

MINUTES: BELLINGEN PUBLIC SCHOOL

MEETING DETAILS

Date and Time	1 st April, 2019
Location	Bellingen Public School Library
Attendees	Chair: Sonya Laverty Attendees: Sonya Laverty, Dylan Harry, Kate Pullinger, Michelle Bowling, Morgan Bowling, Kristy Glyde, Ashlie Davis, Vicki Greer, Bekk Glyde, Haylee Rose, Elektra Macdonald, Caroline Thomas, Cath Young, Milo Hansson
Apologies	Kristie Douglas, Katherine Sommerville
Minutes	Kate Pullinger

MEETING MINUTES

**Welcome
Agenda**

Business arising from previous minutes:

Minutes accepted: Moved Milo Hanssen 2nd Cath Young

Agenda Items	Discussion & Agreed Action	Person/s Responsible & Date actioned
Correspondence in- Bekk, Elektra?	Uniform catalogues, P & C magazines including school spectacular	
Correspondence out-	Email thanking Cath for the flyer for cleanup day.	
Principal's report- Dylan	<ul style="list-style-type: none"> • Thank you to staff and students for the clean up. The P and C did an amazing job and all the staff are very appreciative. • School plan – 4 areas to drive learning forward. “The forward four.” 1/ Making learning visible so every student is clear on learning intentions and success criteria, 2/ differentiation, with a focus on incorporating more tech, 3/ formative assessment and 4/ feedback. These are things we already do well but we are moving to build strength in these areas. • Congratulations Liam Ball, Anouk Laverty for state swimming selection. 	

	<ul style="list-style-type: none"> Graeme's position – will be decided by end of Term 2. Don't know if it will be transfer or merit selection (school choice). 									
Treasurer's report- Bekk:	<p>Tabled.</p> <table> <tr> <td>General account</td> <td>\$36.62</td> </tr> <tr> <td>Uniform account</td> <td>\$2,109.82</td> </tr> <tr> <td>Grant account</td> <td>\$0.00</td> </tr> <tr> <td>Savings account</td> <td>\$22,326.01</td> </tr> </table>	General account	\$36.62	Uniform account	\$2,109.82	Grant account	\$0.00	Savings account	\$22,326.01	
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<p>General business:</p> <p>1. Solar roofing for school and sustainability sub-committee to manage this- Morgan</p>	<p>Morgan Bowling, electrician and solar installer, addressed the meeting. Morgan was inspired to do so by a Sydney school (Caringbah) that petitioned their P and C for solar panels (cost \$50,000). Morgan would like approval to investigate solar installation further on school's behalf. P and C would have to fund 50%, the NSW Government would fund 50%. Once money has been raised it's given to Asset management dept within the Dept of Ed and they do everything else. Lots of people in our community feel passionate about solar. Not sure if money saved from solar production is put back into the school budget or not. Looking at needing to raise around \$25,000 -\$30,000. Power consumption of a school is almost identical to the solar bell curve (ie highest in the middle of the day). 50-60 kw will probably be enough to provide for the school's power needs. NSW Government has set a target for 21 MW of power on government buildings by 2021, 55MW by 2024. Our school has great roof for solar.</p> <p>Members raised the significant infrastructure spend, given we're in interim period without a permanent principal and this year is not a fete year – can we afford this? P and C would have to look outside their normal fundraising channels. Could try crowdsourcing, sponsorship local businesses (being careful to avoid conflicts of interest), private donations etc. Shouldn't take away from P and C core business. If it goes ahead there was a suggestion we establish a separate committee e.g. Sustainability committee. Dylan and Shireen to give Morgan details of school's energy use etc. Bellingen Solar onboard to help work out details. Request for a more detailed package which Morgan said he could put together by next meeting.</p>	<p>Morgan Bowling to bring detailed proposal to next meeting</p>								
2. Big Scrub Thankyou-all	Thanks to everyone. Has made school look amazing.									
3. Upcoming Mothers' Day- Kristy/Ashlie	<p>Gifts ordered and have. Have been placed in P and C cupboard. Michelle Bowling can coordinate the stall. Students to be brought down in order, beginning with Stage 3.</p> <p>KG can do flyer (with tear off volunteer slips) and put on FB page.</p> <p>Date for stall will be Wednesday the 8th.</p>	<p>Kristy Glyde – flyer and FB update</p>								
4. Active and Creative Kids Program – Bekk	<p>Shireen and Bekk have been liaising about this program. (\$100 NSW government rebate for creative enterprises). Rebate is available for music lessons, violin etc. Schools are ineligible to apply to be a provider but tutors or anyone with an ABN are eligible. Liz Scott is not able to be a provider for her students due to her employment with the Dept. P and C have therefore had a request to be a provider. Consensus was that as a volunteer</p>	<p>Shireen</p>								

	organization the treasurer does not really have the time to action this. Shireen/school to inform Liz's students they aren't eligible for rebate.	
5. Bag hooks proposal in 3-4 classrooms- Michelle	Proposal for hooks in classrooms as a way of storing lunches inside to keep food cool. Dylan – majority of bags are being kept inside classrooms now. They are hanging on the backs of chairs. Each classroom different so each needs an individual solution.	
6. Log in details for P & C- can these be passed on to secretary and President	Still trying to get this up and running.	Sonya Lavery & Kate Pullinger
7. Head Lice concerns- Michelle	Lots of headlice around at the moment. Agreed this was a public health issue and that we needed to be careful how we worded information to parents. Cost of treatments can be a problem for some families. There are also many people in the community who are anti chemical treatments. Michelle has done some research – there is a NSW health initiative called 'Nit Busters'. Some ideas are 'Nit Week', and encouraging kids to check their own hair every time they shampoo and conditioner. Michelle and VG to put together some suggestions and some graphics for the newsletter. They will send out via email for P and C to check and give suggestions.	Michelle Bowling & Vicki Greer
8. Email distribution list - Sonya	Done	
9. P & C logo competition- Sonya	Proposal for students to design a new P and C logo for our letterhead. Prize for the winning student: Dylan can donate some voucher money from Rebel Sports. Great way to publicise P and C and to give creative kids a chance to show what they can do. We would then have a stash of artwork to use for other things, including canvases etc. Moved Sonya/2nd Vicki	Sonya
10. Technology upgrades for 2019	Dylan is still waiting for advice from tech committee. Craig to do an audit of the boards. 5 year plan – rate them over 5 years. Craig and the tech committee have also been asked to look at technology needs over the school and how we would roll that out over 3 years. Several new whiteboards have recently been installed.	Tech Committee/ Dylan
11. Wellbeing project for students	Coming along nicely. Recently had a Be You day at Youth Hub – 5 or 6 staff went. With that comes 13 modules that support teachers. Continuing to push these and will try to partner with the high school. Be You have been very supportive at other schools. Consensus is that their modules are great.	Dylan
12. Goat track	Still in the works. Dylan had to follow up with Graeme Ross where we were at, and will now chase Wayne (a parent who is training to be an architect. Wayne has offered to do some drawings for us and present them to council). School have to have surveying done.	Dylan/Wayne

13. PA System	Waiting to hear back from department re quotes. Two options – one was more expensive but quicker. One was more cost effective but slower so we're looking at the latter at the moment. HR spoke to a friend who said avoid music with words.	Dylan
14. Magnets	School has the magnets. Some have been distributed. Notice to be placed in newsletter to say they're available. Moving forward they can be placed in orientation pack for new students.	
15. Fun Run	Coordinator will be Kristy Livingstone. Will be held last day of Term Three. SL to check in with Kristy to see what we can do to help.	Sonya
16. P and C Donations	Discussion around tightening up procedures for P and C Donations for state sport, CAPA, public speaking etc. Agreed to keep the donation amount to \$50 per child per calendar year. (It was agreed by the meeting that the donations should be <i>per child</i> rather than <i>per family</i> , as it's been in the past).	
17. New business – Cyber safety - Elektra	Elektra asked for an update on what the school is doing around cyberbullying. Kira Pendergast was recently at Bellinghen High School and perhaps she could either also present at the primary school or perhaps primary school parents could access her forthcoming presentation at the high school. It was agreed that Kira was very knowledgeable and she talks about gaming as well as social media. She also gives a wealth of resources to parents. SL to follow up with High School.	Sonya
18. Next meeting	Monday 6 th May 2019	