P & C MEETING

**Tuesday 16th May 2017**

**PRESENT:** Claire Smider, Richard Smider, Julie Treharne, Sherelle Jardine-Harris, Graham Holmes, Kellie Carroll, Kim Auld, Annie Sinclair, Rachael Fenwick, Jenny Denniss, Kristie Weekes.

**APOLOGIES:** Renee Simpson, Deb Prince.

**MEETING OPENED:** 7.02pm

**PREVIOUS MINUTES**

Previous minutes ready by Julie. Kellie moved that they be accepted. Seconded by Claire.

**BUSINESS ARISING FROM PREVIOUS MEETING**

* Homework Policy. Read it online via the LMPS website. Refer to Principal’s message below.

**PRINCIPAL’S REPORT**

* **Homework Policy.** Graham says ‘Yes’ – Anytime, Anywhere Learning Policy. The policy should reflect what’s happening in the classroom. Flipped classroom philosophy – self-directed learning to keep the learning going at home. Homework ‘time’ expectations. Hand in on Monday option. The policy will continue to be developed.
* **OOSH.** Vacation Care has been shut, which is very disappointing. The tendering process was strong around having a before and after school program as well as a holiday care program. Graham has lodged a complaint with Camp Australia as a breach of contract. He will look into it further. Can parents and the P & C please complain too – about anything else not happy with either i.e. lack of adequate advertising.
* **SDD’s.** The last 2 days of Term 4 – Monday 18th and Tuesday 19th December – we would like to move them into the school year as 4 x ½ day (afternoons) sessions. Graham asked the P & C if they are happy for that to happen. Unanimous by parents.
* **Claire’s Role in 2017.** Claire will now be working at school managing the contractors who will be working on upgrading the school and WHS issues. This will be for 2 days a week to push along lots of work we want done. The school is currently in a good financial position to help facilitate the site improvements.
* **Year 6 Graduation.** Raised with families – off-site because that’s what has been done for the past 2 years. Think about a Graduation this year. Yes/No/At School/Off Site/Community against? Maybe a Year 5 & 6 disco??? To discuss at next meeting and perhaps tender a motion regarding what will happen.
* **Classroom Connector Training** is going well. This is a great opportunity to engage the community.
* **New Programs:**
	+ **PBL. Positive Behaviour for Learning** is a framework to come in Term 2. It is a value system that underpins all behaviour at school. Universal language of behaviour across all settings, across the whole school. Explicit expectations inculcating value in communicating.
	+ **Inspiration Hour for all students.** On Thursday afternoons between 2-3pm students will participate in ‘specialist’ groups to enable them to find other talents within themselves beyond reading and writing.

**PRESIDENT’S REPORT**

New President. Nothing to Report as yet. Looking forward to undertaking the role!

**TREASURER’S REPORT**

Westpac account has approx. $3,000.00

NPBS just under $7,000.00

February banked &

Income was $7,300.00 from canteen and $1,000.00 in hat sales.

Expenditure was $4,310.00

More detailed report coming - Richard.

Books to be audited. (Allira Mullins Mum to be asked to do so.)

**CANTEEN REPORT**

* **All’s well!** Kristy and Trina going well and will continue to feedback to the P & C.
* **Healthy Canteen Strategy** new menu items. All foods have to be made from scratch. Still being tweaked.
* **Canteen Network Meeting** on Tuesday 16th May.
* **The Roof is falling in.** Can maintenance have a look please?

**CORRESPONDENCE**

* Bank Statements and a variety of fundraising brochures.

 Julie moved that the correspondence be tabled. Seconded by Sherelle.

**GENERAL BUSINESS**

* **Fundraising Committee.** Sally, Kristy and Jenny have decided to take this new role on board and will brainstorm some events for the coming year.
* **Signatories** will need to be changed to include the new President, Vice-President, Treasurer (still Richard), and Secretary.

**NEXT MEETING**: Tuesday 16th May 2017 at 6.30pm in the Staffroom.
(no April meeting – school holidays).

**MEETING CLOSED:**  7.58pm

