

# STOCKTON PUBLIC SCHOOL

## PARENTS & CITIZENS ASSOCIATION INC.



### MINUTES

MEETING 09/08/2018 @ 5.30PM

#### **IN ATTENDANCE:**

Tina Battye, Isaac Segal, Rebecca Cummings, Fiona Ralph, Tracey Frazer, Dene Whitfield, Hayley Ambler, Pete Bailey, Mod Jun, Jo Jones and Karen Bright.

APOLOGIES: Ruth Chapman, Leonie Hunt and Megan McConnell.

Acceptance of previous minutes of 14/5/18 (with amendments to account names) and minutes of 14/6/18. Moved TF seconded TB.

#### **TREASURERS REPORT:**

- TB delivered financial report (attached).
- Pie Fundraiser made \$544.35 for canteen account.
- Trivia night made profit of \$1,663.73 (net).
- 14/6/18 to 8/8/18: Canteen sales \$8510.40. Canteen operating costs \$8597.76.
- Other expenses include book week gifts, teacher's wish list items and father's day stall.
- P&C up-to-date with statutory obligations.
- Total assets are higher than total liabilities by \$11,669.92 = solvent.
- \$457 is quarantined for year 6 from Bunnings BBQ.
- QuickCliq – new online canteen ordering system used in many NSW public schools. Can set up an account and parents can order online and pay via credit card, EFT or Pay Pal. TB has arranged a 3-month trial period.
- All members keen for trial on basis training in given to LH. Moved and seconded by TB and IS.
- Spring Fair payments to Amusements will need to be made in next month. TB to arrange and awaiting sponsorship money from Orica of \$1500. Also RC applying to PWCS.
- iPad purchases to be ordered by office. We have grant money plus a further \$650 from the Prawners Club and Bowling Club. Agreed we would also purchase an additional docking/charging station for 10 iPads. Costs approximately \$800.

CANTEEN REPORT – given by TF.

- Profit from pie drive \$591. Will look to do another Pie Drive this year.

- Impacts on takings included excursions and reduced opening hours in July 2018. Costs = to restock after break.
- Suggestion to increase goujons to \$4.00 (as no price increase in a few years). Agreed by members. Moved by IS seconded by RC.
- LH is also unavailable for School Fair. Canteen will be available for use.
- Will start stocking new proud as punch ice blocks when weather warms up.
- Also discussed 'Great Choice' initiative for healthy ordering at canteen. RC suggested rather than giving half price item we could give a healthier reward – a free proud as punch ice block – help to introduce the line and help move stock if they don't sell.

#### **PRINCIPALS REPORT (TF)**

- No book sale – decided by PBL will do give \$5 for a farmer instead.
- Noted P&C newsletter. Said good idea but needs to be approved first by TF before it is released.
- Student Wellbeing officer (pastoral care) has been decided and will be Hannah Murray. Will work Fridays and Mondays.
- DET has no anti-bullying policy. The junior PBL team will be looking at doing 'performances' at lunch to show students what is and is not safe behavior.
- DET new Uniform Procedures – girls have option to wear pants to school. SPS already has this option. However, the school has decided to add photos of acceptable pants and take out specific prohibition of tights.
- Recent awards as NHS – given to Leonie Hunt, Dean Castle, Nicki McCauley, Deanna Hammerton. Gilbert and Mila were presenters.
- Education week – look at having celebrations in classroom and the hall. Will have displays and photo collages in the hall.
- TF confirmed that NHS would have a table at the Fair.

#### **BUSINESS ARISING FROM PREVIOUS MINUTES**

- Grants: no further iPad grants this year. Will start focusing on grants for sensory garden.
- Teacher requests – all purchased – just need last 20 headphones. TB to purchase.
- DGR Status and Constitution – RC noted that she had spoken with P&C Federation about the fact that we did not have a constitution in our proper legal name. They advised to adopt the current pro-forma from their website – derived from the Education Act. The constitution is very much the same as the previous one and it does include provisions about DGR status – which would allow us to apply for DGR status.
- Accordingly, all members agreed and passed unanimously. New constitution signed by IS, TB and RC.
- P&C Branding and Logo – new logo passed around. All members happy with change as per last minutes. Accepted TB seconded FR.

#### **CORRESPONDENCE IN AND OUT**

- Nothing to report.

## **FUNDRAISING**

- Trivia Night and Pie Drive set out in treasurer report.
- Entertainment Book – HA to follow up. Organizer not returning calls and not attending meetings.
- Father's day stall – all stock ordered. Need to send out notes and ask for donations and volunteers.
- Raine & Horne – Tegan was unable to attend however, there appears to be a proposal for her to purchase an iPad for the school if a member of the school community sells their home or has her manage their rental. To be discussed further next meeting.

### **Spring Fair**

- Face painting – Jill bell and Jay Lou may be able to assist. However all seemed to agree that, we will need at least 2 pax the whole time. We may need to consider paying someone – like Izzy Heath to ensure staffed properly.
- Bubble soccer – FR to follow up with Scouts NSW.
- Sponsorship – Orica \$1500 and RC to follow up with PWCS.
- Raffle Donations – Golf Club, Wetlands, Toboggan Hill, Audrey Wilkinson, PPS and Urban Hum. Will need to start selling tickets soon.
- Class Stalls – RC discussed only having 5-6 stalls and the year allocated to the stall will have to organize volunteers for the stall. The whole school can donate to things like plants.
- Current stalls: (Pre-School) Plants, Healthy Bowls – food (Year 1-2) Lemonade & Popcorn (Year 3-4), Lob-a-Choc & tin can alley (Year 5), Year 6 Ice-cream truck. Kinder stall left vacant at this time. Suggestion to sell artisan bread, honey and possibly the mushroom kits.

### **Year 6 Fundraising**

- Made \$457 from BBQ.
- Will be doing Disco – Hippy Theme. Date will be 26 September.
- Also doing Tea Towels. Plan to sell at van at the spring fair.
- Year 6 gift will be Screen and projector that links to sound system. School will cover additional costs for purchase if year 6 funds not enough.

### **GENERAL BUSINESS:**

- RC to send out post re: lemons
- DW suggested contacting Reptile Park and Tree-Tops for vouchers for Raffle.

**NEXT MEETING: Thursday 9/9/18 @ 5.30pm in staff room.**