

**MEETING MINUTES**  
**DEE WHY PUBLIC SCHOOL**  
**P&C Term 1 Meeting 2025**  
**HELD ON 03/05/2025 in the Library**

**MEETING OPENING**

Heather Cervantes declared the meeting open at **7.30pm**.

**Attendance:** Mark Chaffer (principal), Skye Surrent (deputy principal), Heather Cervantes (President & Events), Hannah Kleboe (secretary), Ella Mesker (vice president) Janet McKeown (treasurer) Tanya Wright, Howie Clair, Jessica Van Hoek, Suryani Suryani, Tsering Tsomo Rewatso, Dawa Tsering, Emily Wares,, Hannah Wilson, Mary Jane Nicholson, Maria Riano, Jo Kember (canteen manager), Nicole Deally YMCA OOSH manager

**Apologies:** Victoria Luke,

**Previous meeting minutes** – submitted by Hannah Kleboe, approved by HC and EW

**1. Update from Nicole Deally of OOSH YMCA –**

- There is now virtually no waitlist. Currently roughly 105 kids Tues-Thurs and 60 Mon and Friday.
- K-2 and 3-6 are now divided in ASC so 3-6 sign on in the library
- The two year groups alternate going over the road and must be collected from there if before 5pm. See email for who is where
- Would like to increase numbers at BSC which could take many more kids. What are our suggestions?
- Basketball workshops before or after school are a possibility now that the Y are affiliated with a basketball association. This idea was received well by parents.

**2. Principal's Update and questions –**

- **Kindy Start** now happened at the same time as main school entry, due to 4 staff development days. Worked well.
- Use of the **space across the road** is going well for Y3-6. To be trialled for year 2 but slow to get over. Reviewing the traffic light timing which seems too quick. Rolling out a stage 2 development of across the road with a multi purpose court that can be built over there and more seating.
- **Wheelchair ramps** are still in progress. Promised to finish in March. Many hold ups.
- **Swim carnival** was a success although everyone agrees that half a day is a shame as we lose the fun races. Out of school's control
- **Meet the teacher** was a success and well attended although noted that many parents couldn't attend the session as it clashed with year 3 and 5 NAPLAN meeting (even if not the same year, it stopped attendance and could perhaps be recorded)
- **Election sausage sizzle** is fine in theory once the date is out. To note that many people vote in advance and numbers may be down at the school

### **3. President and events- Heather Cervantes**

- **AGM** is coming up on 2 April when all executive positions will become vacant and can be reassigned. Details on the flyer, as well as how to pay your \$2 and become eligible to vote. Heather needs to step back in 2025 as more commitments outside of school, hoping we get a new Vice President or even President!
- **GETTING COMMUNICATIONS OUT**- chasing class parent details to set up the Whatsapp groups is a priority
- **EVENTS MEETING** - Thursday 8 March at Marlaine's office over the road to discuss upcoming events, all invited
- **SUSTAINABILITY**- delighted that Maria Riano has offered to be involved with Sustainability and will assist Tanya Wright in reinvigorating this subcommittee
- **SCHOOL IMPROVEMENT**- Stu Herring has applied for an extra grant for across the road. Mark can't do this. it has been submitted already and will hopefully help replenish the school (and P&C) coffers
- **SCHOOL CALENDAR**- Tanya Wright has kindly set up a calendar which integrates school and P& C dates and can drop into your own google calendar. A link will be made available to all parents when the classWhatsapps are set up

### **4. Uniform shop matters**

- Massive sales in the first two months of term.
- Second hand uniform is there, but needs sifting through (as many items not suitable for sale).
- **SPORTS SHIRTS**- have arrived and advance orders already made will be distributed this week via the office. Then sales will go up on FLexischools but there will unfortunately be a delay while we work out stock levels as can't predict the uptake. 2-3 months perhaps

**5. Treasurer's report**- new treasurer Janet McKeown is learning the ropes and will bring us a few statistics next meeting. All bank accounts are looking healthy and staff pay up to date.

### **6. Canteen update— Ella Mesker and Jo Kember**

- Canteen is busy and new helper Jelena is going well
- Request that kids only bring small notes (definitely not \$50's and \$100's!)
- Want to stop doing dumplings as too labour intensive
- Want to reduce Sushi days as too expensive and don't make any money
- Want to increase hours and stagger them - this approved in theory providing we stay in the black. Total of 3 hours extra should do it.
- Need to look at timings of kids buying things on the days they are going over the road as currently it is problematic. To discuss with the school.

Meeting closed by Heather Cervantes at **8.40pm**