President’s Welcome and Opening Remarks

Apologies
Darren B, Jemima J, Leonie B, Floyd G, Leslie W

Acceptance of Previous Minutes

- Ordinary General Meeting minutes for 3 August 2016 and 31 August 2016 were endorsed. Approved by Belinda B and seconded by Vanessa P.

Presidents Report

- Josh Keating and Rachel Elton will be presented with cheques for $100 to fund their participation at the State Athletics Carnival
- Thank you to Naomi J and her team for an amazing movie night raising over $4,500! It was a great community event and we are looking forward to next year. 436 tickets sold.
- Rideability. Grant has been applied for from RMS and Sutherland Council to fund this cycle education program which includes setting up bike trains and parents cycling.

Budget Plan

- Earlier in the year the P&C voted and agreed on the % allocations for funding.
- $16,748 available from 2016 fundraising
- Not much spend has occurred in 2016 as Mrs Young has been assessing the current situation before spending any funds.
- All unspent allocations are rolled into the Long Term fund. Unspent allocations in 2015 rolled forward are $20,683 for Long term and $8,000 for Technology.
- Allocations for 2016 are: Ad hoc (15%) $2,512; Regular donation to school(15%) $2,512; School Donation (20%) $3,350; Technology Fund (40%) $6,699 and Long term fund (10%) $1,675.
- It was unanimously approved that the $16,748 be allocated as per the plan. 13 votes for, 0 votes against.
- Total Funds are: Ad hoc $2,512; Regular donation to school $2,512; School Donation $3,350; Technology Fund $14,699 and Long term fund $22,358.
Long Term Funds

- There was significant discussion about what to spend the long term funds on:

  1. Air conditioning. For unit and installation the cost is approximately $40K. Upkeep is the responsibility of the school with the P&C not being responsible for increased electricity bills. The electrical system may need to be upgraded first. There was some discussion regarding insulation, solar power, whirly birds, thermometers, energy efficiency and using the air conditioning in an efficient way.

  2. Positive Behaviour for Learning (PBL). This project needs signage as it will be a big part of the school culture. Need $ assistance to roll out properly.

  3. Technology. A $50,000 grant has been applied for for Coding. This would allow the school (and Caringbah Public School) to hold coding lessons for term 1 for 2 years for K-6 with SCOPE. Coding clubs have been successful after school activities at other schools. Plan B might be to run this anyway if the grant does not eventuate but this would cost $.

- There was general consensus to move forward with further investigations into air conditioning. Mrs Young will take this forward and report back.

- Any other ideas or alternative cooling/heating strategies are to be forwarded to Mrs Young via email.

Treasurer’s Report

- Closing balance 20/10/16 of $57,245 leaving $52,245 available cash after allocations for Working Capital ($5,000)

Principal’s Report

- Thank you for the wonderful effort of the movie night. So well organised!

- Kindergarten transition program has been successful. Thanks to Bel Janes for organising. Thanks to P&C for donating the library bags. 46 enrolments to date.

- SNPS students have received compliments on their behaviour from both the NRL organisers and the School Spectacular organisers.

- 2 new potential students (1 year 1 and 1 year 5)

- Zone flashing lights to be installed on Auburn St later in 2016-mid 2017

- Double parking is still occurring

- Council Vacation care survey showed significant need especially in 5-9 year olds. All positive comments on the survey.

- Dance for Fun have re-signed for 2017 and will pay for a year round banner.
Fundraising Report

- Christmas raffle is under control. Containers to be donated by Marland Real Estate.
- Disco is coming up. Leftover soft drinks to be sold. Sell leftover glow sticks from movie night.
- 2017 fundraising approach is for existing parents to buddy up with new parents.

Canteen Report

- Manager has had a serious illness which has impacted on her ability to implement and deliver.
- Currently 3 days per week.
- White fridge is broken and has not yet been replaced.
- Further discussion next meeting.

General Business

- P&C minutes on website to be sorted out next year.
- School spectacular support was briefly discussed. Further investigation required.
- Pam Buckle gave a presentation on 2016 Naplan results. Parents are requested to speak to teachers for indepth analysis of individual children.
- Fundraising ideas to be discussed next meeting.

Next Meeting
- General Meeting – 30 November 2016

Meeting Closed 9:06pm