



CHATSWOOD PUBLIC SCHOOL PARENTS AND CITIZENS ASSOCIATION

Pacific Highway
CHATSWOOD 2067

GENERAL MEETING TUESDAY 25th July 2017 MINUTES

Attendees: As per meeting register.

1. President's welcome

2. Apologies

Maria Ferriera, Rachel Johnson-Kelly, Doris Luo, Cathy Buining, Jyoti, Judy Green, Tara S, Natalie Choo, Aimee Ipson Pflederer

3. Confirmation of previous minutes

Motion: That the minutes of the previous general meeting on 27th June 2017 be approved.

Moved by Brett Backhouse, Seconded by Paul Battaglia, motion passed.

4. Correspondence

- A letter from the NSW Premier, advising that of their commitment to our school upgrade.
- A letter from Willoughby Council advising receipt of our letter about our concerns on traffic with the development of Freeman Rd.

5. Master Plan Update and Presidents Report

- Capacity Update – we are expecting initial plans from the DoE by the end of Term 3.
- Uniform Shop
 - Aqualand – BB has spoken to Nick Tobin in regards to 688-692 Pac Highway and encourage conversation with DoE, meanwhile a new DA is being prepared by them.
 - Neil Kirkpatrick (parent) has been working on contingency plans for when we need to leave site. Preliminary work include options for shipping containers or ex site office
- 9 Centennial – the DoE does not want to further fragment the site.
- Joe Grundy was thanked for driving the following projects
 - Toilet Cleaner – to commence w/c 14/8 upon completion of WWCC.
 - A/c was installed during the holidays in BER block.
- Working Bee to be take place in Main Campus Gardens Sunday 30th July.

6. Principal's report – presented by Terry McKinnon Acting Principal

- Thank you to the P&C and Joe Grundy for Air conditioning
- Oval – current completion date is mid August, turf and lining has begun.
- Bush Campus
 - i. Deck painted during July holidays and non-slip paint on stairs.
 - ii. The Orchard will be regrassed in September holidays. Drainage will be considered during landscaping work to stop mud wash from orchard onto decking.
- Students currently 1245 students, with some larger Yr 2 & 4 classes, those classes will get extra support by having a support teacher.
- 3-way Parent Interviews - currently underway.
- Kindy Info evening – the P&C will do a presentation.
- Open Day – on Monday 31st July
- Sports Carnival - successful with new format of serious runners and Fun runners.
- GA - New position at Lindfield Learning Village, that CPS will manage and use the resource temporarily.
- Merit Selection - school is calling out for parents who may be interested in being part of selection panels for Permanent positions at the school.

7. External Validation – Su Hill

DoE requires every school to do a Validation exercise of their programs. Su Hill has been driving a web based program highlighting our schools extensive suite of programs including STEM, Korean, Maths Olympiad, L3.

- Su Hill showed us part of the presentation in video format to be given on 22nd August and at the next meeting we will get an overview of submission and link to website.

8. NAPLAN Readiness – Grant Galbraith

NAPLAN is heading towards an online platform. CPS will one of 850 schools to be part of the testing phase in Wk 8, where all Year 3 & 5 students will complete a pretend “NAPLAN” on an iPad in a dynamic form in a locked down browser. Note there will be no formal results.

Grant Galbraith & Jung Koo went to an information session. The testing phase will be done in an Omnibus format over 9 days, Yr 3 without writing and Yr 5 with a typed written component.

The following webpage shows examples of the tests: <https://www.nap.edu.au/online-assessment/naplan-online/naplan-online-public-demonstration-site>

The DoE is trying to see where the system is weak. This will test among other things the schools Wifi and our devices. Several parental concerns were raised.

9. P&C Treasurer’s report

Motion: To approve amount totalling \$38,557.00 (from main account, as listed in Treasurers report) for payment.

Moved by Brett Backhouse, Seconded by Paul Battaglia, motion passed.

The new Bookkeeper has started - Elina D’Cruz. Elina is updating our current system to Xero.

10. Sub-Committee updates

Canteen report – Report by Nick Moore, Treasurer
Canteen doing well, and oven installed over holidays

Uniform Shop – Verbal report by Matt Wood
Looking at future options, including taking online store further

Grounds report – Verbal

- Working Bee to be organised for Sunday 30th July.

Class-Parent Co-ordinator – discussion around communication with parents.

Social Events

EVENTS

- Moon Festival – Prizes/donation request.
- Trivia night – Wild West theme, 5th August.

11. Outstanding items

Traffic Management – tba

CBA banking – still finalising volunteers and advise next meeting

Lollipop Man – no update.

12. Other business

There being no other business, the meeting closed at 8.47 pm.