for Mother's Day. Two wrapping and packaging sessions in lead up to take place in school hall.

Grants ()

- Nil to report

General discussion / New Business

- Review use of teams- Teams was set up at start of year, no uptake. It's free, can add any number of users. Email Lindsay if you have anything you want hosted on Teams. Will re-visit next year
- Thoughts on kids lunchtime raised by IP, kids not having time to eat lunch (consensus of P&C agreement). IP noted another school eats at end of breaks instead of start. Confirmed and discussed 'sitting time' for eating (recess 15 min, play 30- lunch sit for 10, play 40). TF noted another school does 3 breaks in a day. TF has floated having lunch first/earlier a couple of times with staff and noted needing another look at options as whole staff.
- AW noted it was nice to go to the high school for open day.
- P&C Newsletter; will be done termly. LD idea for president to take on first one of the year. Some of P&C reported not seeing/noticing the newsletter. Agreed it should be on its own, not tagged into newsletter. Maybe on Sentral.
- Welcome morning tea, 6th of Feb locked in. 9:30ish kindy kids will come in for first day. P&C to fund instead of getting community donations, school to organize food/drink items. P&C members to attend to mingle and talk to parents.

Matters arising from previous meeting

- P&C Vacant position – Vice President role to be filled. Has been advertised in newsletter.

Summary of key P&C Calendar items for the month/s ahead

- 18th dec last day of term for kids. Teachers last day 19th December.
- No further P&C events this year.
- December 11th meeting at Headlands, need to book a table. IP volunteered, will book for about 15 people.

Close and next meeting

- Meeting closed at 19:45
- Next meeting: Wednesday 11th December, 2024. 18:30 at Headlands Hotel for dinner.