

BALGOWLAH HEIGHTS PUBLIC SCHOOL
P&C ORDINARY MEETING
Monday 22nd October , 730pm

1. **APOLOGIES:** Margaret Ryan, Kathy McGuigan, Kerry Smallman.
2. **MINUTES:** for 24th September approved.
3. **CORRESPONDENCE:**
 - Flyer received about sunglasses and whether we should be encouraging children to wear them at school. Fiona Pentecost will follow up and report to Craig Davis.
 - Flyer received about fake turf on netball courts. Di McIntosh is organising a quote for this. We might also look into the issue of shade on the netball courts as area is used every day at morning tea and lunchtime.
 - Di is organising new signs in order to keep everyone off the new learning area on Eastern Campus as some children have had bikes and skateboards on this area and are damaging the wood.
 - Di is also investigating any legal issues with people using the playground equipment after hours. We will make the public aware of this when we have the information.
4. **PRINCIPALS REPORT:** Craig Davis.
 - Year 6 camp was fantastic. It as held at Hawks Nest and the children's behaviour was exemplary. The staff did a fantastic job with the kids.
 - Arabanoo want to run a sausage sizzle on the 24th November, Election Day. Maybe a cake stall would be good that day as well. We will advertise for someone to run this.
 - Craig attended a talk with DeeWhy police who talked about the biggest problem with schools is malicious damage and grafitti.
 - In the holidays there was a power outage in the canteen. May need to look at seperate circuits for Arabanoo and the canteen.
 - The problem with flooding in the uniform shop is continuing, still unsure of cause but being investigated.
5. **P&C PROJECTS:**
 - **Official Playground opening-** 31st October on the Eastern campus. Tony Abbott will officially open the equipment. An order of proceedings will be published soon.
 - **Awnings-** Di is still awaiting painting quotes.
 - **School Storage-** Di is waiting to hear from Anthony Power re ideas for this.
 - **Golf/ Tennis Day-** Sue Palmer. \$14,700 in sponsorship so far. Tennis only 15 people so far.

6. SCHOOL SERVICES REPORTS:

- **Strategic Planning Committee-** lots been happening but no official meeting. Discussion regarding the bank of laptops which are very popular as to whether we need to have two banks. It may be a better option to lease laptops and upgrade them annually. Also talked about internet access in uniform shop. Craig will follow this up. Also discussed whether a new fax machine is required in the staff office and if so Craig will purchase a new one.
- **Uniform Shop-** Liz Byrne has a scanner coming and will need to spend some money in regards to this. Liz also mentioned the need for a review of the uniform. The P&C will look at forming a committee at the beginning of next year to look at this.
- **Treasurer-** Rhonda Newington. Copy of Treasurers report attached to minutes. Scott Jago currently doing 2006 accounts. Rhonda has asked the ANZ for internet display of accounts so she can access up to date figures. Motion moved by Di McIntosh for Rhonda to be able to view accounts on the internet. Seconded by Tracy Wardman. Motion passed.
- **Arabanoo-** Nil report.
- **Canteen-** Nil report.

7. OTHER MATTERS:

- **Stationery packages-** Leonie will discuss with staff this Wednesday at the meeting as to what each grade wants and this list will be given to Kathy McGuigan who is pricing these packages.
- **Cathy Simonetti-** would like to book some tentative dates for the dinner next year. Even if the dinner does not eventuate now is the time to pick some times for next year. Approval given for Cathy to book some dinner dates. Will discuss at next meeting.
- **Thank you lunch for Teachers-** Thursday 13th December.
- **Discusson re Emily Dugan's request for donation to East Timor-** approval given for \$500-\$1000 donation but Craig will firstly ask the children exactly what the donation is for.
- **17th November-** cocktail party.
- **Working Bee this Saturday-** skips to be ordered.
- **New Turf Eastern campus-** being layed on Wednesday.

Meeting Closed 930pm