



P&F MEETING

Tuesday 25 February 2020 – 7.00pm

Agenda

1	Welcome	<p>President Mrs Woolford opens meeting at 7.08pm Help yourself to tea, fruit and biscuits Opening prayer Introduction to the exec committee, our aim and fundraising goal for the year (\$15000 for new school lectern and other items for the hall) Thank you: Class parents volunteers, canteen, banking, uniform shop and Bunnings bbq volunteers</p>
2	Apologies	<p>Mrs Scott, Mrs Bedford</p>
3	Matters arising from previous minutes	<p><i>Motion:</i> Accept minutes from Term 4 Meeting, 12 November 2019 * Mrs Destoop-Timmony, Mrs Woolford * Mr Milligan, Mrs Miller</p>
4	Principal's Report	<p>Mr Bateman to address the meeting.</p> <ul style="list-style-type: none"> • Welcome liturgy was lovely to welcome new families and teachers • Meet the teachers were successful: the teachers tried to promote a partnership with families Some help is on the way: look at resources on the weebly (Parent tab) There is a class parent library system set up, a powerpoint on cultures of thinking is available to parents and also a parent presentation on project zero: Nine apps for parents. (name and notice, develop a growth mindset...) What can we as parents do to create that culture of thinking that the school works with. • Looking at resilience builders: staff day, short courses and PBL matrix (embed resilient behaviours into the matrix) + in class ideas + parent input opportunities • Change we need to work with NCCD <ul style="list-style-type: none"> - National change and Commonwealth accountabilities - Including children in the data count – NCCD - Letter to all parents of children included in last year's count - QDT (teacher in the classroom), Supplementary (Teacher help and a little bit of extra help), Substantial need (more help, build up), Extensive need (lots of help outside the classroom) - They trust teacher's opinion on where the children are at, at what level, with support from the CSO - Parents to be consulted about the adjustments - This year there is a team approach to inclusion of data. The school wants to give the learning support teacher more time inside the classroom. Emphasis on working as a team. <p>Money for this comes to all catholic schools, doesn't get allocated per child.</p> • Hall improvements: bush dance practice, OOSH back in there. Toilets have been retiled, new flooring. Plans to add improvements: concertina doors to shield OOSH from the hall, hopefully make it soundproof, all old windows need to be repaired, fans.. Maintenance for the hall is back at the responsibility of the school. P&F provided \$20000 last year, that money has been spent on the improvement of the stage, projector, new sound system, microphones, 200 new chairs, some new paint. • The school has moved away from buying individual computer. They now lease the equipment and it rolls over every 3 years. This gives them new and updated equipment every 3 years and also takes care of the maintenance and servicing. 1:2 (stage 3) and 1:3 (stage 2). They bought ipads, chrome books. There will be training for teachers and kids. • New carpet, new painting for 5 classrooms. Half of the classrooms have new data projectors and whiteboards (porcelain boards that are magnetic), other half of the classrooms will get this next year. • Storm damage to the school (insurance covers this minus \$1000)

		<ul style="list-style-type: none"> • Continuous new carpet, new paint to make the school look fresh and new • Parent engagement: Sustainability (report Mrs Miller) Stage 3 has applied for a grant to create a wicking garden to cut down water waste • Trying to get a team together to engage children, involve them with gardening <p>If anyone finds any community grants or other grants, let Mark know.</p> <ul style="list-style-type: none"> • Community action: Support fire victims. Ducks on the pond (band we use at the bush dance) is donating all their funds that they make through bush dances at local schools to Lake Conjola Recovery Fund. Can we get some buckets to go around at the bush dance to raise some extra cash to donate. • Suggestion to form some action teams <ul style="list-style-type: none"> - Playgroups are running each term again this year, a new kindy mum has stepped up to do it together with Mrs McDonnell but it would be great to put a team together to share the load (playgroup 2 per term) - Transition program: year 5/6 with local preschools: something every term (3 this year) - Sacramental programs: we need parents to help with groups - We also need people to commit to canteen for a whole school year (see report Canteen)
5	Executive & Committee Reports:	Committee Reports are discussed (see below)
	<ul style="list-style-type: none"> • Principal 	<p>Mark Bateman addresses meting (see report)</p> <ul style="list-style-type: none"> • Update on Hall renovations: • Additional uniform options: modification to the uniform (these ideas have come from the children in the SRC) <ul style="list-style-type: none"> - Girls would like to have skorts for sports - Sport shoes: black or white instead of just white (black with white soles to protect the hall) <p>With this discussion, Nat explained 'Compass Points' which is what they use with the children do when they are having an idea. (Compass: North, East, South, West) What Excites you about this idea or proposition? What's the upside? What do you find Worrisome about this idea or proposition? What's the downside? What else do you Need to know or find out about this idea or proposition? What is your current Stance or opinion on the idea or proposition? What should your next Step be in your evaluation of this idea/proposition? What Suggestions do you have at this point?</p>
	<ul style="list-style-type: none"> • Class Parent Co-Ordinator 	<p>Provided by Mrs Chandler Refer to the report included in committee report attachment. Classparents for every class (lots) Meeting tomorrow Contact lists are not going great as lots of people didn't get the link. Reminders will be sent out (also mention at the meeting tomorrow)</p>
	<ul style="list-style-type: none"> • St John's Advisory Council 	<p>Provided by Rachael C / Mrs Jones. Refer to the report provided. Acknowledgement for people who were on the council and who have left the school/</p>
	<ul style="list-style-type: none"> • Treasurers Report 	<p>Provided by Mr Scott. Refer to the report provided. Nothing to add</p>
	<ul style="list-style-type: none"> • Canteen Co-Ordinator 	<p>Provided by Mrs Rellis. Refer to the report provided. Could use volunteers. Only a couple of new kindy volunteers. Mrs Rellis lost quite a few helpers as they were year 6 mums. 12.45-1.45AM. Idea? Have one mum have a 'playgroup' for one hour so other mums can come in and help for that hour?</p>
	<ul style="list-style-type: none"> • Uniform Shop Co-Ordinator 	<p>Provided by Mrs Scott. Refer to the report provided. Everything is running smoothly.</p>
	<ul style="list-style-type: none"> • Broken Bay Parent Council 	<p>Provided by Mrs Miller. Refer to the report provided. Presentation: BBPC main focus has been heavily on sustainability. There was a canteen workshop last year. How to have a more sustainable canteen and chat about waste management. At the moment: there are red and green bins around the playground, some are labelled, some labels fell off. Aim is to find a system that works (for new students coming in) Look at how the community does their recycling? Waste audit at school turned out that most of the waste is soft plastics.</p>

	<p>Suggestion: we should have a soft plastic bin (transparent) and parents can do some woollies runs to drop the soft plastic off.</p> <p>Red for general rubbish, yellow for co mingling, grey for soft plastics Other suggestion for new labelling options.</p> <p>Issue brought up with the comingled bins</p> <p>What do we need to do? What are the issues?</p> <ul style="list-style-type: none"> - Colour of the bin need to reflect what we do at home - Bins need to be clearly labelled, with pictures - Have a designated soft plastics bin as this is a very large part of our school's waste - Issues with the comingles recycling <p>Tuesday 17th of March at 7PM (parents, teachers, 3 of each school) at the Coastal Environment Centre in Narrabeen</p>																																
• School Banking	Provided by Belinda B. Refer to the report provided.																																
6 General Business	<table border="1"> <thead> <tr> <th>Follow up Items</th> <th>Raised</th> <th>Owner</th> <th>Status</th> </tr> </thead> <tbody> <tr> <td>Playgroup Update</td> <td>T2019</td> <td>All</td> <td>completed</td> </tr> <tr> <td>Entertainment Book – https://www.entertainment.com.au/orderbooks/94u9722 Belinda H: spiel on how amazing these books are</td> <td>T1 2019</td> <td>P&F</td> <td>ongoing</td> </tr> <tr> <td>P & F Class Parent Contact List</td> <td>T1 2020</td> <td>P&F</td> <td>ongoing</td> </tr> <tr> <th>New Items</th> <th>Raised</th> <th>Owner</th> <th>Status</th> </tr> <tr> <td>Garbage bin / waste audit</td> <td>T1 2020</td> <td>P&F</td> <td>New</td> </tr> <tr> <td>Additional Uniform options To add the option of a skort to the girls' sport uniform list and to expand the sport shoe options for all children either white or black – either colour shoe to have white soles. Options to be in place by January 2021 but able to be actioned once CSO approval is reached.</td> <td>T1 2020</td> <td>All</td> <td>New</td> </tr> <tr> <td>Outdoor movie night – Friday 1 May 2020 : Abominable Gates will open at %.30PM, movie starts at 6.15PM. Food trucks: pizza (sold on Qkr), trying to get another food truck option, popcorn, snacks and drinks sold by us (to make money for school). Jo is sending out letters to sponsors. Tickets will be \$10 adult, \$5 school aged child, pre-schoolers free! Question: should we find another way to make more money as this is our major fundraiser</td> <td>T4 2019</td> <td>P & F</td> <td>Ongoing</td> </tr> </tbody> </table>	Follow up Items	Raised	Owner	Status	Playgroup Update	T2019	All	completed	Entertainment Book – https://www.entertainment.com.au/orderbooks/94u9722 Belinda H: spiel on how amazing these books are	T1 2019	P&F	ongoing	P & F Class Parent Contact List	T1 2020	P&F	ongoing	New Items	Raised	Owner	Status	Garbage bin / waste audit	T1 2020	P&F	New	Additional Uniform options To add the option of a skort to the girls' sport uniform list and to expand the sport shoe options for all children either white or black – either colour shoe to have white soles. Options to be in place by January 2021 but able to be actioned once CSO approval is reached.	T1 2020	All	New	Outdoor movie night – Friday 1 May 2020 : Abominable Gates will open at %.30PM, movie starts at 6.15PM. Food trucks: pizza (sold on Qkr), trying to get another food truck option, popcorn, snacks and drinks sold by us (to make money for school). Jo is sending out letters to sponsors. Tickets will be \$10 adult, \$5 school aged child, pre-schoolers free! Question: should we find another way to make more money as this is our major fundraiser	T4 2019	P & F	Ongoing
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2020 Events

Event	Organiser	When
Bush Dance	Year 4	7 March 2020
Cross Country / Colour Run	Year 4	8 April 2020
Outdoor movie night	P&F	1 May 2020
Mothers Day	Year 1	8 May 2020 TBC
Fathers Day	Year 2	4 September 2020 TBC
Disco	Kindy	16 October 2020
International food day	Parish	7 th of November 2020
Grandparents day	Year 5/6	7 th of August 2020

8	Date of next meeting	26 May 2020
9	End of Meeting	