



CHATSWOOD PUBLIC SCHOOL PARENTS AND CITIZENS ASSOCIATION

Pacific Highway
CHATSWOOD 2067

GENERAL MEETING TUESDAY 26 NOVEMBER 2013 COMMENCING 7.30PM MINUTES

Attendees:

Tim Dodds - Principal	George Dragoi (Kenny 4R)
Lyndall Franks (Ellis 2T, Eamonn KK)	John Burgess (Kate 6K, Charlotte 3G)
Brett Backhouse (Lizzie 5/6V, Ed 1E)	Beverly Scott (Benjamin KW)
Mark Twynam (Sophie 3S, Harrison 1H)	Lee Hughes (Imogen 3S)
Andrew Wilson (nil)	Greg Austin (Jasmine 2T)
Sally Sternecker (Markus 6K, Liam 4BT)	Christine Chang (Jacinta 6A, Justin 5H)
Constance Ho (Ashleigh 4C)	Andrea Austin (Amy KG, Lucas 1E)
Nigel Justins (Eliza 6M Morgan 3P)	Michael Waterhouse (Kenet, 4R)
	Nathan Hare (Charlotte KG)

- 1. President's Welcome:** John Burgess welcomed all to the last P&C meeting of 2013. This will be the last meeting before the 2014 AGM and first general meeting. The school is preparing for the opening of the Bush Campus and the P&C is looking at how we can best provide support, so that it is as good the main campus. JB also thanked Tim Dodds, Su Hill and Terry McKinnon for their hard work and support of the P&C in 2013.
- 2. Apologies:** Nil
- 3. Confirmation of Previous Minutes:** Minutes of the previous meeting held 22 October 2013 were accepted.
- 4. Principal's report:** Tim Dodds welcomed everyone and thanked the organisers of the Multicultural Dinner, which was a huge success. He also thanked the P&C for an outstanding year. There was a brief update on the Bush Campus and a reminder that there is a PowerPoint with more information available on the school website. If anyone has more questions, please email Tim Dodds, Terry McKinnon or Su Hill.

Funding: TD spoke about the schools' budget for 2014. The Department of Education has a new RAM model of funding for schools, which will be introduced in 2016, but there will be a lead in period.

Disabled building: Building of the disabled toilet block near the Admin block is almost complete. A child with Cerebral Palsy will be starting kindergarten in 2014 and some adjustments will also be made to other parts of the school, including ramps, to accommodate this child.

2014 Targets: The new National Curriculum will be implemented in 2015. TD spoke about school targets to lift Literacy and Numeracy and to trial and develop materials with a focus on differentiation.

- 5. Correspondence:** Nil.
- 6. P&C Treasurer's Report:** AW read through the report (see attached) and the main account budget for 2014.

Motion: That Accounts totalling \$39 129.11 as listed in the Treasurer's report to the meeting, are approved for payment. Moved by Michael Waterhouse. Seconded by Mark Twyman. Motion passed.

The idea of employing book keeper for 2014 for the canteen and uniform shop was discussed. These businesses have become quite large and the book keeper would take on 50% of the work of the treasurers of those sub committees. JB put a notice in the school newsletter.

7. Sub-Committee Reports:

Uniform Shop Report: Christine went through the report (attached).

Uniform Shop Financials: No report as still trading.

Canteen Committee: Sally went through report (attached).

Grounds Committee: No formal report but BB put forward 2 quotes to landscape the ramp near the lower lowers (attached).

Motion: That the P&C approve expenditure of \$2700 on the lower lowers to renovate and landscape in accordance with the quotes that Brett Backhouse has provided. Moved by Andrea Austin. Seconded by George Dragoi. Motion passed.

8. Outstanding Items: Nil.

9. Presidents Report: JB proposed the following motion.

Motion: To support Chatswood Public and the successful integration of the Bush Campus, Chatswood Public P&C proposes to provision and make payment to CPS of \$89,000 for the purchase of:

1. 33 computers (\$33k)

2. 33 iPads (\$16k), and

3. Cost of \$40,000 to fund a full time School Learning Support Officer in Year 1

Moved Michael Waterhouse. Seconded George Dragoi. Motion passed.

10. Other Business:

Master Plan: JB reported that there had been very little response from the school community regarding the call for assistance with the school's master plan. Discussion resulted in nomination of Lee Hughes to be chairperson of a sub committee to report back to TD and the P&C executive, to manage the final proposal to present to DEC and the wider community. Brett Backhouse, Nigel Justins and Terry McKinnon to be reps on this sub committee, which will look at plans for the short, medium and long term and budgets.

There being no other business the meeting closed at 10.37pm.

Next meeting Tuesday 25 March 2014 at 7.30pm