Como & Districts Parents & Citizens Association

MINUTES for June 17th 2015 @ 630pm in Como PS Staff room

1. **Attendees**: Jenny Easton, Dave Sharp, Nicole Arnold, Stacey Mclelland, Julie Morton, Adem Muratovic, Tamara Rockstro-Groom.
   1.1 **Apologies**: John Mason, Jacinta Muratovic, Lauriene Gabriel.

2. **Minutes of previous meeting** Accepted by Dave Sharp, seconded by Nicole Arnold.
   2.1 **Business arising from previous minutes** - Nil

3. **Correspondence**
   3.1 **In**: ‘Neighbourly’ email. Discussed. Motion to be voted.
   3.2 **Out**: 4.2.1 Canteen letters of offer (Natalie and Tamara)
      4.2.2 Survey of stall holders regarding change to week the markets are on via survey monkey.
      Good response (50%). Results to be tallied to decide which Sunday of the month the market should fall.

4. **Business arising from correspondence** - Nil

5. **Principal’s Report**
   5.1 A very busy term. Survived NAPLAN.
   5.2 Great prac students from UOW. Our students had some great experiences.
   5.3 PSSA finally up and running, the netball girls making great improvements every week.
   5.4 2 stage 1 and 2 stage 2 students attended a Science Gifted and Talented day at Woronora PS.
   5.5 Rehearsals well underway for next terms SSMF
   5.6 Public speaking very successful
   5.7 Stage 3 are currently running a buddy program with Como PreS. Stage 2 are going to engage in a buddy reading program with the Point PreS.
   5.8 Yoga finishes tomorrow.
   5.9 School Reports to go home Friday- new format, along with online booking process SENTRAL.
   Parent teacher interviews next week.
   5.10 Blue group to have pizza party next week.
   5.11 Red Nose day next week. Children to make gold coin donation for casual clothes.
   5.12 Reminder to ensure end of day market close is in line with school security procedure.
   5.13 Devonshire tea to be the morning tea option for July markets.

6. **President’s Report**
   6.1 Apologies for my non-attendance tonight.
   6.2 Plaques and school sign are now up on the wall. And it looks fantastic! We have opened up for the school community to purchase a plaque for a limited time. They will be added to the wall as they come in.
   6.3 Correspondence in from "neighbourly" - social media platform that parents can check in on to get p&c updates etc etc. They have requested a meeting to tell us what it is all about. Would we like to invite them to the next p&c meeting.
   6.4 Issues with Sutherland credit union have prevented us from paying the final instalment of the soft fall. A cheque will be written tonight. And then payment for the playground and softfall will have been completely finalised.
   6.5 Investigation to be conducted into an SMS alert system to send out text messages to all parents of p&c / school announcements. ie: what stage's turn is it to provide cakes to market canteen etc etc. This being said, Facebook, emails, newsletters and paper notes are not enough???
6.6 That's all for Term 2! =)

7. **Treasurer’s report**
   7.1 Awaiting final ‘handover’. To be actioned tomorrow.
   7.2 Adem gained approval with bank for making payments.
   7.3 Change of bank to be carried over.

8. **Market sub-committee Report**
   9.1 Request school GA to remove current BBQ exhaust pipes and replace with pipes at least twice the diameter to handle the volume.
   9.2 Request Salvatore to install another GPO in the BBQ area. Nicole Arnold to action.
   9.3 End of day in BBQ/ canteen, after may Market the BBQ not cleaned and bread left rotting. We would not have passed an inspection should the council paid a visit.
   9.4 End of day lock-up not completed properly. Could have voided our insurance.
   9.5 Stall holders have gone back to lingering and did not vacate until 5pm!
   9.6 60 stalls attended with lots of positive feedback regarding the music. 46 stall holders booked for July with offers to go to the waiting list.
   9.7 ‘Aqua ball’ to be invited to compliment the jumping castle.
   9.8 February market proposed to be at twilight.

9. **Motions for voting**
   9.1 Neighbourly attend a meeting- agreed N. Arnold. Seconded S. Mclelland.
   9.2 Julie Morton signed in as new member- unanimously supported.

10. **New business**
   10.1 Primary Ethics- positive response to EOI sent to ‘non-scripture’ students. Ongoing.
   10.2 Suggestion of ten pin bowling for parents night out early term 3. Agreed that concept was a good idea. Social events organiser to follow –up.
   10.3 Is school interested in Ken Tucker conducting another Art in Residence enrichment program? N. Arnold to liaise.
   10.4 Is school interested in Ken Tucker/Sutherland Shire credit union performing financial health checks? N. Arnold to liaise.
   10.5 Road safety concerns around the school raised. What are requirements for a ‘lollipop’ person? Could a pedestrian crossing be put on Loretta Ave? Lights and line markings should be on Tivoli Esplanade to slow cars. N. Arnold to contact Sutherland Shire Council to review if any such changes could be implemented.
   10.6 Additional plaque requested to compliment commemorative wall marking its significance. A Muratovic to order additional plating and arrange engraving and installation.

**Meeting closed: 7.45pm**

**Meeting dates**

29.7.15

9.9.15

21.10.15

2.12.15