

MINUTES: BELLINGEN PUBLIC SCHOOL

MEETING DETAILS

Date and Time	7 September 2020
Location	Via Zoom
Attendees	Chair: Sonya Laverty Attendees: Bekk Glyde, Sonya Laverty, Ness Cavanagh, Kristy Glyde, Caroline Thomas, Michelle Bowling
Apologies	Vicki Greer, Milo Hansson, Ashlee Davis, Victoria Hutchings
Minutes	Kate Pullinger

MEETING MINUTES

Welcome
Agenda

Business arising from previous minutes:
Correction to previous minutes:

Minutes accepted: Moved Kristy Glyde 2nd Michelle Bowling

Agenda Items	Discussion & Agreed Action	
Correspondence in	Nil	
Correspondence out-	Nil	
Principal's report- Ness	<ul style="list-style-type: none"> • Good Professional Learning (PL) for staff happening at the moment. Stage 1 and early stage 1 are looking at phonological awareness. Additive strategies PL happening across the school. Days for forward 4 assessment across K-6. Exec involved in agile leadership with Simon Breakspear-working with staff and planning change. Collaboration days for planning. PJ day was a great success – money raised will go to Westpac Rescue Helicopter service. Jo Brooker worked with students around online safety. St 2 and 3 had their multicultural online speak off. K-6 cross country held recently. Giant raffle raised \$483. Next week 3-6 athletics carnival. Lots of gardening work happening and trees trimmed. School photos next Wed. All classes have new touch-boards worth \$38K. 18 new iPads. Situational analysis happening at the moment for new school plan. Thanks to everyone who sent surveys back. There were some positive responses. On reflection there should have been a comments section. Tell Them From Me will happen later in Term 4. Students in 4-6 have already completed TTFM survey. • Crossing and Goat Track – haven't heard back from Council. Ness to follow up by end of term. 	

	<ul style="list-style-type: none"> • Kinder orientation – incoming students not allowed to visit school due to Covid restrictions. School is putting together booklet, PowerPoint and looking at how they can do some interviews. • Planned maintenance: Ness has only \$1899.81 for planned maintenance for next year which covers repair for one carpeted wall. Major things that need doing won't be done. Anything from now on will be charged to school. 									
Treasurer's report- Bekk:	<p>Tabled.</p> <table> <tr> <td>General account</td> <td>\$ 56.07</td> </tr> <tr> <td>Uniform account</td> <td>\$ 1827.13</td> </tr> <tr> <td>Grant account</td> <td>\$0.00</td> </tr> <tr> <td>Savings account</td> <td>\$ 18260.51</td> </tr> </table>	General account	\$ 56.07	Uniform account	\$ 1827.13	Grant account	\$0.00	Savings account	\$ 18260.51	
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1. BPS 150 year anniversary	Cancelled due to Covid. Pavers have arrived – there was some damage in delivery so they are being returned and refunded. Will be replaced. Centre stone with the emblem looks beautiful. Quote to get pavers laid was \$5000. Most of this cost was labour. BPS 150 th committee to possibly source different quotes. May wish to request donation from the P & C in future.									
2. Goat Track	See Principal's report.									
3. Sustainability Grant	Break down of costs and responsibilities provided to school. Parents not allowed on school grounds. Michelle is identifying plants to see if there's anything we want to keep, then will source plants. Looking into rainwater tanks. Drainage can't be covered under planned maintenance. School would like to get a landscaper in to confirm how we can do things properly. Possibility that a landscaper who is a parent can do it – but they need to be licensed. Thanks to Ness and Michelle for all their work on this.	<p>Michelle to follow up re landscaper</p> <p>Ness to follow up re ordering furniture</p>								
4. School wish list	Catalogues of play equipment to be sent to the SRC for approval. P & C to donate Monday raised from Colour Run last year to purchase combination of play equipment for playground and books for library (Standing Orders). Approval for standing orders \$1365. School to make sure play equipment is safe and fall provided as necessary.	School/SRC								
5. Quorum for P & C via email	Agreed that quorum for email would be same as in person meeting – 5 members. If quorum can't be reached or if it the purchase is disputed the executive can make final call.									
6. New Business	Nil									
7. Next meeting	9 th November 2020									