



**Mount Rogers Primary School  
PARENTS AND CITIZEN'S ASSOCIATION  
MEETING MONDAY 4<sup>th</sup> MAY 2015 7:30pm**

**Minutes**

**Attendees**

Heather Wilford, Jenny McNaught, Richard Helliwell, Stacey Cain, Jane Sbiralios, Steph Hinds, Liz McAuliffe, Mikaela Pyne, Katrina Cornish, Peter Hesp, Valetta Buker, Anna Poskitt, Sue Harding, Pauline McCalman & Emma Fisher.

**Apologies**

Adam Jagla, Amarylise Bessey, Lea Major, Donna Barnes, Nicole Slater.

**General Discussion**

P&C to advertise more widely to encourage people to come along to meetings

Richard to re-send invites to mailing list (Emma & Mikaela)

Teachers to come and talk to P&C about ideas/possibly need financial interest from P&C

- **Nicole Mengel**- home learning program talk
- **Danielle Hay**- IT & science moving forward/ideas/finance?
- Cyber safety talk
- Madarin teacher to talk at some stage possibly a pm session- Sue to discuss

Danielle/Nicole to be at July meeting

**Principal Report**

- Preschool enrolments opened on 28<sup>th</sup> May, 50 on the first day, its proving popular and will see how we go
- New system will allow you to choose preference of school but not the actual days
- We are waiting for further advice from the Department before parents can choose days
- Pre-school parents information session for Kindergarten this Wednesday night 6/5/15
- Kathy Walker back on 28<sup>th</sup> May
- Fence issue addressed- the gates are locked each day, all visitors must go to reception if they need to get in earlier
- Gate near pre-school opened at 2.45
- Assembly day the gates to be opened earlier (no traffic through pre-school)
- Friday 15<sup>th</sup> May- introduce year 1 teacher- tour at same time?
- Madarin teacher will be hosting a morning tea for all Chinese students families
- Parent information sessions coming up for maths
- Cross Country Wednesday 6/5/15
- Bike program- not luck in finding a teacher to run the sessions, we have some great bikes
- Call for nominations for secretary and assistant treasurer P&C positions, which remain vacant since AGM
- Sue who declared that secretary and ass treasurer positions were now open
- The following nominations were received:
  - Assistant treasurer – Katrina Cornish seconded by Richard?
  - Secretary – Emma Fisher seconded by Stacey Cain

- All attendees were in favour of accepting these nominations.

#### **DISCO-**

- Lea offered to help organise as it's her last year
- Roster will be needed to organise duties
- To check DJ Cliff availability
- Term 2/4 Disco? Will do the first one and see?
- Check red food items for canteen to run, do we use a pass to have red foods or leave it for the fete as we only get 2 per year?
- Stick with green/amber foods

#### **NAPLAN**

- Year 3/5 ready to go
- Monitors children's progress day in day out

#### **BIG PROJECT/SUSTAINABILITY**

- Thinking about what we could do?
- Senior school playground needs updating or something new
- Possibly a fitness track around perimeter/ like public parks/ could be built into PE program/fitness in school
- Something that could be done in segments- fundraise towards?
- Movie night suggested- Mikaela
- Could use the opportunity to have an info session for parents as well (at the same time)
- Logistics- cost licence, 2 weeks' notice for regulatory hoops (\$300 approx)
- Mikaela will research and bring back to next meeting

#### **BOARD REPORT**

- Have not had a meeting as yet
- Parent members: Susan ? and Andrew?
- Teacher: Nicole Mengel
- Paul ? and Jodie Stoneman

#### **TREASURERS REPORT (Anna)**

- Audited accounts back no issues
- Satisfactory report for the year
- Month to month not printed due to accounts being away- will be done for each meeting from now on
- Annual financial report moved
- Auditor to be paid \$300
- Report for canteen once a term and P&C monthly
- \$1445.64 to be paid for IT equipment

#### **CANTEEN REPORT**

- \$900 loss for last term
- Last year profit \$1500
- Friday most profitable and Monday least

- Struggling for volunteers
- Reports read
- Roster to be published for canteen, follow up on volunteer notes
- Facebook page for canteen? Or use Schools page?- research to be done into other schools- logistics?
- FB to advertise and inform of specials
- Reports moved
- Moved Amarylise sub-committee member of canteen
- Monitor canteen progress, volunteers and use to make some decisions soon
- Canteen accounts to be looked at in June meeting
- Financial report requested for mid term/end of term
- Sue to talk to Amarylise for Kulture break (action)
- Canteen to wait to hear from committee before taking action with facebook.

#### **PRESCHOOL REPORTS**

- Spence pre-school only school to put one in
- Sub-committee's to put reports into P&C- do they know? Encourage to remember to put in a report.

#### **PRESIDENT (PETER)**

- Fundraisers how many do we want to do?
- Ideas: calendar, tea towels, entertainment books ???
- No chocolate fundraisers due to government decision

#### **A.O.B**

**The next meeting and AGM will be held on 1st June 2015.**

Meeting closed at 9:25pm.

Chair

May 2015

