1. Attendance:
Anita Watts, Michael Badier, Naomi Isaacs, Ali Raine, Sarah Nash, Kaylene Hanwright, Dee Spoljaric, Tony Selwood, Sam Rutherford, Tai Bawden, Monique Cooper, Natalie Thomas, Chris Tola, Kristen Tola, Justin Moon, Kristy Wakefield

Apologies: Andrew Bailey

2. Confirmation of minutes of previous meeting - Monique Cooper. Seconded Sarah Nash

3. Actions Arising
- Toilet roll dispensers have been purchased
- Playground equipment update - Estimated budget of $30,000. Two companies (Forpark and Australian Playground and Shade Solutions) are currently engaged in designing to suit the budget and the school environment. Chris Tola suggested the new playground be named ‘The Stoyna Area of Fun’ to commemorate the dedicated service of Stoyna Porkovich (school cleaner) who is retiring at the end of the year.
- P&C Playgroup will restart next year and is open to local families.
- Nutritionist – ACTION - Kristy Crooke has offered to design a pamphlet advertising the 1 hour meeting, which is to be held in Term 1, week 3 or 4. The invitation is also extended to neighbouring schools. Gold coin donation was agreed upon.
- Basketball structure – Discussed moving structure to different location due to its negative visual impact in the school environment. The structure is currently heavily used by students and there are minimal alternatives. ACTION – To be considered in conjunction with the new playground options.
- Undercover walkways – discussed for weather purposes. Previously considered and determined to be impractical due to the impact on the playground area. ACTION - Tony Selwood to make enquiries.

4. Principal’s report – see attached
- Discussed farewell ideas for staff moving on – no expectation of a gift from P&C for departing staff, but appropriate in particular circumstances.
- 2014 kindergarten enrolment is expected to be around 45 children
- There has been some rezoning – some Islington streets (around Power and Phoebe) have been rezoned to Islington school.
- The Assistant Principal’s role has been approved due to the school’s growth
- Discussion regarding the growth of the school and demountables, particularly concerning the impact on the school’s ‘green spaces’. Discussed staggering recess/lunch
times to cater for the growth. The school is currently classified as P2. If growth continues at the same rate, then we would be reclassified as P3, which would have an impact on staffing.

5. President’s Report

The car wash has been postponed to be rescheduled for Term 1. In future, will schedule passive fundraising in Term 4.

6. Finance

Treasurers report – see attached

7. P&C Initiatives

- Playground – considerations discussed regarding budget. Plan for playground to go ahead next year. External funding avenues discussed. Mal Hebblewhite has offered to apply for grants to assist with revenue raising for this project. Thankyou Mal.

- Canteen committee – Nicole Lingard has produced a procedure manual and Mary Crump has created a canteen volunteer booklet to be read and signed off prior to attending shifts. **ACTION** - Sushi is selling well and will be further promoted in the coming weeks. Honey soy chips will no longer be on the menu, whilst plain chips will still be included to cater for the needs of students with dietary restrictions. A plan to offer fresh yoghurt again was discussed.

- Fundraising committee – **ACTION** - A preliminary meeting to be held before the end of the year. Advertising to commence next year.

- Garden and sustainability committee – tabled and attached. **ACTION** – Monique to acquire ‘shade cloth’ job.

8. General Business

- Sports equipment – The playground balls will be evenly divided between K-2 and 3-6.
- The school is not to be used after 6pm, or on weekends, or school holidays unless authorized by the school.
- School photos – a preference for school photos to be scheduled for early in the year due to children having to wear the summer uniform.
- Swimming carnival – scheduled for Week 2 next year. **ACTION** – to be announced in the final newsletter for the year.
- Swim School – parents are happy with the program. Confusion regarding the content of the note. **ACTION** – the school to provide an additional note to clarify information. Discussion ensued regarding selection of students for the program and was suggested that students be offered on a needs basis.
- The P&C offered their gratitude for all the work of the staff who were moving on at the end of the year, with particular acknowledgement for the long service of Stoyna
Porkovich. **ACTION** – formal recognition and presentation of gift at Carol’s Night. $200 gift – discuss with Mary for appropriate gift.

- First day of school for Term 1 2014 is Wednesday 29th January.

**Meeting Close:** 8.20pm  
**Next meeting:** 9 December 2013