



CHATSWOOD PUBLIC SCHOOL PARENTS AND CITIZENS ASSOCIATION

Pacific Highway
CHATSWOOD 2067

GENERAL MEETING TUESDAY 27 August 2013 COMMENCING 7.30PM MINUTES

Attendees:

Tim Dodds - Principal	Robert Cen (Erik 3G)
Lyndall Franks (Ellis 2T, Eamonn KK)	George Dragoi (Kenny 4R)
Andrew Wilson (nil)	Nathan Hare (Charlotte KG)
Sally Sternecker (Markus 6K, Liam 4BT)	John Burgess (Kate 6K, Charlotte 3G)
	Paul Gold (Teacher)

- 1. President's Welcome:** John Burgess welcomed all and noted it would be a short meeting as there had been no significant budget expenditure. Current major projects are strategic in light of the Bush Campus and the proposed works on the uniform shop (heritage building – a heritage architect will need to be appointed to oversee any building). Not so many smaller initiatives happening. There was a discussion around the viability of the uniform shop going online.
- 2. Apologies:** Terry McKinnon, Su Hill, Brett Backhouse, Christine Chang, Constance Ho.
- 3. Confirmation of Previous Minutes:** Minutes of the previous meeting held 27 August 2013 were accepted.
- 4. Principal's report:** Tim Dodds welcomed everyone and noted the small attendance at the meeting with many parents and staff involved in the Banksia concert.

ActivTable: Paul Gold showcased a Promethean ActivTable, which the school is considering purchasing. School has one on trial and students have given very positive feedback.

P&C Professional Learning Grant: The school received 5 applications for the PL grant funded by the P&C. The school nominated Jung Koo for his "Future Room" proposal. Jung will visit schools that have leading technology programs and research how best to equip the room and create links to learning across the whole curriculum.

Motion: That the 'Technology of the Future' is the proposal that the P&C would like to support for 2013. Proposed by JB, seconded by Robert Cen. Motion passed.

School's 130th Year celebration: There will be a review of the school song, which was written 100 years ago for a school in QLD. A writer/composer will work with the students to create a new school song.

Music Committee: The school will introduce an online system called 'My School Program' for the music program, which can also be utilised for Scripture/Ethics and clubs.

The pianola is yet to find a new home. A piano was purchased for studio 3 for \$3000.

Motion: That the P&C pay the amount of \$7231.60 to the CPS music committee in relation to new purchases of instruments. Moved by JB. Seconded by George Dragoi. Motion passed.

Bush Campus: Tree removal about to begin. There will now only be 11 classrooms due to the presence of a protected tree where one of the classrooms was to be built.

5. **Correspondence:** Nil.

6. **P&C Treasurer's Report:** AW read through the report (see attached).

Motion: That Accounts totalling \$7660.60, as listed in the Treasurer's report to the meeting are approved for payment. Moved by AW, seconded by Lee Hughes. Motion passed.

7. **Sub-Committee Reports:**

Uniform Shop Report: No Report.

Uniform Shop Financials: No report.

Canteen Committee: SS read through the report (attached).

Grounds Committee: No report.

8. **Outstanding Items:** Sensor light installed on Kindergarten building over steps from main playground.

9. **Presidents Report:**

10. **Other Business:** Nil.

There being no other business the meeting closed at 9.15pm.

Next meeting Tuesday 22 October 2013 at 7.30pm