GENERAL MINUTES OF
BOAMBEE PRIMARY SCHOOL P & C ASSOCIATION
HELD ON MONDAY 15 October, 2012

MEETING OPENED:  7am

APOLOGIES:  Emma Rhodes

MINUTES OF THE PREVIOUS MEETING:
Accepted:  Tania Myers  Seconded:  Mel McInally

Business Arising from minutes

Jamie Martin presented a request for additional financial support for school music program. Plan is to implement a ukulele program in 2013 (Term 1). Estimated cost is $1200 and this would purchase a class worth of ukuleles (30 in total). Jamie proposed to purchase these from local music shop Park Beach Hi Fi (support local business). Cost would include individual clip on tuner for each ukulele. P&C wholeheartedly support this initiative and agreed to cover full cost of instruments. Tania will communicate this to Jamie so he can proceed with instrument purchase. Also proposed that funds raised at planned Music Concert be used for instrument maintenance and storage (hooks, strings etc).

Moved:  Kirsty Schweikert  Seconded:  Vicki Totzi

SCHOOL REPORT

School swimming program off to a great start – and a good way to start the term
However week 1 of Stage ended up being only 4 days due to a power outage at the pool
A request from parent to bear in mind the fact that some children have multiple other water-based activities that could potentially be competing with a school swimming program was also tabled.

Extension to parking hours – parking issues at school drop off and pick up time are still being experienced.
Signage is still poor and ambiguous. Main issue is Sawtell Bus dropping off children on opposite side of road in morning, requiring a teacher to be on duty to collect children off bus and ensure safe passage across the road.

Proposal that P&C distribute a flyer to parents in this week’s newsletter to explain the cause of the car and bus parking issues. Vicki has offered to draft something to go out (thanks Vicki).

Canberra/Sydney excursion a big success with the group enjoying the snow experience on the way home.

School public speaking competition starting this week.

Spillman family fundraising raised close to $2500. Jordyn came to visit her class last week which was a great surprise and she was warmly welcomed.

Kindergarten 2013 - 45 enrolments so far which is pleasing. Kindy orientation scheduled for 22 November

Technology – new system (server) operating in the school which has required a lot of technical input particularly from Jamie and Nicholas.

Curriculum – lots of professional development happening in Term 4:  3 x 2 hour modules of reading, 2 hours of spelling, grammar: 2 hours. All staff development happening out of hours in term 4 (ie before and after school) – taking advantage of resources while they are still available prior to funding cuts being implemented.

Rock and Water starting again in Term 4 after a hiatus due to Big Bash etc.  Will be delivered to all classes in Term 4. This is complemented by the PBL program

Drainage work on school oval will commence in Xmas holiday break.

BINGO REPORT

Wendy suggested a Bingo kindy night to encourage new kindergarten parents to get involved as volunteers for BPS Bingo
Strategies for getting more people involved were discussed. Plan to promote these during Kindergarten orientation program day along with other P&C activities, potentially using the smartboard/powerpoint. Suggested that Jamie could help develop a good image presentation demonstrating the activities and learning programs that P&C has supported and contributed to financially. Idea to create short video presentation to play to parents while they wait for their children at their first day at Kindergarten. Tania has offered to speak to Jamie regarding the development of this – with a view to ultimately including it in the school website.

**CANTEEN REPORT**  
None tabled

**UNIFORM REPORT**  
None tabled

**TREASURERS REPORT**  
As tabled. $61,806 in black  
School contributions are still trickling in.  
Need to decide at next AGM what our next steps are going to be regarding

**PRESIDENTS REPORT**  
President expressed thanks to Jamie Martin for his contribution to school technology projects, particularly website for P&C content.  
Need to decide on a date for P&C end of year celebration to include all those P&C volunteers and committee members who have contributed throughout the year. Format: ideally Wednesday night- possibly barefoot bowls at Catholic club or Sawtell? Sheena to investigate before AGM.

**GENERAL BUSINESS**  
Re: Fundraising: Fathers day profits were going to be donated to Spillman family. Mel not sure if the funds have already been passed on. Moved that full amount of $498 be donated.  
Tania has offered to speak to Anne to ensure that funds are in correct account for donation to be made.  

Moved: Tania Myers  
Seconded: Mel McInally

Lisa Phillips thanked P&C for funding support to enable attendance at the Rock and Water program on behalf of herself and 4 other staff members

Coffs City Council have asked for nominations for Australia Day Awards. People to bring ideas/nominations along to the P&C meeting

Letter from Coffs Harbour Jetty High P&C regarding funding cuts for government schools. Discussion regarding the lobbying of Andrew Fraser regarding school funding cuts for government schools as currently he is only Cuts To funding speel to include in this week’s school newsletter  
Also connect to facebook – I give a gonski, Day for Action, NSW teachers Federation, Students opposing funding cuts – all can be ‘liked’

P&C Computer – have decided on a laptop – ASUS K55A which we are buying locally, Tania is able to take advantage of her workplace also buying a computer and combining two purchases for extra discount. Price will be approx.. $600

**AGENDA ITEMS FOR NEXT MEETING**

Date and venue for P&C end of year celebration  
Australia Day Awards nominations

Meeting closed: 9.02pm

Next meeting: AGM, Monday 19 November