

ANNANDALE NORTH PUBLIC SCHOOL PARENTS AND CITIZENS ASSOCIATION

Minutes of Wednesday 3rd February 2016 meeting 7:35pm - 9:00pm

Welcome: We acknowledge the Gadigal people of the Eora Nation who are the traditional custodians of the land on which we stand. We pay our respect to the elders past and present.

1. Attendance:

P&C members: Julie Charlton, Annette Walker, Kate Rutledge, Ruth Lyons, Ian Cranwell, Andrew Pattinson, Ali Donaldson, Sarah Taylor-Holmes, Lisa Chambers, Lisbeth Kennelly, Monica Raszewska, Alissa Cook, Jacqui Owen, Sally Webb, Celeste Forestal, Evan Hollands, Anna Swanson, Brooke Meany, Fletcher Pritchard, Tracey Blow, Josh Collins (ex- officio)
Non members: Hayley Russell, David Schwarz

Apologies: P&C members: Annabel McGilvray & Wendy Routledge

2. Confirmation of previous minutes:

2.1 December meeting: Moved, Julie Charlton, seconded Ali Donaldson, carried unopposed.

3. Business arising from previous minutes:

3.1 No major business arising

4. Election for executive vacancies:

5.1 Fundraising liaison: Lisa Chambers nominated Lisbeth Kennelly, nomination accepted. Elected unopposed.

5.2 Communications secretary: Ali Donaldson nominated Lisa Chambers, nomination accepted. Elected unopposed.

5.3 Vice presidents (two) - Band and Strings treasurer. Await feedback from Band and Strings meeting for 1 VP. Positions remain vacant.

5.4 Band and Strings liaison - await feedback from Band and Strings meeting as the need for such a role may not be required in 2016.

5. Reports:

- 4.1. President: no report this meeting
- 4.2. Treasurer: see attached report
- 4.3. Principal : see attached report

New Business:

8.1 Kindy welcome: Date to be decided and helpers appreciated. Suggested dates are: February 25th (preferred by meeting) or 3rd March. Now that a fundraising representative has been appointed the Executive can finalise a date and arrange the welcome.

8.2 Events calendar: Current fundraising calendar to be updated and posted with minutes. Calendar to be used as a guide for whom to direct correspondence to. **AGREED** to extend the wine fundraiser (that commenced at end of 2015) and will have flyers available at the Kindy welcome night along with a repeat email to class reps in due course.

8.3 Easter raffle expenditure endorsement: Resolved: That the P&C authorises expenditure of up to \$1300 for Easter raffle prizes (including donations). Moved on notice: Tracey Blow, seconded Annette Walker. Carried unanimously.

8.4 Foreshadowed motion on notice for March meeting: That the P&C authorises expenditure for:

Events for 2016: the disco (\$XXXX) , mother's and father's day stalls (\$YYYY), election fetes (\$SSSS); and,

the Year 6 year book (\$ZZZZ), teachers end of year celebration (\$QQQQ) and thank you gifts for teachers who attend school and music camps (at \$ 50 each), teachers who leave after 4 years service (at \$50 each).

8.5 School banking requires volunteers, either behind the scenes with internet banking or manning the desk in the playground as eager children deposit their hard earned coins each wednesday. Please see Lisa Chu McNally (K & Yr 5 mum) or Julie Charlton (Yr's 3 & 5 mum).

9. Committee updates:

9.1 Fundraising: Easter raffle 1st event for 2016. Calendar being finalised and will be publicly available.

9.2 Band and Strings: await feedback at March meeting.

9.3 Facilities: may not need a co-ordinator in 2016, await priorities from school.

9.4 Grants: co-ordinator still needed as the role is important in obtaining publicly available funds.

9.5 Supporting Quality Learning: Kate Rutledge will continue in the role and liaise with the Acting Principal, Josh Collins on school needs and priorities.

7. Correspondence:

- Fundraising brochure
- Royal Easter Show flyers
- Response to P&C's letter of concern about the leaking roof in the heritage building

Next meeting: March 2nd 7:30pm

Treasurers Report
(ANPS P&C Meeting, 3 February 2016)

- Profit and Loss for the main P&C accounts for the months of December 15 and January 16 were:

		MTD	MTD	YTD
		Dec-15	Jan-16	Jan
		\$	\$	\$
<i>Income</i>				
Commission			178.86	178.86
Bank Interest		31.78	32.89	102.66
P&C Memberships		36.00		36.00
Second hand uniform sales				178.50
TOTAL INCOME		67.78	211.75	496.02
<i>Expenses</i>				
Gifts-Teachers				- 270.00
P&C cupcake contribution to library		642.00		
TOTAL EXPENSES		642.00	0.00	-270.00
Net Profit/(Loss)		709.78	211.75	226.02

- Ending bank balances at end of Jan 16 - \$33,743 for main P&C accounts and \$11,741 for band account
- Audit sign off sent to P&C Federation



Principal's Report

Wednesday 3rd
February 2016

Josh Collins



For the ordinary meeting of the
Parents and Citizens
Association, Annandale North
Public School.

At a glance

- * Maintenance
- * Student numbers and
classes
- * Staffing



Welcome back to our committed P and C parents. Over the holidays, assets funded programmed works throughout the school. Most of the money went on repairing footpaths and playground surfaces, however the room affect most by rain ingress was repainted. Some money remains and we have elected to repaint the room immediately below that as water had run down those walls too. After several severe summer thunderstorms I can report that no further leaks were detected. We are waiting for carpet in Mr Allan's room as the January install was delayed.



Ammendment - Market update:
The relieving Director Rod Megahey has approved in principle the establishment of a Sunday market at ANPS. The next step is determining the criteria under which the market might operate through consultation with assets and P and C.



We are currently at 406 students, following a larger number than expected leaving the school at the end of last year. This puts us in the high 16 class model we had hoped to avoid. That means that not only do we have many composites again, but they are relatively full. The rush on enrolments as a result of new developments has not occurred as yet, but I remain cautious of that as a factor in months and years to come.

As for staffing, permanent teachers Miss Woodbine, Miss Conolly, Miss Davis, Miss Holman and Miss Kelly are returning part time this year after their maternity leave. We have organised support roles for them using our staffing allocation so that class share roles are minimised, with the exception of Miss Davis and Ms Wynhausen who were a winning combination last year. With Mr Maurice taking his planned hiatus from teaching this term, we have a number of fantastic temporary contracts engaged to fulfill the full time roles. Miss Tran was an intern with us last year and proved she was up to a class of her own for a term. Miss Greenstein, Mrs Newey and Miss Ashby are full time with us for the year, and Miss Hynes is replacing me on class. We have four days learning support from Miss Saba, four days teacher librarian Mrs Ramrakha, 7 days Italian with Ms Cardillo and Mrs Sternberg. It is good to see our staffing allocation has not dropped significantly at this point, with the exception that 421 is required to maintain 4 Assistant Principals. If numbers continue to sit below 421 this year, one Assistant Principal will be transferred. In the interim, Ms Kearney is Relieving AP for stage 2 while the acting Principal reads you this report. Mrs Russell stage 1 leader, Mrs Fox Early stage 1 leader and Ms Oxley stage 3 leader remain the same, doing a fantastic job organising all the classes, timetabling, programming, events, providing professional learning and driving our school forward. I thank them here for running the core function of the school, the education of our children.