

MEETING MINUTES
DEE WHY PUBLIC SCHOOL
P&C Term 1 Meeting
HELD ON 1/3/2023 in person

ZOOM MEETING OPENING

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

- **Attendance:** Heather Cervantes (Vice-President & Events), Hannah Kleboe (Secretary), Skye Surrent (Canteen/ Deputy Principal), Nic Whitson (Treasurer), Rachel Ballesty (Uniform Shop Coordinator), Laura Hickson (Vice president & Sustainability), Steph Mawbey (Assistant Principal), Christina Lumsden (kindy mum), Vasilisa Grebneva (kindy mum), Marlaine Lingard (DET), Kate Quick (Got It program)
- **Apologies:** , Mark Chaffer (principal), Liza Blackstone (rebuild committee)

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

1. Got It program- introduced by Kate Quick

- Joint program by departments of Health and Education, comprised of 2 OT's, 2 social workers and a nurse. To assist with social and emotional learning. Next term, 2 x 90 min workshops for parents- emotion coaching. The service is available if families need to touch base and can complete a voluntary questionnaire on strengths and difficulties. 10 week program for 6-8 families with kids in term 3.

2. Principal Update – Mark Chaffer

- Term one focus- cool to be kind. Buddy program back in place
- Parent info night and welcome picnic a success
- School contribution reminder
- Design Make and Innovate program happening in school
- Swimming carnival just happened.

3. Treasurer's report- Nic Whitson

- Staff super payments and tax are up to date
- Uniform staff contracts updated
- Bank signatories changed - waiting on one profile to finish
- New auditor put forward- Kellie Romeo- by Nic Whitson. Approved by HC and LH
- Zoom subscription cancelled. But the cost of it is approved if necessary. HC and NW
- Uniform Shop eftpos machine due to be updated
- option of getting another eftpos machine for events to be explored
- Community Use agreement with Mark Chaffer is being researched

Account balances

Canteen	\$2517.49-	only small profit
Uniform Account	\$58312.88	31% price increase
General Account	\$31044	
Term Deposit	\$4936.88	Now closed. Deposit expected within 28 days

Total Funds \$96,811.25

No sign of \$70,000 grant...

Last disco profit was approx \$3400

4. Vice President/ Events - Heather Cervantes

- Events already this school year- Tea and Tissues and Welcome Picnic and BBQ
- Events subcommittee met on 24th Feb and we have two new members, Tabitha and Tara
- Disco is on 31 March. We discussed letting Kindy kids in 15 mins early to get used to it.
- Full events plan of the year will be submitted after the meeting on 3 May
- class parent role has been revived and should make communications easier. Hopefully do away with the need to send flyers home
- Events are to be allocated to specific years, but less expected from years 5 and 6
- Mothers Day items to be decided on for the stall

5. Canteen report – Skye Surrest

- Belinda would like to introduce dumplings to the menu, classed as an everyday food item and kids can add soy sauce. \$3 for \$2.50
- Budget for steamers of \$250 approved by HC and seconded by NW

6. Uniform shop report- Rachel Ballesty

- Uniform shop to be moved to Marks' office by Friday, great space

7. Sustainability report- Laura Hixson- read by Hannah

- Shoe collection point to be made. New bin being purchased
- Anthony Hill is not well at present but we hope to get him back in term 3 or 4 as an incursion. Josh and Joel to find a date in school.

8. Rebuild Committee Report

successes to report, although complete rebuild not happening

- Fisher Road lot across the street has been secured for exclusive use by DWPS -fencing repaired and toilets put up
- Crossings improved at the school
- Improvements at the school- roof repairs, library toilets and resurfacing the playing courts
- \$70,000 grant from Brad Hazzard and the Community Building Partnership grants program to complement the P and C fundraising amount
- Further fundraising for the project if a Read a Thon is approved
- Do E happy to contribute also
- Consulting staff and students about the space, hope to start mid 2023
- Chair Stuart Herring spoke out at SINSW following on from submission to the inquiry by our secretary Liza Blackstone, report condemns the method of deciding which school gets rebuilt and many letters to newspapers using DWPS as an example.

Meeting closed by Heather Cervantes at **9.10pm**