

Subiaco Primary School P&C Term 1 AGM Meeting

Minutes

7:30pm Monday, 27 February 2017

Subiaco Primary School Library

Attendees: Jodi Mansfield, Carolyn Press, Virginia Borshoff, Kerry Warburton, Federica Battaglia, Cy Rocchi, Rowena Buxton, Lisa Barneveld, Phoebe Robinson, Christian Sprogue, Hattie Bennett, Tom Gannon.

Apologies: Tim Braslin

Minutes: Kerry Warburton

Endorsed the minutes as complete and accurate: To be undertaken at next meeting

1	Comments
	Welcome
	Jodi welcomed everyone and made special welcome to newcomers Christian, Tom & Hattie.
	She then called the meeting to order.
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2	Confirm Minutes from Last Meeting
	Minutes of the last meeting were confirmed by Jodi Mansfield and seconded by Carolyn Press.
3	Officebearers Updates
	President's Update – Jodi Mansfield
	Jodi noted the very busy start to the year and mentioned the success of the P&C Sundowner the previous Friday night.
	Principal's Update – Carolyn Press
	Please refer to Carolyn's report at the end of the minutes (& Chaplaincy Report)
	Carolyn began by noting the success of the President & Principal morning sessions with Kindy
	and Pre-Primary parents.
	She then talked about the Lower School Building which is due to be fenced over w/c 7 March
	and then building to commence shortly after. There will be no access through the gates on the school oval (by tennis courts and Mrs Padley's Pre-Primary). Entry will be through the gate at the Blockies playground.
	The Kindy nature play area is due to commence redesign and build in April 2017.
	Carolyn and the committee talked at length in regards to the school's 120-year anniversary celebrations. The children will celebrate the day with colonial costume and a visit from the Mucky Duck Bush Band. Each class will have a 120-year cake celebration.
	Jodi then introduced the concept of family commemorative bricks, where each family can buy a brick, have their family name imprinted on it and have it laid in a central place in the school grounds.
	Much discussion was had around location of the bricks, with the possibility of the school entry, the concreted area adjacent to Carolyn's office and maybe the yet to be built path leading to
	the new Lower School area. An estimate of the number of bricks that will be sold will determine where and how they are laid. This will also affect the price we put on the bricks, however it was decided that after having the cost of the brick and installation quoted, the price would hopefully be somewhere between \$75-\$100.
	Carolyn then led the discussion to upgrades to the school uniform (the polo and the unisex shorts). The shorts received definite approval. The polo requires a sample to be shown at the next meeting.

Treasurer's Update - Virginia Brushoff

Please see Treasurer's Report attached (which Virginia reviewed in the meeting).

Virginia also reviewed the 2017 budget. Items discussed:

The Opportunity Fund was agreed to be continued, to help any disadvantaged children and at the discretion of the Principal.

It was agreed a Contingency Amount of \$10,000 should be kept, earmarked for possible work required on the pool pump/filters.

It was mentioned that \$110,000 would be made available to the P&C 2017 Funding Round. Tom Gannon then asked whether we had considered anything to a 'Reconciliation Fund', maybe for the 120-year celebration? Carolyn will look in to the possible integration of a Welcome to Country or similar activity.

Virginia introduced a process for Invoice approval, in which whoever receives the invoice needs to initial it and date it before she will process for payment.

She then mentioned that she would continue with the same auditor this year.

4 Committee Updates

Uniform Shop - Lisa Barneveld

Lisa has been very busy in the shop, having built a new front counter, re-organising shelving and layout and also fines tuning processes.

She noted she's introduced 27 new families to the school.

The discussion turned to the large stock of boys and girls bathers that are not selling. It was agreed to sell them at \$5 boys, \$20 girls.

Lisa introduced the idea of a New Family Liaison role to the school, however Carolyn noted that non-English speaking families are already paired with another family in the school. It Waa decided that in future Lisa will email the CLP to announce the arrival of a new family.

Events and Fundraising - Federica Battaglia

Please refer to the Events Committee Report at the end of the minutes.

Federica had already emailed the 2017 P&C Events Calendar to the Committee and asked that any future events be sent through to her so she can update the plan.

She asked whether there were any volunteers to man a 'Race Around Subi' stall on 1 April 2017. It was decided not to proceed with this due to lack of volunteers.

A sausage sizzle will be run at the Subiaco Election Polling Booth. It was agreed it will be run approx. 12-2pm or until sausages run out.

Healthy Hub Committee – Cy Rocchi

Please refer to the Healthy Hub Report attached for detail.

Pool Committee - Rowena Buxton

Please refer to the Pool Committee Report at the end of the minutes for details.

Rowena made mention of potential maintenance issues including a leak and issues with the pump filter system. These will be examined once the pool season ends in April.

She also talked about liaising with Lords gym to take their party overflow.

Much discussion was given to the relationship between the school and the RSLS Association running the pool currently. Other models used at other primary schools were discussed, including ones with no lifesaver but that require members to undergo strict training before being granted admission/membership. It was agreed that in the pool off-season that the Pool Committee would review with RSLS.

CLP Update – Phoebe Robinson (apologies)

All class lists have now been distributed to CLPs and there is a CLP for every class. Phoebe has a CLP coffee morning coming up on Tuesday 7 March.

It was also noted that 95% of class list data has been captured.

5 Returning Office - AGM

Carolyn then led proceedings to appoint the 2017 P&C Association. She asked each of the current holders to confirm whether they would return to their respective roles, and then sought volunteers/nominations for open positions:

Returning to position:

President - Jodi Mansfield Treasurer - Virginal Borshoff Secretary - Kerry Warburton

Committee Leads:

Events - Federica Battaglia

IT/CLP - Phoebe Robinson/Lisa Barneveld

Uniform – Lisa Barneveld Healthy Hub – Cy Rocchi Pool – Rowena Buxton New position holders:

Vice President: Christian Sprogue

Pool Committee Member: Hattie Bennett

Jodi then asked if anyone wanted to volunteer as representative to WACSO (the P&C Governing Body). It was decided not to put anyone forward as it is not a requirement, however it was noted that the Secretary (Kerry) needs to update WACSO of the holders of positions on the Association.

Jodi closed meeting at approximately 9.40pm



P&C ANNUAL GENERAL MEETING Monday 27 February 2017

STUDENT NUMBERS

We currently have approximately 70 staff and 626 students enrolled (up from 605 in 2016) with 26 classes from K-6.We warmly welcome our new staff, Casie Waghela who teaches in PP L12, Stephanie Wolfe PP L10, Silka Wood Year 2 L1, Sharon Gowens and Trisha Bebek as Special Needs Education Assistant We also welcome back Louise Turner from maternity leave.

2017 WHOLE SCHOOL PRIORITY AREAS

- · _English with a specific focus on Spelling and Writing
- Numeracy
- · Effectively analysing data and planning for student improvement
- · _ Humanities and Social Sciences (HASS)

REPORTING TO PARENTS

In line with reporting requirements for schools our reporting schedule for 2017 is as follows:

- Term 1 Interviews offered to all parents on Monday 3 April
- Term 2 Summative Report
- Term 3 Open Night
- Term 4 Summative Report

P&C Sundowner

The P&C Sundowner was a huge success. Thank you to everyone involved.

SCHOOL BOARD

The role of the School Board is to set the long term future for the school and provide additional expertise to help the school achieve the best outcome for every student. The Board's role is strategic and does not have a role in the day to day operational management.

Our School Board representatives are as follows:

Parent Representatives

Tim Braslin tim@braslin.com.au
Morgan Harland morgan.harland@woodside.com.au
Zoe Schaffert paramount98@iinet.net.au
Kerry Warburton kerrywarburton@bigpond.com

Community representative

Sue Piperis (School Board Chair) Sue.Piperis@education.wa.edu.au Greg Lynch greg.lynch@me.com

School representatives

Annie Johnson annie.johnson@education.wa.edu.au Melinda Harris Melinda.harris@education.wa.edu.au Carolyn Press Carolyn.Press@education.wa.edu.au

CHAPLAINCY PROGRAM

Jamie Lund, the Chaplain at Subiaco Primary School works on Tuesday's and Thursday's. Her office is

attached to the Music Room. This term she will be facilitating the resilience and social skills BUZ Program in Year 1 starting in Week 6 after swimming. Jamie is also available to support teachers with excursions and programs within the class room and assist with various school activities throughout the year. Her role as Chaplain is to support the whole school community and she is available to meet with students, parents and staff at various times throughout the day on a one to one basis. She can be contacted via email jamie.lund@education.wa.edu.au

SCHOOL DEVELOPMENT DAYS

Keeping abreast with curriculum developments, professional learning and collegial sharing is viewed as an important part of life at Subiaco Primary. We are fortunate to have a number of staff with curriculum expertise who presented professional development sessions to all teaching staff at the School Development Days at the start of the year. All teaching staff were involved in the following

Team building and communication

English presented by Eileen Burns

Mathematics presented by Kathy Reger & Rina Foti

Humanities and Social Sciences presented by Lia Maroni & Bronwyn Mace

Habits of the Mind presented by Heather Mackesey

Providing for students at risk presented by Leanne Rogerson

Financial management presented by Allison Swann

2017-2020 Business Plan Facilitation

Thank you is extended to Helen Reid, a previous parent at our school, for facilitating a half day session on the strategic direction for our next Business Plan. Thank you is also extended to Sue Piperis, School Board Chair, School Board members, Greg Lynch, Tim Braslin, Kerry Warburton and Zoe Schaffert, our P&C President Jodi Mansfield and parents Lisa Barneveld, Elena Zuvela and Andrew McGregor for attending the planning session.

IMPORTANT DATES

Clean Up Australia Day

Next Friday 3 March, Year 1-5 students will be participating in an Emu Stalk in our school for Clean Up Australia Day. We are encouraging everyone to bring in gardening gloves from home.

Sports Dates For Your Diary

Junior Swimming Carnival swimming practice Yr 2 and 3 Thursday 9 March. Faction Carnival Year 4-6 Friday 10 March. Interschool Swimming Carnival Thursday 16 March. Junior Fun Swimming Carnival Year 1-3 Friday 17 March

Subiaco Primary Turns 120 years old on Friday 12 May.

Our great school turns 120 years old this year with a rich history dating back to 1897. Activities on the day will include

Dress in colonial dress

Birthday cake for each classroom

Participate in 'Olden Day' activities

Mucky Duck Bush band playing 2.00-3.10pm. All parents invited.

SCHOOL TIMES

The best time for learning is in the morning. With this in mind we now have lunchtime for Year 1-6 students from 1.10-2.00pm providing 4 hours of rigorous learning in the morning. Kindy and Pre Primary children have their lunch break is from 12.30-1.20pm. Please ensure your children are fuelled for learning by providing healthy and filling recess snacks and all classes promote Crunch & Sip during class time. Classrooms are open from 8.30am.

8.50am Morning bell

10.50am Recess

11.10am Classes resume

1.10pm Lunch

2.00pm Classes resume

3.10pm School Day ends

Public holidays

Week 6 Mon 6 March Labour Day

SCHOOL DEVELOPMENT DAYS

The following School Development days have been ratified by the School Board Term 2 – Friday 5 June. Leads into the WA Day long weekend.

Term 3- Monday 17 July Day 1 Term 3

Term 4 - Monday 9 Oct Day 1 Term 4

PARENT TEACHER MEETINGS MONDAY 3 APRIL EARLY CLOSURE

For the last 5 years, the school has held end of Term One parent teacher interviews. These face to face interviews are an opportunity for teachers to share with parents their child's progress, achievement, strengths and focus areas and for parents to share their observations and ask questions. These interviews will take place on the last week of Term One on **Monday 3 April**. **School will close at 12.00pm for that day only**. Please mark this date in your diaries.

GROUNDS DEVELOPMNET

Gift To The School The graduating classes of 2014 and 2016 combined the money raised from their Fun Days to fund the production cost of a most inspiring piece of art work, which now proudly hangs outside the Year 6, U8 room. This art work would not have been possible without an enormous amount of time and effort and the creative input of Monia Allegre and Cy Rocchi. It is even more fabulous than we ever thought possible and the school community can't thank them enough for this 'little masterpiece'.

New Shade Sails and Artificial Turf The school now has a fabulous new multipurpose area where the kids can sit, play and just 'hang' out. The students are loving the newly shaded, soft artificial turf which runs along our new stage area.

The Year 1 and 2's will enjoy eating their lunch there during the warm, dry months, and the staff are rostered on to run alternative games in the area during lunchtime.

Pre-Primary LP Upgrade

Major works have occurred at Mrs Gaunt's Pre-primary centre during the school holidays with a fabulous kitchen make over on the inside, and a bright outside sitting, playing and bike track area.

Kindy Upgrade

Starting in March will be a Kindy Upgrade of approximately \$60 000.

Early Childhood Classroom Building Program

Subiaco Primary is extremely fortunate to receive Federal Government funding for 4 permanent classrooms. The building program will start on **Tuesday 7 March**, following the long weekend and the buildings will be ready for the 2018 school year. Staff, students and parents are not permitted to enter the building site.

Carolyn Press PRINCIPAL 27 February 2017



Chaplaincy P & C Report – Term 1- 2017

The Chaplaincy program helps support the Subiaco Primary School by fostering the social, emotional, mental and physical development of its community members.

The Chaplaincy program runs in the school every **Tuesday and Thursday**

Before School

Jamie, the school Chaplain, is present in the school grounds engaging in informal conversation with staff, students and parents.

Recess and Lunch

Jamie is part the school community and is available throughout recess and lunch time to talk to and interact with the children/staff and observe and focus student behaviors.

BUZ Program

This term Jamie will be facilitating the BUZ Today Program in the year 1 classes starting in week 6.

Social Justice Group

Jamie assists Deb Hands with the Social Justice Group, raising funds for Cambodia and other community fundraisers. This year the Social Justice Group is looking at supporting a WA Indigenous School Community. We hope to raise funds to purchase sporting equipment, games and stationery supplies. We also want to build a relationship with them by sending photos, stories and videos produced by the Social Justice Group. The Social Justice Group is also running Icy Pole Thursdays. We have weekly meetings during lunch time on Tuesdays.

Year 6 Camp

Jamie will be attending the Year 6 Nanga Bush Camp in week 5.

Class visits

Raising awareness of the Chaplain by making regular class visits.

School Initiatives

- · _Coordinating Apple Slinky
- · _Iced Fruit Thursday
- · Assemblies

Additional responsibilities undertaken by the Chaplain:

- ·_Attends a Chaplain Cluster Meeting 1x Term.
- · _Attends District Council Meetings for Cambridge 1x Term
- · Meets with her Area Supervisor, Andrew Hadfield,- of Youthcare once a Term.
- ·_Reports weekly to Deb Hands, Upper Deputy to exchange relevant information about the Chaplaincy role upcoming events, update and discuss students at risk. Also assists with purchasing materials and preparation for school events.
- · _Attends a PD day provided by Youthcare each Term.
- · Observes at risk students at lunchtime and maintains general interaction with children.
- · Assist Teachers with class activities.
- · _ Provides pastoral care for student as requested by teachers or families.
- · Information update in Newsletter.



Treasurer Report Term 1, 2017

Author: Virginia Borshoff

Calendar Year 2016

Overall Result 2016 Compared with Budget

Overall Result	2016 Actual	2016 Budget	Variance
Total Income	\$121,853	\$114,500	\$7,353
Total Expenses	\$15,405	\$34,650	\$19,245
Net Surplus (before funding requests)	\$106,448	\$79,850	\$26,598
Funding Requests Paid	\$80,000	\$80,000	0
Remaining Surplus	\$26,448	(\$150)	\$26,598

Breakdown of Net Result 2016 compared with 2015

Net Result	2016 Actual Surplus/(Deficit)	2015 Actual Surplus/(Deficit)	Variance Surplus/(Deficit)
Uniform Shop	\$20,315	\$15,774	\$4,541
Fundraising incl Spring Fair	\$41,821	\$30,397	\$11,424
Pool	(\$5,490)	(\$1,180)	(\$4,310)
Other (P&C Admin)	(\$30,198)	(\$27,976)	(\$2,222)
Total Net Surplus	\$26,448	\$17,015	\$9,433

Year Ended 31 December 2016

Total Net Surplus: \$26,448

Member Contributions: \$64,242

• Uniform Shop Surplus \$20,315

Pool Deficit: \$5,490

• Spring Fair Surplus: \$29,221

Bank Balances as at 31 December 2016

Cheque Account: \$20,948 Online Saver: \$98,199

Budget 2017

Please see attached sheet

Other

Invoice Approvals



Events Committee Report Term 4, 2016

Author:	Federica Battaglia
Committee Members:	Federica Battaglia
Vision:	To provide events suitable for the whole school community – with an emphasis on fun & education – promoting a sense of belonging to benefit the school and children through the monies raised from these events.

Ongoing Activities

- Last year the movie night made \$5419.82
- The screen for the 2017 movie night has been booked for Saturday 18th November. Rural will send an invoice closer to the date as they like to wait to confirm the price. It will however be a similar price to last year
- The Swimming Carnival Food Stall is on Friday 10th March. At the time of writing this report only one of the Year 4 classes has a CLP. The information on the food stall has been sent to the CLP who has begun to
- organise. The other CLPs need to come forward so they can help with preparations
 The school disco has been booked for Friday 23rd June. The venue, Shenton Park Community Centre in Onslow Rd has been booked and paid for. The DJ, Retiever Sound has been booked and paid for. A pre written consent form will be given to the organizing parents to use as the template for the permission forms
- The Athletics Carnival Food Stall is booked for Friday 1st September
- The date for the Big Night is booked for Saturday 2nd September. There is no football game on this date. The Book Fair has been booked for Monday 11th September to Saturday 16th September. The Farmer's Markets have been notified about the book fair being set up outside the library on Saturday 16th September Chapathon is on Wednesday 25th October and is run by Deb Hands and Jamie Lund
- Splash Party is booked for Friday 24th November and is run by the pool committee

Future Plans

- Send out information regarding the individual events to the CLPs. Waiting on CLPs to be assigned and contact list to be sent
- Follow up with Shenton Park Playgroup to have access to their courtyard adjacent to the hall being used for the disco. Will be used as a chill out area for overwhelmed children
- Organise for payment of the movie screen later in the year



Healthy Hub Committee Report Term 1, 2017

Author:	Cy Rocchi
Committee Members:	Abi Crisp, Kristen Carter, Mel Gilchrist, Cy Rocchi, Lesley Stedman
Vision:	To help develop, maintain and communicate a healthy approach to eating within the school and community life.

Ongoing Activities

Continue to promote and encourage the Crunch & Sip program. Maintain communication with staff members on the importance of the Crunch & Sip Program;

Our teacher champions – Brendon Egan and Ashley Clancy are donning the red cape and mask to spread the Crunch & Sip message amongst teachers and students.

Advantages of the program:

- Good health
- Promotes future healthy eating habits
- Assist learning stay focused, happier and hydrated

Healthy Hub are using the Mini assemblies as a platform to promote the Crunch & Sip program particularly "March Munch". An initiative to encourage the eating of vegetables for Crunch & Sip.

An educational, crunch & sip awareness presentation was made to both upper and lower assemblies a fortnight ago. The committee will follow-up this week with another crunch & sip message.

A rap song has been produced by the committee and performed by students.

Classes have been invited to take-up a March Munch class challenge. A competition designed to encourage more Crunch & Sip vegetable eating.

Sundowner on Friday evening - Vegetable and fruit platters;

Apple Slinky Day;

Swimming carnival – Vegetable and fruit platters

Healthy eating page on the website to highlight F&V activities, articles and recipes;

Lunch on-line monitor and adjust seasonally;

Weekly use and cleaning of kitchen – Kitchen passed the council inspection term 4 2016;

New Healthy Hub committee member, Lesley Stedman.

Future Plans

Send Crunch & Sip reminders to CLP's to distribute via class parents email list;

Implement the 'Sun Screen Stations' throughout the school to ensure students apply sunscreen before heading outside;

Examining the idea of formalizing the protocol for naming school food stalls and provide a list of healthier food options for sale;

Plan for "Cool Fuel" workshop to promote healthy lunchboxes.

Plan for "Bring A Cup" days in September;

Investigating the purchase of a large banner to display at events or activities put on by the Healthy Hub;

Purchase of cooking equipment i.e. blenders.



Pool Committee Report

Term 1, 2017

Author:	Rowena Buxton
Committee Members:	Rowena Buxton, James Kennedy, Sandy Rouse
Vision:	The primary objective of the Committee is to provide a community pool through the months Dec-Mar, which meets safety and water quality standards (as stipulated by the WA Department of Health) at a minimal cost to the P&C.
	To achieve this, the Committee has engaged the services of a contractor (RLSSWA) to clean, maintain and test the pool and to provide lifeguards. The Committee markets the pool, generates income by selling memberships/passes, ensures all insurances are current and seeks funding support from external parties.

Ongoing Activities

- Pass sales to date approximately \$19,370 (last year 24,888 end of season)
- Invoices from RLSSWA approved to date: \$7,407.11
- Maintenance:
- Monthly meetings with RLSSWA ongoing since 11/16
- o Minutes available on request
- Ongoing use for swimming lessons and birthday parties
- o Revenue attributed to parties:
- o Revenue attributed to lessons.
- Pool grounds in need of maintenance prior to swimming carnival school gardener engaged.
- Pumps and pipes functioning due for end of season service.
- Water quality test 20/02 excellent
- Communication with Ebony Humble from City of Subiaco indicates that the \$5,000 grant likely to be renewed.
- Planning in place for 2017-2018 Pool Committee, call for volunteers in various roles

Future Plans/Projects

- Expand Pool Committee Membership Officer (payments, pass printing and distribution, communication, party bookings), Social Media (develop calendar and storyline for Facebook and Instagram, twice weekly posts, response, monthly good news stories for City of Subiaco), Grounds Maintenance (flower beds, ants, weeds and bindies, watering, mowing, lawn maintenance, shade structures and seating), Marketing (Pre-season communication with RLSSWA/swim school, sporting clubs, neighbourhood schools, City of Subiaco, local paper, SFM, as well as internal), Events (monthly member events, development of swim squad)
- Off season review of fixed pool equipment
- Identify whether budget for replacement of shade cloth and parts of structures if required.
- Improve signage camera and entry prices
- Would be good to lay new turf, especially on the western and southern sides.

Other

- Fielding queries from members with respect to value / utility from RLSSWA especially pertaining to closures, operating hours, and freedom of use.
 - o Request terms of reference from school board.
 - Discussion with Hollywood Pool committee examining management alternatives.