



CHATSWOOD PUBLIC SCHOOL PARENTS AND CITIZENS ASSOCIATION

Pacific Highway
CHATSWOOD 2067

GENERAL MEETING TUESDAY 21st August 2018 MINUTES

Attendees: As per meeting register.

1.	President's welcome
2.	Apologies Lyndall Franks, Tim Dodds
3.	Presidents Report – attached Refer to president reports attached – September 2018
4.	Correspondence <ul style="list-style-type: none"> Correspondence from Hon. Gladys Berejiklian dated 19th September 2018 with a copy of a letter from Rob Stokes, Minister for Education
5.	Confirmation of previous minutes Correction: “Robyn Scott – Visible Learning” <i>Motion: That the minutes of the previous general meeting on 21st August be approved.</i> <i>Moved: Paul Battaglia, Seconded: Elaine Park; all in favour, motion passed.</i>
6.	Guest Speakers – Visible Learning - Robyn Scott, Winston Pi, Olivia Maginnis, Cathy Tikoft <ul style="list-style-type: none"> Program was introduced to the school this term and launched school development day with teachers Children often do not remember what they have done at school each day – need to rephrase how we ask our children about their day. Instead of “what did you do today” we should ask them “what did you learn today”? Learning intentions and success criteria – come from John Hattie, an esteemed educational researcher, professor and director of Uni of Melbourne “Know thy impact” – do the children know what they are learning? Visible Learning is about goal setting, growth mindset, thinking positive, feedback, self assessment, peer assessment, success criteria, learning intentions Visible learning allows children to know explicitly what they are learning and exactly what it will look like when they’re successful. K-2: WALT (we are learning to), WILF (what I’m looking for); 3-6: learning intentions and success criteria Learning intentions can focus on knowledge, skills and or understanding When students know their learning intentions they focus on the purpose of the activity, they know where to focus their efforts, are more likely to stay on task and take responsibility for learning

	<ul style="list-style-type: none"> ● Success criteria helps the students and the teacher to know whether the learning intention has been achieved ● Teachers have found the children are more engaged in the lesson and the teachers can use WALT and WILF to keep the kids on target ● Working towards having consistent criteria across the year ● Learning intentions and success criteria can be for short lesson, several lessons, or as long as a term. ● Has been brought in across the school including LOTE, and ESL
7.	<p>Principal's report – presented by Su Hill</p> <ul style="list-style-type: none"> ● Naplan issued today / tomorrow ● Su presented comparison of naplan results across the past 5 year ● Currently 100 students are enrolled for kindergarten. We will not know until closer to the start of next year final number to determine if a further demountable is required. ● Question was raised as to whether the old cottage could be demolished to make way for the demountable
8.	<p>Treasurer's update</p> <p>Pearl presented the Treasurer's Report. Additional points of note:</p> <ul style="list-style-type: none"> ● Few line items which require adjustment due to late issue of information from the book keeper. ● End of P&C Financial Year this week <p>Motion</p> <ul style="list-style-type: none"> ● <i>To approve amount totalling \$22,593.46 from the main account as listed in the Treasurer's Report for payment</i> <p><i>Moved: Joe Grundy Seconded: Matt Wood; all in favour. Motion passed.</i></p>
9.	<p>Sub-Committee Updates</p> <ul style="list-style-type: none"> ● Canteen report – verbal report from Aimee and Nick <ul style="list-style-type: none"> ▪ End of financial year conducting an inventory. ▪ Some exceptional volunteers however more recruits are always required ▪ More environmentally friendly options being introduced. Year 5 OC have been working with the canteen to look at these options. ▪ Increase in fresh food which is not quite as profitable but considered worth it ▪ Treasurer role is open for next year ▪ Drought – canteen fun day – profits donated this month to support farmers relief. Approx \$1200 raised by the canteen. ● Uniform Shop – Verbal report from Matt <ul style="list-style-type: none"> ▪ Document shows as -\$20k due to additional transfer of funds this year to the P&C. \$100k of net profit this year before transfer. Inflated due to fire stock ▪ Next financial year – normal financials are expected. ▪ Inventory has increased substantially – largely due to rebuilding post fire. ▪ New committee members needed for 2019 ● Events <ul style="list-style-type: none"> ▪ Fathers Day breakfast - \$300 clean profit ▪ Moon festival a large success – profit approx. \$38,600

	<ul style="list-style-type: none"> ▪ \$24,000 tokens sold on the night, \$5000 in advance ▪ 422 variety bags sold this year ▪ Ben and Jerry's – fully sponsored ▪ Fairy Floss – we pay minimal amount and the profit on top goes to the school <ul style="list-style-type: none"> ● Grounds <ul style="list-style-type: none"> ▪ No report this month ● Technology <ul style="list-style-type: none"> ▪ No report this month
10	<p>Outstanding items</p> <ul style="list-style-type: none"> ● Chatswood Education Precinct: <ul style="list-style-type: none"> ▪ Refer presidents report ▪ Information pack to be included in kindy orientation pack and on school infrastructure website ▪ Top 3 feedback items were: capacity, school split and separation of high school and primary kids ▪ Next PRG In October ▪ Additional information expected Mid November responding to feedback. ● Painted murals on demountable – School to investigate and report back ● CPS Arts Programme – <ul style="list-style-type: none"> ▪ Chatzfest – funds donated by all the schools participating ▪ Music and dance program outside school time – funded by the participants ▪ \$85,000 donated to the school – itemised list is included in the minutes of the relevant P&C Meeting ▪ Each stage has key learning areas and a learning leader. ● Retaining walls by the lowers – structural engineer has inspected. Self seeded fig tree damage reported to AMU (Asset Management Unit). Area is safe but continual use of the stairs is not recommended. Works expect to be undertaken during the school holidays. Will be included in the mini-e-news this week. ● Lost property management – Judy Green, assisted by Nicole Hare, cleared out and will sort out during the school holidays. Anything unlabelled will be sent to the uniform shop. Will look to introduce uniform monitors from year 6 in Term 4. ● Water fountain at Lower Lower – a plumber has been called to clear filters and check water pressure ● Mid year orientation for new families – Linda has been working on the school information booklet as a source of information. Orientation tours for new students to be discussed. ● Drought / Farmers relief – amount raised \$4600 (+ Canteen of \$1200)
11	<p>Motions and Motions on Notice</p> <p>Motions:</p> <ul style="list-style-type: none"> ● Motion: To purchase a set of Representative Athletic Singlets Uniforms up to \$600 Motion on-hold pending zone visit by Andrea on 22.08.18 ● Proposal: Weekend training day hosted by John Hattie to promote Visible Learning. Query from a parent whether we would be fully funding the event or whether it would be a ticketed event for teachers outside Chatswood. On hold to see if this is actually feasible and request for more details on the proposed event. Motions: To approve up to \$3000 for the event To be reintroduced next year

12	Other business: <ul style="list-style-type: none">• Student Leadership roles - possibly look to enlarge the roles to extend to music captains, sports captain and increasing house spirit. The school executive to discuss raising the profile of the leaderships and report back• Apps in the classroom – consistency across the classes required• Computers – good feedback from the students on the new computers at Bush Campus• Nude Food Day– would like to see this introduced back into the school to encourage environmental awareness• Traffic management – call out for Oliver Road education. Look to include traffic management information included in kindy information packages.

There being no other business, the meeting closed at 10.00 pm.