



General Meeting 15th February 2021

Meeting Opened: 11.45am

Apologies: Deborah Kreis

Present: Rebecca Wild, Jill Blake, Catriona Creek, Katrina Kemp, Kim Carta, Kate Dwyer, Hollie Spender, Kim Dwyer, Joanne Thurlby, Jarrod Hill, Amy Mills, Craig Black, Kristie Buckley,

Previous Minutes: as true and correct Moved Katrina Kemp 2nd Kristie Buckley

●Rebecca is speaking with Ms. Nagle in regards to getting the minutes up on our school website, so minutes will be emailed to current p and c members, put onto our private members Facebook group, and maybe the school website

Business Arising: School hats – went to a vote to increase to price to \$16 per unit commencing beginning Term 3 majority ruled for the increase

Canteen Hours – additional hours are to be paid , not needing to extended permanent hours as yet, Moved Catriona Creek 2nd Katrina Kemp

Correspondence In: Bank statement

Membership due for Central Coast Council of P and C, if membership isn't required as we are members of the Federation we will forgo the council membership moved Katrina Kemp 2nd Catriona Creek

Workcover Insurance adjustment payment Due \$100.91 move to pay Moved Kate Dwyer 2nd Joanne Thurlby

Correspondence Out: Hot Cross Bun Fundraiser note

Principals Report: Thanks to all families and their support in following the drop off and collection procedures. With the relaxation of restrictions students can now sing and dance freely.

School Plan 2021- Strategic Directions are finalized. 1. Student Growth and Attainment, 2. Belonging, 3. Building Capacity.

Student Growth and Attainment; Instructional leaders, Carol Williams and Matthew Walter and Curriculum Leaders Matthew Walter and Sharon Shearman, continuing to support staff with professional learning, lesson observation, team teaching and data conversations. Intervention teachers and Curriculum Leaders providing additional assistance to students, this is about short term, sharp intervention focusing reading, writing and numeracy, this is for all students. Review of school wide assessment processes, ensuring the assessments are useful and being used by teachers.

Belonging; Ass Principal Michelle Francis, data analysis and support on student attendance. Aboriginal Education Officer Sharon Herbert and Teacher Aboriginal Programs Katie Hansen, increased focus on attendance, performance and cultural understanding of Aboriginal students (22% student population). Review on wellbeing programs focusing on social – emotional aspects. Focus on parent engagement through online communication (school website and app)

Building Capacity; teacher involvement in Quality Teacher Rounds, focus approach to Professional Development that involves teachers observing, analysing and discussing each other's lessons.

Finances 2021; while I rarely come to the P and C seeking financial support as we have had an expensive start to the year. 6 interactive whiteboards have required urgent replacement \$6500 each (\$39,000), During Covid-19 Students had access to home readers, unfortunately most weren't returned and a lot that did come back can no longer be used, with also a lot of our books at retirement age. An urgent \$5000 is required with a further \$5000 in the next 12 months to ensure students have continued access to this resource. In addition to this Stage 3 are working hard to become technology focused learners using google classroom. Ultimate goal is to have 1 laptop per student, we currently have 1 laptop between 3-4 students (30 laptops). A further 50 laptops are required \$728 each (\$36,400). A P&C donation of \$8736 would allow us to purchase 12 laptops and then the school would match it, with 26 remaining laptops would be budgeted in the 2022 and 2023 school years.

Electrical Upgrade; After lengthy discussions at previous meetings WPS requires a full electrical upgrade before any consideration of air conditioning of classrooms. On the advice of Assets Management, GJME Pty Ltd Energy Management Solutions were engaged at a cost of \$4000 to provide a full review of the electrical needs of the school and scope the required upgrades. The

recommendations or works totals \$140,000. In addition an estimate was also supplied of Solar Panels to lesson the demand of the electrical upgrade – the estimate over a 12-18 month design, installation an commissioning totaled \$500,000.

Treasurers Report: Parent Club balance \$14,444.98

Special Projects/Clothing Pool book balance \$1318.89 bank balance \$1318.89

Lunch Centre balance Bank Bal \$32,537.13 Book Balance \$19,977.46

Outstanding dep \$650.00

Outstanding creditors \$13,209.67

\$539.90 Super

\$863.00 PAYG

\$1571.97 estimate Impulse foods

\$234.80 Parmalat

\$10,000 Long Service withholding account per motion approved 2020

Fundraising Report: Mother’s Day stall stock has been ordered and has started to arrive

Hot Cross Bun Drive notes went out last week. Orders have started to come in

Canteen Report: Still no volunteers for the term

General Business: Portable air conditioning – please see Principals report

Plastic bags – purchase of plastic bags for Hot Cross Bun deliveries 250 bags \$11.00 motion to purchase the bags moved
Kate Dwyer 2nd Kristie Buckley

Hollie Spender and Kim Dwyer to research possible grants to help with the school electrical upgrades and or laptop purchase. They will review this next meeting and if no Grants available P & C will vote to donate to the school to help with their expensive start

Meeting Closed: 12.29pm

Next Meetings: 26th April 1.30pm

17th May 1.30pm

21st June 1.30pm