



CHATSWOOD PUBLIC SCHOOL PARENTS AND CITIZENS ASSOCIATION

Pacific Highway
CHATSWOOD 2067

GENERAL MEETING TUESDAY 26th July 2016 MINUTES

Attendees: As per meeting register.

1. President's welcome

2. Apologies

Joe Grundy, Mark Twyman

3. Confirmation of previous minutes

Motion: That the minutes of the previous general meeting on 28th June 2016 be approved. Moved by Angela Todd, Seconded by Paul Battaglia, motion passed.

4. President's report

As per attached report.

5. Principal's report

- ***1179 students at the start of Term 3***
- ***Academic*** - 60 Year 6 students made selective high schools, also good ICAS results
- ***Working Bee:***
 - Thank you to all the parents & especially to Brett Backhouse for organising Working Bee
 - The general Maintenance achieved by the P&C is greatly appreciated
- ***Learning Support Update***
 - Federal Govt requirement to assess Student Welfare
 - 77 students (6.5%) qualify
 - Learning Support Teacher greatly helps with teachers adjusting their learning programmes
- ***Playground***
 - An "Softplay" surface revival and general maintenance on the play equipment will shortly be undertaken.
- ***Trips***
 - Coonamble & Korea both very successful
 - Our students were a credit to the school and it was very beneficial.
- ***LMBR mk2***
 - New accounting package for the school is being rolled out in September.

6. Correspondence – NIL

7. P&C Treasurer's report - Tara S presented her attached report.

Motion: To approve amount totalling \$3305.51 (from main account, as listed in Treasurers report) for payment. Moved by Rachel Johnson-Kelly, Seconded by Paul Battaglia - motion passed

8. Sub-Committee updates

Canteen report – Verbal by Rachel Johnson-Kelly

- An employee is currently undergoing Workers Comp
- When she is better they will trial some new ideas.
- 10% of school using canteen
- Financials - attached.

Uniform Shop – Verbal by Matt Wood

- **Ragtagd** – commenced all tags have gone out, but no lost items returned yet (probably due to holidays)
- **Lost Property** – Consolidated, cleaners have been instructed to take to bin.

Grounds report

- Working Bee as per attached report.

Class-Parent Co-ordinator/Fundraising – Verbal

- Change to Moon Festival raffle tickets, every family to receive booklet

9. Master plan

- Re-engage with our existing Masterplan to represent to Gladys
- We will look at going ahead with previously P&C backed internal projects such as:
 - the retractable seating for the Hall,
 - the double loading of the Block A (by Tim Dodds' office)
- Internal pathway to the double demountable to be funded by the Dept of Ed
- Bush Campus – as an oval is to be Astroturfed later this year we are looking at having a canteen and a possible dual purpose building with the High School and/or Chatswood Rangers.

10. Guest Speaker – China/Korea trip by Su Hill

11. Outstanding items

- **Road Safety**
 - Some progress has started, more details next month when Joe is back.
- **P&C Webpage** – continuing ongoing project.
- **Consolidation of School Apps and Websites** - ongoing

12. Other business

There being no other business, the meeting closed at 9.07 pm.

Chatswood Public School P&C President's Report and Welcome 26 July 2016

Welcome

On behalf of the P&C Executive I'd like to welcome you all to our fifth meeting of the year.

The agenda is a bit lighter than usual with the school holidays in the intervening period since our last meeting. However Su Hill will be presenting on the recent overseas trip by students and teachers to China and Korea.

President's Report

As always there has been a lot of activity in the school in the past month. Volunteers led by Sue Low have been busy organising the upcoming Moon Festival.

As I have highlighted previously, apart from the re-development of the Chatswood High School sports ground going ahead (between November and April/May), unfortunately other areas of the school's Master Plan have fallen silent. Neither Chatswood Public School nor Chatswood High School was mentioned in the recent NSW State Budget update, which is rather disconcerting. Our student numbers continue to grow significantly each year and the P&C believes government funding should be provided for capital works to provide additional classrooms. The P&C Executive have resolved to follow up with our local member Gladys Berijiklian and provide an update following our July 2015 meeting.

The Master Plan Sub-Committee met recently to discuss the issues above and subsequently have decided on a strategy re engaging with local and State government. Once these meetings have been held we will brief the broader P&C.

The 2016 Trivia Night will be held on Saturday 3 September in the school hall. Tickets are \$25 and can be purchased via the P&C website. For further information please contact Lyndall Franks (lyndall.franks@hotmail.com) or Sonia Deaner (sonia_deaner@hotmail.com).

I would like to thank the many volunteers for the contribution to the ongoing activities of the Canteen and Uniform Shop as well as those who have helped with recent school events. Without your involvement our children would not benefit from such a caring school community which allows them to achieve their best.

Grounds

The P&C Working Bee was held last Sunday 24 July. Over 20 adult volunteers came to help and it was a very successful day, with much done in the three hours allocated.

Our volunteers:

- Weeded and extensively re-planted the amphitheatre area
- Weeded the Lower Lovers gardens and re-planted alongside the ramp
- Installed stepping stones in Peace Place, complemented with additional planting
- Weeded and re-planted the gardens along Centennial Ave
- Planted additional Camellias along the Pacific Highway frontage
- Re-planted the garden bed outside the main office
- Planted a native garden between the Bush Campus demountables

Thanks to all those who came along to help improve the physical environment our children are surrounded by every day. As you can see when looking around the school at the results from our previous working bees it is well worth your efforts!

CPS P&C Treasurer's Report

- **Developments**
- **Consolidated Results**
- **Payments**
- **Motion**

Developments

- P&C Membership and Insurance was renewed for 2016-17 for \$2,605.
- Term Deposit account is being reassessed to maximise interest received.
- Uniform Shop sales for the month of June were \$13,216.
- Canteen sales for the month of June were \$21,676.

Consolidated Results

Business Units	Main A/c	Canteen	Uniform	Total
Sales		145,290	194,609	339,899
Voluntary Contributions	146,321			146,321
Fundraising	5,840			5,840
Interest Income	5,174	237	323	5,734
Other Income	62		560	622
	157,397	145,527	195,492	498,416
Cost of Sales				
Employment Expenses	2,000	78,586	105,635	184,221
Contributions to School	63,550	42,302	17,691	61,993
School Projects	327			327
Fundraising	9,331			9,331
Depreciation			182	182
Other	8,277	5,760	10,989	25,026
	83,485	126,648	134,497	344,630
Net Operating Surplus	73,912	18,879	60,995	153,786
Opening Funds	443,576	51,240	174,922	669,738
Surplus for the Year	73,912	18,879	60,994	153,785
Funds Available	517,488	70,119	235,916	823,523
Cash at Bank	519,159	76,608	167,492	763,259
Store Equipment/Inventory		5,964	71,535	77,499
Debtors		15,325	1,804	
Others		845	4,000	
Total Assets	519,159	98,742	244,831	862,732
Creditors	1,804	1,380	5,827	9,011
GST liabilities	-133		695	562
Other liabilities		27,243	2,393	29,636
Total Liabilities	1,671	28,623	8,915	39,209
Net Assets	517,488	70,119	235,916	823,523

Payments

Main Account				
Chq	Date	Paid to	Purpose	Amount
745	29/06/2016	Brett Backhouse	Rotary Dinner Tickets	650.00
746	20/07/2016	P&C Federation	Membership and Insurance Renewal	2,605.00
747	20/07/2016	Su Wen Low	Fundraising stationery and Moon festival	50.51
Total				3,305.51

Motion

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