

## Ladysmith Public School P&C Minutes-Feb 2018

<b>Date:</b> 7/2/2018	<b>Opened:</b> 7.35pm	Ladysmith PS
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<b>Chairperson:</b>	Lisa Eady
<b>Minutes:</b>	Katrina Roberts
<b>Attendees:</b>	Annette White, Emily, Bec, Shane-Ann, Fiona, Alison Reid, Kat, Lisa, Fleur, Helen
<b>Apologies:</b>	Tara, Cindy, Kylie Short

Lisa welcomed everyone to the meeting.

PREVIOUS MINUTES: Read By: Kat. Acceptance of previous minutes as a true and accurate record - accepted with no objections

### AGENDA TOPICS

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#### TREASURER'S REPORT

<b>INCOME:</b>	As per attached reports		
<b>EXPENSES:</b>	As per attached reports		
<b>BANK BALANCE:</b>	\$5684.36, AS AT 31/01/2018		
<b>NOTES:</b>	Please see Nov, Dec & Jan reports attached. Fleur moves a motion that the report be accepted as an accurate record, Kat accepts, Shane-Ann seconds. Reports accepted.		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	

#### PRINCIPAL'S REPORT

<b>DISCUSSION</b>	<p>Helen discussed the start of term, with students settling in well. Info evening was well attended. School plan focussing on individuals, being challenged and moving forward. Mr Gordon has settled in well.</p> <p><b>This term:</b> 30 min breaks working well, Blue earth to continue, Child protection this term, Zero tolerance to poor behaviour, general school policy available to view.</p> <p>Cross country training has started. Vege garden will get a re-vamp. Change to Friday timetable to encompass creative arts for all interested. School is paying for Drumming &amp; Choir lessons. Scripture: Families need to confirm scripture choice via note.</p> <p>Helen advised she will go on long service leave for terms 2&amp;3. Her replacement will be determined by herself and the director. She will return in term 4.</p> <p>The current situation indicates Mrs D will remain for the year.</p> <p>Shane-Ann questioned junior involvement in choir. At this stage primary participate. Annette mentioned external opportunities with Wagga Choir and school spectacular.</p> <p>School Plan discussed. Helen invited feedback/input.</p> <p>Focus on two strategies: Learning and Behaviour. Success measured via feedback, Naplan, Standardised testing, yearly growth/continuums.</p> <p>Focus to remain teaching to level, regardless of age/year group.</p>		
<b>CONCLUSION</b>			
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	

## PREVIOUS BUSINESS

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### MINECRAFT

DISCUSSION	No further discussion has taken place. Bec described a community farm game that was good for learning life skills.		
CONCLUSION			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

### DUATHLON 2017 & Beyond bank

DISCUSSION	Certificates delivered and appreciated by sponsors and supporters. Karon Garrod (Beyond Bank) indicated she would send banking info prior to Feb meet. Yet to arrive.		
CONCLUSION			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Lisa & fleur to organise change of bank account to Beyond	Lisa & Fleur		

### BROKEN TABLE

DISCUSSION	Jeremy purchased replacement table from Bunnings, Kat delivered to Alisa.		
CONCLUSION			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Ask Arch to fix old table if possible			

### INFUSO/CROSS COUNTRY

DISCUSSION	Kat has booked infuso for Cross Country on 1st June. They are yet to confirm cost/details		
CONCLUSION			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Chase up details with infuso	Kat	Next meet	

## NEW BUSINESS

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### BUNNINGS BBQ

DISCUSSION	We have been offered a bunnings BBQ on Sunday 8th April (between Easter & school holidays).		
CONCLUSION	Kat moves a motion that we do the bbq, Fiona accepts, Bec seconds.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Notice in newsletter and community notice board for help	Kat		
Facebook request for help	Fiona		
Obtain & complete appropriate forms	Kat	ASAP	

## BULBS DIRECT

DISCUSSION	Email arrived from Bulbs direct fundraising. This has been successful in the past raising \$600-\$800. Fleur recommends we make it very clear who is ordering (for work colleagues etc) so there is no confusion upon delivery. Need to check distribution options.		
CONCLUSION	Lisa moves a motion that we participate in the Bulbs direct fundraiser, Kat accepts & Fleur seconds.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Order 200 catalogues			
Ask Leanne if distribution through post office is possible			

## DUATHLON 2018

DISCUSSION	It is time to start on grant applications to support the duathlon if we are going to run it this year. Lisa discussed possibly applying to council in the events category. Other sporting or community grants may be available. Early decision will allow businesses to commit to sponsorship early in the year. Eyecare plus happy to partner again. Having enough manpower was discussed. Last year's event was very positive. Option to be involved in Riverina Tri series discussed, borambola as a swim option.		
CONCLUSION	Lisa moves a motion to start grant applications and organisation of Duathlon, Kat accepts, Emily seconds.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Set date at March meeting	Kat	Next meet	
Investigate grant opportunities	Lisa	ASApractical	

## HEALTHY EATING

DISCUSSION	<p>Helen has discussed with parents and surveyed families regarding healthy eating at school and the benefits thereof. It was suggested fruit break and/or recess might be supplied for the students, with parents supplying healthy lunch. This could be implemented with educators from "the Root Cause".</p> <p>Helen explained the reason for the healthy eating suggestions stemmed from:</p> <ul style="list-style-type: none"> <li>● Research indicating the benefits to concentration from healthy eating</li> <li>● Parents interest in ensuring the wellbeing of students, (indicated via last year's survey),</li> <li>● Helen's observation of food wastage and excess packaging,</li> <li>● A desire to see emotional stability in students throughout the entire day.</li> </ul> <p>The survey revealed varied reaction from parents with some very positive and some raising concerns.</p> <p>New healthier leadership lunches have started and so far been well accepted.</p> <p>Extra fruit has been provided at fruit break</p> <p>Many interesting options and ideas about how healthy eating can be promoted were discussed including:</p> <ul style="list-style-type: none"> <li>● Additional fruit at fruit break and recess</li> <li>● Approaching fruit shop for sponsorship/donations</li> <li>● Possible health grants</li> <li>● Free milk</li> <li>● One day a week packaging free.</li> <li>● Highlighting and minimising waste.</li> <li>● Benefits/responsibilities of a Stephanie Alexander kitchen garden</li> </ul>
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	<ul style="list-style-type: none"> <li>• Sharing recipes via a compiled cookbook and the newsletter.</li> <li>• Try a recipe day could be offered at recess on occasion.</li> <li>• Discussion about a variety of cookbooks.</li> </ul> <p>Disposable forks and bowls are not ideal for leader lunches. Other options discussed.</p>	
CONCLUSION	School will provide extra fruit at fruit break to ensure all kids have access to fruit. Healthy leader lunches to continue. Healthy recipes to be shared via newsletter.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Alison & Fi to investigate bowls for leader lunches	Al & Fi	
Ask fruit shops for support		
Recieve recipe ideas via email & include in newsletter	Kat	

## FLOWER SHOW

DISCUSSION	<p>Annette White discussed the current situation of the Hall's Rose and Flower show and asked for help. The Hall trustees are struggling to manage and need additional committed help. If there is not additional support committed throughout the year, this year will be the last Rose and Flower show as the Trustees cannot manage unassisted. The flower show is scheduled for 27th October. Help can involve assisting on the day, in the lead up/planning and by baking/cooking for the event.</p> <p>There was discussion regarding the children's display and the benefit of the event to the whole community.</p> <p>Discussed if the duathlon could be combined with the rose show. Movement of traffic would be a safety issue.</p> <p>There was discussion regarding adequate advertising of hall meetings.</p>	
CONCLUSION	P&C will try to advertise & promote the Hall meetings. Helen will include notice of meeting in newsletter.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Include Hall meeting in Newsletter	Kat/Helen	
Promote needs of Hall	All	

## FOR NEXT MEETING

DISCUSSION	<b>Fingling Fundraiser.</b> Shane-Ann to investigate & discuss at next meet <b>Before and After school Care-</b> Fleur and Fiona to investigate and discuss at next meeting	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Include 2 items in March agenda	Kat	

## CORRESPONDANCE:

In:

Date	From	Regarding
NOV 2017	cleverstitch	Statement and newsletter
varied	P&C federation	Various emails. Can be accessed upon request
	P&C fed	P&C fed AGM
5th Feb	Bunnings	BBQ offer and details
dec	Bulbs Direct	Email re fundraiser

Out:

Date	To	Regarding

Meeting Closed 9.36pm

Next meeting Wed 7th March

7pm AGM

7.30pm March ordinary meeting

# Ladysmith P&C Income and Expenditure

22<sup>nd</sup> December 2017

## November 2017

Opening Balance 1<sup>st</sup> November 2017 \$8430.20

### Add receipts

Active Network- Duathlon	804.50
Duathlon cash	817.00
Uniform cash Duathlon	51.00
Active Network Duathlon	627.50
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	\$2300

### Less expenditure

Koorungal Snags Duathlon	\$64.80
Zot Media	2500.00
St Johns Ambulance	400
RTS- Duathlon	1089.00
Fiona Lehmann Duathlon	43.65
Fleur Muller Duathlon	21.44
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	4118.89

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Balance at Bank as at 31st November \$6632.75

Less outstanding cheques \$21.44

Closing Balance \$6611.31

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# Ladysmith P&C Income and Expenditure

7<sup>nd</sup> Feb 2018

## December 2017

Opening Balance 1<sup>st</sup> December 2017 \$6611.31

### Add receipts

0.00

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\$6611.31

### Less expenditure

Ladysmith Store- Duathlon \$26.95

Christine Stanton 100.00

School Donation- Excursion/Swimming 800.00

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\$926.95

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Balance at Bank as at 31st December \$5705.80

Less outstanding cheques \$21.44

Closing Balance \$5684.36

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# Ladysmith P&C Income and Expenditure

7<sup>nd</sup> Feb 2018

## January 2018

Opening Balance 1<sup>st</sup> Jan 2018 \$5684.36

### Add receipts

0.00

### Less expenditure

0.00

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Balance at Bank as at 31st Janaury \$5705.80

Less outstanding cheques \$21.44

Closing Balance \$5684.36

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