

Tambrey Primary School P&C Meeting Minutes

AGM Minutes

Date: 16th February 2016

Present: Kylie Miller, Anrie Oosthuizen, Jeni Hill, Stacey Thomas, Angela Ballantyne, Troy Withers, Lee Tattam, Stephanie Tattam, Belinda Morris, Carrie Pianta, Amy Pilkington, Lauren Bruce, Amanda Morley, Lori Forwood, Linda Morris, Sue-Ann Scobie, Maree Cross, Nikki Hemmett, Malgosia Bulinski, James Murphy, Candi-Lee Crabbe, Cassie Perry, Stuart Dale, Leah Lobarto, Nikki Lampard, Jess Alexander

Apologies: Kylie Kammerer, Nickie Ralph, Lynn Gillon

Meeting Opened: 7.31pm

	Action Required/ Person Responsible	Due Date
1. CONFIRMATION OF MINUTES FROM PREVIOUS MEETING Accepted by: Kylie Miller Seconded by: Stuart Dale		
2. BUSINESS ARISING FROM PREVIOUS MEETING MINUTES: Barbecue at Presentation Night went well with all sausages and hamburgers being sold out well before the end of the night. Thank you to Carrie for organizing the hamburgers, and to everyone that assisted cooking, making and selling the product on the evening. Was well received by all. Uniform shop is now fully stocked for the year, with our large order of over \$50k having arrived but missing two boxes that Eclipse are chasing up.	Stuart Dale	
3. CORRESPONDENCE Lots of correspondence in but as yet without a secretary none has been opened.	Stuart Dale	

<p>4. REPORTS</p> <p>4.1 Presidents Report</p> <p>Thanks to Anne-Marie Horn for making a special trip up here for a day to co-ordinate the stocking of these boxes and organizing the finances. Thank you, also, to Carrie Pianta, Amy Pilkington and anyone else who helped in opening the uniform shop whilst Lauren has been away, and thank you to Lauren for taking on the uniform shop this year.</p> <p>Thanks must also go to Bryan Pilkington who has come up to school over the holidays to take all of the old projectors from out of the corridors and classrooms to see if he can make some work and sell off for the P&C.</p> <p>We were audited by the as always helpful ATO for the year 2013, which has cost us another \$4500 in accounting fees, due to the lack of governance over the running of the canteen in that year and previous years. These accounts and issues have largely been resolved now, by Anne-Marie, and so we can start the year with a clean slate. Thank you Anne-Marie again.</p>	Stuart Dale	
<p>4.2 Treasurers Report</p> <p>Main Account \$37796.13</p> <p>Canteen Account \$13301.78</p>	Stuart Dale	
<p>4.3 Uniform Shop</p> <p>No news</p>		
<p>4.4 Principal's Report</p> <p>Welcome to Tambrey 2016. It is already shaping up to be a very exciting year with a focus on improved student learning through high quality teaching, intervention and engagement, together with supportive partnerships with the community. With strong, sustainable and stable leadership, wrap around support for students and staff, and effective use of resources, we are well placed to meet the needs of our students.</p> <p>We have the most stable leadership and staff team we have had for some time. While there are plenty of new faces, we have or will have by the end of the year,</p>	Troy Withers	

more permanent staff who belong to us actually on site, because they want to be here making a difference. Please make welcome some new and some familiar faces:

- Mrs Helen Spencer- substantive deputy
- Mrs Tanya Gibson – substantive deputy returning to us part time following maternity leave
- Mr Brett Mullen – returning to us as Year 3-6 engagement and intervention teacher
- Mrs Dianna Campman-Withers – permanently appointed by us teaching in Year 5
- Mr Andrew Shepherd – permanently appointed by us teaching in Year 5
- Mr Richard Amery – permanently appointed by us teaching in Year 3/4
- Miss Karis Beardshaw – permanently appointed by us teaching in Year 2
- Mrs Connor Crane – permanently appointed by us on maternity leave for 2016
- Miss Kate Carthy – appointed by us teaching in Year 3
- Mrs Karin Robinson – appointed by us teaching Year 1
- Mrs Rebecca Boudeville – returning to us teaching in Early Childhood
- Mrs Shannon Bramley – appointed by us teaching in Early Childhood
- Miss Melissa Hayes – appointed by us teaching in Music
- Mrs Stephanie Aguiar – returning to us teaching LOTE Indonesian
- Mrs Katrina Farrell – appointed by us as an AIEO
- Mrs Lindy Mollentze – appointed by us as an Special Needs Education Assistant
- Mrs Tracey Hunter - appointed by us as an Special Needs Education

Assistant

- Mrs Candy-Lee Crabbe – appointed by us as School Officer

There are a number of support staff positions that have been held up in a state wide Public Sector recruitment freeze that we are hoping to have exemption to fill shortly. We welcome Mrs Jodi Bampton and Miss Caley Howard as Education Assistants, and Mrs Kirstin Pages as a School Officer, who have been working with us while they wait very patiently for anticipated appointments.

IPS initiative

Following the success of the Independent Public School initiative since 2009, a further 50 schools have the opportunity to gain IPS status for 2017. The initiative is built on the premise of empowering school communities to accept greater responsibility and greater accountability to better meet the distinctive needs of their students. The three criteria for selection are:

1. Capacity of the school to assume greater responsibility for its own affairs
2. Level of Local support, including staff support
3. Potential benefits to students and the broader school community

I believe we are well placed to be one of the 50 schools invited to become IPS in 2017 and will seek input from the community in order to ensure our journey is a rigorous and rewarding one.

GUMALA 3A Early Learning Playgroup

We hope to have the 3A Early Learning Playgroup open in the near future. We are awaiting some clarity around funding and parameters of the centre.

Extreme Weather

It has certainly been hot recently, but the students have been very resilient and very well

cared for by staff.

With the support from a number of avenues; we have had our shade shelters reinstalled following the delay caused by cyclone Stan; we have had the ECC sandpit recovered with new batons and shade cloth; the BIG fan in the under covered area has been running nonstop; fridges have been donated and are in many classrooms; tendering is underway for air conditioning in wet areas; maintenance and repair costs are now being covered by the Department of Finance.

Our extreme weather policy is reviewed annually and does include allowances for opening rooms during break times to allow students who wish to, to cool down. Students are reminded to keep their fluid intake up and to maximise the use of shade, and to wear their hats. Physical Education lessons are held indoors or in the shade if it gets too hot. For example, middle and senior afternoon sport was been cancelled last week and some lessons have been modified to be conducted in classrooms. The library is open at lunch time and if there is an overflow of students, the music and science rooms can also be opened. Many of our early childhood rooms have been opened for children during lunch breaks.

Student health and wellbeing is always in the fore front of our minds. If a student presents as unwell, despite the many preventative measures taken to survive the heat, a family contact is informed and invited to collect the student. Fortunately this happens infrequently.

Thank you for your support and understanding.

Long Service Leave

Long service leave is an industrial entitlement for many people, including teachers. A number of staff, including myself, have LSL liabilities that must be cleared this year. We will endeavour to manage this with minimal disruption to student learning.

<p>5. GENEREAL BUSINESS</p> <p><u>AGM</u></p> <p>All positions were declared vacant and Troy Withers asked for nominations from the floor.</p> <p>President – Stuart Dale Nominated by – Lauren Bruce Seconded by – Carrie Pianta Vice President – Leah Lobarto Nominated by – Carrie Pianta Seconded by – Nikki Lampard</p> <p>Secretary – Nikki Lampard Nominated by - Lauren Bruce Seconded by – Jeni Hill</p> <p>Treasurer – Amy Pilkington Nominated by - James Murphy Seconded by – Stuart Dale</p> <p>Calls for executive members were made in case we need to have an executive meeting if a quorum of ten cannot be made at a P&C meeting.</p> <p>2016 Executive Members: Jessica Alexander, Sue-Anne Scobie, Carrie Pianta, Jennifer Hill, Stacey Thomas</p> <p>A change of signatories will need to be made at the bank so that the new committee members can fulfill there duties.</p> <p>Stuart thanked everyone that has taken on roles this year and looks forward to a most productive year. Then stated we need to make plans and goals for the year that we would like to see happen here at Tambrey to benefit our children.</p>		
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<p>The general discussion centered around the appearance of the school and the need to enhance the play areas for the older children to make it more stimulating for the children at recess and lunch.</p> <p>Troy said this would work in well with the natureplay plans the school was trying to get up and running.</p> <p>Jess Alexander had done quite a lot of work looking into various grants that we could apply for to see if we could get either financial or technical assistance with any of these ideas, as she had been involved with getting a nature playground up and running at a previous school.</p> <p>As time was running out the discussions were halted and Stuart gave a brief rundown of the events and money that had been made last year, and thought was given to the idea of organizing some lunch days out of the canteen as an easy fundraiser, as the canteen was still not open.</p> <p>People were asked to think about these things and then come back to the next meeting in two weeks where we could make some decisions and move forward for the year</p> <p>Meeting closed at 8.31pm</p>		
<p>6. NEXT MEETING: 1st March 2016 at 7.30pm</p>		