

Venue: Staff Room, Meadowbank Public School

Meeting commenced 7:30

In Attendance: Zoe Williamson, Annabel Daley, Jenni Cope, Margie Lim, Sue Mifsud, Danielle Michaels, Christie Janda, Angela Inman, Ankur Sinha, Gunevere F Lurenco Dale

Apologies: Jo Balta, Csilla Peredi-Blasko,

Bring Your Own Device (BYOD) – Melinda Emeleus

- Trial introduced this year for stage 3 students only.
- Students were enthusiastic at the start of the year to bring their own device. However, the enthusiasm has wane. Students who have sign the form for BYOD are no longer bringing them to school.
- Look to implement next year to make it compulsory for stage 3 students to BYOD. Important for student engagement. As school grows, school can't keep up with number of devices.
- With the trial this year, there were mix devices (laptops, ipad etc). Some devices were ancient and had difficulty connecting to wifi, some had missing typing buttons etc.
- Following trial this year, laptop is preferable. Helps with touch typing, familiar process to take them into High School, 21st Century learners, rich learning – knowing when a website information is reliable, etc.
- Possibility for Year 4 to BYOD. Optional at this stage.
- Need to have minimum specifications for the laptop. School will provide details of minimum specifications.
- Reasons students not bringing their own device – concern about theft and damage especially on Friday sports. Open for discussion to address this issue.

Minutes of the previous meeting accepted by Annabel Daley seconded by Zoe Williamson.

Action arising from previous meeting: NIL

President's Report - Zoe Williamson

- Bread tags collection going well. Delivered a large amount to Telopea collection point last week. Gentle reminder to be sent out to the school community from time to time.
- Ryde Council published traffic and parking study which was open for comments until 26 June. Emails were sent out to encourage parents to respond and comment on this issue. No correspondence has been received from Ryde Council since.
- Ankur Sinha attended the Northern Sydney P & C on Monday 24th June at North Sydney Public School. No major update that impacts Meadowbank PS. Marsden High School presented their view on the new school. They do not want to lose their current site. They do not want to move to the new site. New site is not big enough. Base on statistics the new site will hit capacity in a few years.
- Childcare centre next to Meadowbank PS has expressed their views to Victor Dominello. They are not supportive of the move. They want to stay at the current site.
- There is no preschool at the new site. OOSH will be available and will go to tender.

- School Open day was great. It was a good chance for parents to look at the students art work/display.

Correspondence:

None

Treasurers Report:

Annabel Daley submitted the Treasurer's Report for the Period 19 June – 20 August '19. Summary as follows:

Funds at Bank

<i>Westpac Cheque A/c per BS</i>	\$30,502.74
<i>Approved Transfers Outstanding</i>	\$5,465.25
<i>Liabilities</i>	\$1,671.10

Westpac Cheque Account (net)	\$23,366.39
Westpac Investment A/c per BS	\$40,860.86
Total available at present	\$64,227.25

Notes/Highlights/Actions

1. \$4,0037.50 donation paid – Art work classes (\$18,649.55 YTD)
2. P&C Insurance paid
3. End of year – PAYG processes completed

Accepted by Christie Janda and seconded by Sue Mifsud

Principal's report

- Thank you for the attendance of parents at our open morning last week.
- We have 2 demountables being delivered this week.
- Enrolments and "caps"
 - Enrolment Policy Information to parents distributed
 - Every eligible child is entitled to enrol in their local school. To meet the Department's obligation under the Education Act 1990, schools that have exceeded their cap will continue to enrol local students.
 - Unless there are exceptional circumstances approved by the DEL, the school will use the prescribed 100-point residential address check to confirm local enrolment applications.
 - The school's enrolment cap is an indicator of whether or not a school may have the capacity to accept non-local enrolments.
 - It is not a target nor a limit on the number of local students that a school may enrol.
 - The cap does not define the maximum number of students that can be enrolled in a school.

- We have a busy time ahead with Wakakirri, Year 5 Camp, Music Camp. Music Night, Father's Day Breakfast on 30 September.

Uniform Shop Report:

New Uniform committee provided images of the new shirts – long sleeve and short sleeve. A summary of all the uniform items going forward was also provided.

Motion was put forward by Zoe Williamson to go ahead with the new school uniform lists but with a few items to be follow up:

- supplier to provide 2 mock ups of the new polo shirts - one with the Meadowbank emblem (like the one on the current grey polo shirt) and the other with Meadowbank name tree sign (like the one on the current green sport polo shirt)
- under the "Purchase at general retailer" section of the Uniform summary - add white skivvy and girls green and black tights

Motion seconded by Danielle Michaels. Motion passed unanimously.

It was also agreed to only offer new uniforms to kindergarten next year.

Canteen Report:

A few things have changed to be more in line with Healthy Kids Association.

General Business

Pop up cinema: Gunevere got a few quotes. It's minimum of \$1,400 upwards. Due to high cost associated with the hire and the space needed to run the event, it was decided not to go ahead with this event this year. Perhaps to be considered next year. Propose to have a different social event in place of the pop up cinema this year. To be discussed in the next meeting.

Parent social night: propose to organise a parent social night (cheese and drinks) at the same time as the student disco night. Zoe will organise this event.

Volunteers: Many volunteers are moving on next year. Need to look at succession planning.

- Banking coordinators – Felicity and Sue leaving next year
- Uniform shop – Sharni leaving next year, Jess is happy to help but does not want to run the shop
- Canteen coordinator – Sue leaving next year
- Executive roles – maximum term 3 years. For most roles this is the 3rd year.

Fernwood Gym: Fernwood have a big space that can be rented out to the school. They are willing to work with the school. Perhaps PE classes can be held there, etc. They are keen to get teachers involved.

PSSA: some parents have commented on having greater clarity on where the sports are played and timing. When is the change over between winter and summer sports? Jenni will look into the information that are included in the newsletter.

Toilets: is there possibility to increase cubicles with more kids in the school. Jenni advised that the school hall toilets have been open for students to use. Option of portable toilets raise? The main issue is space on school site for the portable toilet.

Ideas on spending P&C funds this year:

- Putt putt golf
- Add more kids play equipment
- Ideas from teachers. Jenni will forward list to Zoe.
- National PSSA – Jessica: \$100 donation

Zoe Williamson put forward motion to donate \$100 towards raffle tickets to support Jessica at the National sports. Seconded by Danielle Michaels. Motion accepted unanimously.

Multilingual interpretation for newsletter: Ankur to forward information to Jenni who will then onforward to Kylie Zhang.

Recycling – Victor Dominello: Ankur to send information to Zoe Williamson.

Meeting closed 9:40pm. Next Meeting: 17 September 2019, 7.30pm