

BALGOWLAH HEIGHTS PUBLIC SCHOOL  
P&C ORDINARY MEETING MINUTES.

Monday 27<sup>th</sup> August 2007, 7.30pm.

**1. Apologies:** Nil.

**2. Minutes:** Minutes approved for the 23<sup>rd</sup> July 2007.

**3. Correspondence:** Thank you cards from Laurenza Butcher and Dianne Dalton for Dianne's farewell afternoon tea and gift.

**4. Principals Report:**

- There will be a visit to the school in book week from an ex student Matt Otley, Author.
- Craig is looking for a working group to look at privacy issues and the electronic newsletter.
- \$50,000 green voucher available for schools. We need to find volunteers to apply for this.

**5. P&C PROJECTS:**

- Western Campus Cola- Di McIntosh. It will cost \$11,000 to replace the shade cloth and repair the damage to the COLA structure. To replace the whole COLA with a proper waterproof structure the cost would be \$88,000. Of this we would get \$40,000 back from the department.
- Awnings for classrooms- Di McIntosh. Lots of discussion is needed over which classrooms need awnings. Also discussion on possibility of painting the COLA roof on the Eastern Campus to cut down on glare and heat for the kindy rooms.
- Fair- Kathy McGuigan and Kerry Smallman. Letterdrops re the fair are happening as we speak. A5 flyers taken to soccer gala days, preschools etc. The spring fair orange bags have arrived. Discussion over whether we should insure the fair if it rains. Rhonda Ewington looked at this in detail and it was decided it would be of little benefit. The fair committee are now relying on community support. There has been lots of promotion and marketing. The large banners are up around the local area. Kathy and Kerry wished to thank everyone for the great clean up prior to the fair.
- School Storage (Western Campus)- Di McIntosh. Cheapest option Fir Dinkum sheds behind science room. This may need DA approval as it is not Government building.
- Well resourced classrooms- each teacher has received a form to audit their own classrooms. We are trying to work out what resources are needed by each stage to see what we are missing. What is a well resourced classroom, what do we need to make each room well resourced. This project will need to be assessed closely but it will take time and lots of teacher input.

- After discussions tonight it was decided we would replace the shade cloth on the Western Campus \$11,000 and approve purchase of a storage shed on the Western Campus \$15,000.
- **Golf/Tennis day:** Sue Palmer. Tennis and Golf will be on the 1<sup>st</sup> November. Sponsorship is being confirmed. Should be able to guarantee \$15,000 profit. There will be a meeting this Friday at Sue Palmers house.
- **Pavers:** Di McIntosh. awaiting Western Campus pavers may have to wait until other decisions are made. Eastern Campus should happen in a week or so.

#### **School Services Reports:**

- **Strategic Planning Committee-** Di McIntosh. Committe has met and .....
- **Treasurer-** Rhonda Ewington. Full report received by Rhonda and copy in the P&C file. Available funds for this year approximately \$100,000.
- **Canteen-** Niki Bendun. New stove is needed. The canteen currently has two old ones which are not working properly. The best quote for this including all installation costs is \$ 5,400.20. Proposed by Niki Bendun and seconded by Margaret Ryan.
- **Uniform Shop-** Rhonda Ewington. Liz Byrne would like to donate \$300 worth of uniform to the fair to raffle. Discussion about the fact that lots of children are wearing the wrong uniform. Craig will discuss in the newsletter that the proper school uniform is to be worn. Craig has the P&C's full backing on this.
- **Band-** Kerry Smallman. Discussion over improving the storage room for band equipment. P&C have already approved \$5,000 towards improving storage. Sharon Froome will look at this. Proposal by band to buy 2 band trolleys at a cost of \$6,000. P&C approved the purchase of two band trolleys at a cost of \$6,000. If band needs more money they are to please come back to the P&C.
- **Arabadoo-** Rick Stowe. Increasing number of children. The committe have audited the centre and they need replacement of toys, games, chairs, blinds, repainting and other things. The total cost of this according to the Arabadoo committee is \$12, 532.00. It was proposed by Sue Palmer that we give Arabadoo \$12,000 for their upgrades. Seconded by Di McIntosh.

#### **Other Matters**

- **Stationary Packages-** Kathy McGuigan will speak to Humphrey's as they are interested in assisting with this.
- **Carols-** May not happen this year if no one volunteers. Will advertise in the newsletter.

**Meeting Closed 9:30pm**