



General Meeting 9<sup>th</sup> September 2014

Agenda

1	Apologies & Attendance – quorum was met and meeting began at 7:40pm
2	<p>Minutes of previous meeting (5<sup>th</sup> August 2014)</p> <p><i>Motion:</i>          That the minutes were a true and accurate account of the meeting.</p> <p><i>Moved:</i> Victoria Bingham  <i>Seconded:</i> Fiona Bow</p> <p>Karen Lockyer raised a concern with the minutes of the 5<sup>th</sup> August 2014 meeting. Karen was concerned that the August minutes regarding Art Night did not reflect the previous stance of the school, as minuted on 19<sup>th</sup> June, which stated that there was going to be an art night. Notwithstanding Karen’s concerns, it was agreed that the minutes of the 5<sup>th</sup> August meeting were correct. However, it should be noted that given Karen was not at the 5<sup>th</sup> August meeting, the minutes of this meeting (9<sup>th</sup> September 2014) should record Karen’s position and concern so as to provide a true and unbiased reference to this matter.</p>
3	<p>Business &amp; Actions Arising from previous meeting:</p> <p style="padding-left: 20px;">1. North Perth Festival (formerly Angove St Festival) – 26<sup>th</sup> Oct 2014</p> <p>Funding requests tabled for stall set up costs and discussed. Funding table is attached to the minutes.</p> <p>Those present discussed the risks of bad weather and therefore outlaying money with little return. It was discussed that many of the costs could be absorbed if the outlook of bad weather was imminent but on a whole we hoped for a successful event to raise the P&amp;C in excess of \$6-7K. Discussion was also had on seeking sponsorship from local business to reduce these start-up costs where possible.</p> <p><i>Motion :</i>          To spend up to \$7400 in advance for the initial outlay of costs for the Angove st Festival stalls and to ensure that proper receipts are kept and sponsorship options are sought to reduce these costs where viable.</p> <p><i>Moved :</i> Karen De Lore  <i>Seconded:</i> Tarren Smith  <b>PASSED</b></p> <p style="padding-left: 20px;">2. Pre-primary Nature Play area – Anna Wylie</p> <p>Anna gave the meeting an update on the progress thus far in the Pre-Primary Nature Play project. The shed has been painted blue, the “North Perth Men’s Shed” is working on blackboard, bridge still to be installed as is the seating around the tree and parts of the stepping stones and fairy garden but it is getting there . A late request for a water feature is being investigated by the working group and if this addition would be feasible. Biggest issue is sourcing and waiting on materials to be supplied which is out of their hands. They had wanted to get it done by the end of term but more likely working over school holidays and finished by the beginning of Term 4. No issues with budget so far. Coralee suggested requesting donation of wood for bench seat in the next P&amp;C newsletter as people often had bits of quality wood laying around waiting for a home or project.</p>

	<p>3. Climbing Frame – Phil via email from Kirstyn See Attached Climbing Frame report from Kirstyn Johnson Karen DeLore has volunteered to look into quotes for bumper stickers. – Kirstyn to follow up with Karen Discussion was had in regards to the P&amp;C covering the short-fall (if any) of up to \$10K in order to get this project completed. It would be disappointing to see this project so close. Those present were in supportive in principal, being, that if the climbing frame is short after the crowd funding efforts and if the funds are available that the P&amp;C would fund the shortfall of upto \$10K. We did not feel there was a need to propose this motion at the meeting and would wait to see how the crowd funding campaign progressed in term 2.</p> <p>4. Art Night The school meet with the Art Committee on 27<sup>th</sup> August about the Art Night. Karen confirmed it was set for 12<sup>th</sup> December 2014 and would be in the form of an “Open Classroom” Art night. Each classroom teacher will come up with a piece of art/ work for the night that reflected the children’s learning in Term 4 of this year. The art committee will liaise with parent class reps to encourage them to assist their class teacher in the project chosen and help where required. Next meeting with the art committee will be in week 2 of Term 4. Teachers are to get their “Art ideas” in by the end of this term. The school encouraged and welcomed the P&amp;C to look into food options/ service to provide parents on the night. The donated Art which is to be auctioned off at a “parent/ community night” is being held over till next year.</p> <p>5. Sports Committee – Julie Scott Julie and Phil had an initial meeting with Anthony Helfand (Sports Coordinator) and the concept of assisting the sports program was well received. Discussion was had on sourcing a database of interested parents keen to be involved with “sports” in the school, so when help was required Anthony could request it from Julie and she would hopefully have a band of helpers waiting.</p>
4	<p>Principal’s report:</p> <p><u>School of Instrumental Music (SIMs) Programme</u> – Sharon Downsborough Musical Aptitude Test is completed during a regular music lesson with Ms Mac. This test scores the children's aural ability in pitch, rhythm and tune. The students are ranked according to their total score. It is then discussed with the teacher first, then a call to the parent to explain the commitment required, then ask the child.</p> <p>Chn. Tested in Year 2 for:     Violin Year 3 x 8 places Chn. Tested Year 3 for:        Cello Year 4 x 3 places Chn. Tested Year 5 for:        Double Bass x 2 places <b>and</b>                                Trumpet/Trombone x 5 places</p> <p>Karen Lockyer presented her Principal’s report (see attached)</p> <p><i>9:15pm – Phil Sarich left the meeting and Jemma Day took over as Chairperson</i></p> <p><i>9.25pm – Julie Scott left the meeting and we no longer had a quorum (7 parents present)</i></p>

5	<p>School Council report – Victoria Bingham</p> <p>The School Council has completed the first part of the vision process with 3 workshops held for parents, as well as the workshop for staff and in-class workshops for students. The data from the workshops will be presented at the next School Council meeting on Monday 15th of September. The initial feedback from Marie Sakotic is that the data is strong and all stakeholders share similar views about the School's strengths and future directions. The Council has drawn up a timetable to have the Vision and core values finalised by the end of the year, this was published in the last newsletter. Information will be distributed in 2 weeks, followed by a workshop which will be held in Term 4 to refine the vision statement and core values, and then parents will be surveyed regarding the core values.</p> <p>The Council has had a very good response to the Religious Education survey with 180 surveys complete. The survey results will be analysed and the working party will determine the next steps.</p>
6	<p>Treasurer's report - See attached report</p> <p><i>Motion:</i> That the Treasures report and payments are accepted as true and correct</p> <p><i>Moved:</i> Karen DeLore</p> <p><i>Seconded:</i> Victoria Bingham</p> <p>ACCEPTED</p>
7	<p>New Business</p> <ol style="list-style-type: none"> <li>1. Geography books request for funding. This was discussed and was to be deferred back to the school's "financial committee" for consideration and approval but in principal we support the P&amp;C paying \$300.65 for the purchase of 7 Teachers resource books for History and Geography and will ratify at next meeting if approved by the school.</li> <li>2. Girl Power / Good Guys Workshops. Discussion was had in regards to this program and running it as a "out of school" event for interested parents and children or offering it to the whole school and fitting it in within school time. We all agreed that Danielle should proceed with the grant application, as it needs to be submitted soon and then to discuss more once grant outcome is known. The school is supportive of the program and is happy to run it during school term if grant approved and it is subsidized by the P&amp;C.</li> </ol>
8	<p>Committee Reports (as needed):</p> <ol style="list-style-type: none"> <li>a) Canteen – see attached report. Unfortunately with no quorum we could not pass a motion but those present did agree in principal to money being spent to replace the current blender which is broken and to invest in a food processor to assist with salad preparation for the summer menu items in Term 4. This motion is to be ratified at the next meeting.</li> <li>b) Uniform – Tarren had a parent enquire into the uniform shop looking into more "sun-smart" sports faction shirts (collared). The samples have been passed onto the school council to discuss and review at their next meeting. Everything else in the uniform shop is running well.</li> <li>c) Fundraising – See attached report Those present were informed of the Royal Show results of the Olive Oil – Harvest 6006. We were scored 64 out of 100 for our oil, 1 point away from being awarded a medal.</li> <li>d) Social - See attached report</li> <li>e) Grants - Nil</li> </ol>

	<ul style="list-style-type: none"> <li>f) Arts - Nil</li> <li>g) Grounds - Nil</li> <li>h) Sustainability - Nil</li> </ul>
9	<p>P&amp;C Working Group Reports (as needed):</p> <ul style="list-style-type: none"> <li>a) Scholastic</li> <li>b) Book Fair</li> <li>c) Safety House</li> <li>d) Entertainment books</li> <li>e) Communications</li> <li>f) Footy tipping</li> <li>g) Walking School Bus</li> </ul> <p>No reports tabled</p>
10	<p>Other Business:</p> <p>Netball Dynamites Club – Coralee spoke to those present about the up and coming netball programs being run in Spring for Net-set-go and asked if the P&amp;C could promote that through our newsletter and social media avenues. She is still looking for a replacement coordinator to take over the Dynamites role. Jemma mentioned that the P&amp;C has previously advertised local sporting groups and that there would be no problem doing this for the netball program.</p>
11	Correspondence. Nil
12	Next Meeting: Term 4 - 28 <sup>th</sup> October 2014 at 7:30pm
13	Close: 9:45pm

## Angove Street Festival – Proposed Outline of Costs

Year	Event	Costs	Total Costs	Proposed gross profit	Proposed net profit
K/PP	Sausage sizzle Drinks stall	500 x \$1 per sausage and 50c per bun 500 x \$1	<b>\$750</b> <b>\$500</b>	\$1750 \$100	\$1000 \$500
PP	Temporary tattoos and crazy hair	500 x hairspray (free, sponsored), 5 stencils @ \$5 each and 500 temporary tattoos @ 20c each	<b>\$0</b> <b>\$125</b>	\$500 \$500	\$500 \$375
1	Inflatable or other hire Box construction	\$500 \$50	<b>\$500</b> <b>\$50</b>	\$1000 Nil	\$500 (\$50)
2	Stretch canvasses and pet rocks  Western Force ball toss	Stretch canvasses x 100 (canvasses 30cm by 30cm \$300, spray bottles x 5 \$5 and bulk paints \$100) and pet rocks x 200 (rocks \$20, googly eyes \$40) No cost	<b>\$405</b> <b>\$60</b>  <b>Nil</b>	\$500 \$1200  Nil	\$95 \$1140  Nil
3	2 <sup>nd</sup> hand clothing stall Cake stall P&C T/ towels P&C Tote Bags P&C Aprons	\$50 general costs – signage, infrastructure \$50 general costs – signage infrastructure Tea towels x 100 @ 7.50 each Tote bags x 50 @ 10 each Aprons x 50 @ 13 each	<b>\$50</b> <b>\$50</b> <b>\$750</b> <b>\$500</b> <b>\$650</b>	\$500 \$2000	\$450 \$1950
4	Lob-A-Choc Guess the lollies in the jar	\$200 frame making and chocolates \$50 in lollies and jar	<b>\$200</b> <b>\$50</b>	\$500 \$100	\$300 \$50
5	Homemade lemonade Drinks Lucky dip loot bags	Cups \$58 for 500 (std size coffee cups can be used by P&C at another time if not all used on day) 500 x \$1 200 x \$1	<b>\$58</b> <b>\$500</b> <b>\$200</b>	\$250 \$1000 \$400	\$192 \$500 \$200
6	Book stall / white elephant / jumble	\$50 general costs – signage, infrastructure	<b>\$50</b>	\$500	\$450
7	Book stall / white elephant / jumble	\$50 general costs – signage, infrastructure	<b>\$50</b>	\$500	\$450
Canteen	Sushi	200 @ \$4.50	\$900	\$1400	\$500
General	Children’s entertainer	\$500 for magician hire	\$500	Nil	(\$500)
			<b>\$6,898</b>	<b>\$12700</b>	<b>\$7702</b>

I recommend, based on these figures and contingencies, that the sum of \$5500 of P&C funds be put aside to cover costs associated with the Angove Street Festival.

Each stall should investigate the possibility of seeking sponsorship for some of these costs so that we decrease the cost and risk to the P&C and increase the profit margin for the P&C.

## PRINCIPAL'S REPORT TO P & C ASSOCIATION

Tuesday 9 September 2014

### MUSIC PROGRAM SUMMARY

- Presented by Sharon Downsborough, Deputy Principal

### VISION UPDATE

Thank you to everyone who has contributed to the process by sharing what they believe is best about our school and their dream for the future. The process is progressing extremely well and Victoria Bingham will provide an update on the process as part of the School Council report tonight.

### KINDERGARTEN PROGRAM – UNIVERSAL ACCESS

The Australian Government announced last Friday (5 September) that it would extend the National Partnership Agreement on Universal Access to Early Childhood Education for a further 12 months. This means that Kindergarten children will continue to receive a 15 hour program in 2015.

Currently have 70 enrolments for Kindergarten 2015 – planning to run one class with two Kindergarten groups and a Combined K/PP class.

### FACILITIES PLANNING

- On-site assessment of current facilities and flexibility for increased enrolments conducted today.
- Discussed possibilities for accommodating increasing student enrolments increasing e.g. transportable classrooms, new buildings
- Need to consider increasing enrolments and future accommodation when planning ground works e.g. nature playground
- Discussed predicted enrolment data.

### NATIONAL ASSESSMENT PROGRAM – LITERACY AND NUMERACY (as at 07/09/14)

Year 3, 5 and 7 teachers reviewed data for individual students prior to NAPLAN reports being distributed on Monday. Admin has commenced analysing the data in readiness for presentation to staff in Week 9 (next week) and analysis will inform current support programs and future planning.

	Year 3			Year 5			Year 7		
	2012	2013	2014	2012	2013	2014	2012	2013	2014
NUMERACY									
READING									
WRITING									
SPELLING									
GRAMMAR & PUN									
	<b>Above Expected</b> – more than one standard deviation above the predicted school mean								
	<b>Expected</b> – within one standard deviation of the predicted school mean								

- Most students who completed the tests achieved the national minimum standard in **every** assessment area.
- The school achieved **above** the expected level in Year 3 and Year 7 Reading.
- The school achieved **below** the expected level in Year 5 Grammar and Punctuation, and Year 5 Numeracy.
- The school improved on its previous disappointing results in Year 3 Writing by achieving at the expected level in 2014.
- The school mean **exceeded** the State mean in **every** assessment area.
- The school mean **exceeded** the Australian mean in **every** assessment area.

Percentage of North Perth PS students who achieved the national minimum standard in 2014					
Year Level	READING	WRITING	SPELLING	GRAMMAR AND PUNCTUATION	NUMERACY
3	100%	100%	100%	100%	99%
5	98%	97%	100%	97%	98%
7	100%	100%	97%	100%	100%

- A very high proportion of students achieved a score which placed them in the Top 20% of Australian students in at least one of the national assessments. This is confirmation that we continue to have many very capable students who require extending to reach their potential.

Percentage of North Perth PS students who achieved a score in the Top 20% of Australian students in 2014					
Year Level	READING	WRITING	SPELLING	GRAMMAR AND PUNCTUATION	NUMERACY
3	52%	33%	42%	53%	35%
5	31%	10%	29%	24%	24%
7	47%	19%	49%	53%	37%

## STUDENT CENTRED FUNDING INFORMATION

The new student-centred funding model will be implemented for the 2015 school year along with all schools operating with one line budgets. Under the new model, funding will be centred on the student. Information regarding the new model was included in a recent newsletter which parents are encouraged to read and follow the links. Training has been provided for the Principal and Registrar.

**KAREN LOCKYER**  
**PRINCIPAL**

## NORTH PERTH PRIMARY SCHOOL P&C

### Treasurer's Report September 2014

#### GENERAL ACCOUNT

Reconciled bank balance at 31st August 2014 **\$38,091.04**

<b>Income for August</b>	
Olive Oil Sales	\$375
Footy Tipping	\$80
Entertainment Books	\$832
Bubbler Deals Commission	\$55
<b>Expenses for June/July</b>	
P&C Audit 2013	\$380
Decorations for social event	\$385
Cycling Education Programme	\$3,000

Total expenses still to be paid total approximately \$17,000 these are made up by the following major items:-

- Money set aside for Nature Scape Playground \$16,200

Money in term deposit for climbing-frame is \$25,089 due to mature 5<sup>th</sup> October 2014.

Funds available to be spent are approximately \$15,000.

#### UNIFORM ACCOUNT

Reconciled bank balance as at 31st July 2014 is **\$8,508.30**.

#### CANTEEN ACCOUNT

Reconciled bank balance at 31st August 2014 is **\$9,161.64**

We have received our Audit report back for the financial year ended 31<sup>st</sup> December 2013, which is available for anyone who would like to review it. There were a couple of recommendations by the Auditor and these have already been implemented.

# Canteen Report - September 2014

The canteen committee meet in late August to discuss Summer menu, equipment, and Sports Day. We made changes to the summer menu which include ham and vegi burgers, chicken wraps and the introduction of a sausage sizzle (replacing red sausage hot dogs) on Fridays.

The new fridge is proving to be money well spent and is keeping food longer which aids Bec in maintaining stock and not having to visit the shops before each canteen open Day. It also came in very handy during the Sports days with chilling drinks. Canteen still proves to be very busy on Fridays with a record this term of 235 lunches! Mondays continue to be steady around 70 odd lunches

The committee decided to donate the water and nudies to the P&C for the two sports days and has taken back the excess to be used in the canteen over the coming weeks. We took \$220 in icecream sales from Goonderup Day.

It was raised at our last committee meeting that the current blender needs replacing – as it leaks. After discussions and with the increase in salad making in the summ

er menu the committee agreed that the canteen would benefit from a food processor to help with the preparing of the “salad” component of the ham/ vegi burgers and the Chicken wraps. We could also use for other current items on the menu and used in the canteen – grated cheese, muffins, piklet mix etc...

We have done some preliminary research on Choice and they range from \$150 - \$900 depending on capacity, speed etc. We would like to move a motion that the canteens spend up to \$1500 for the replacement of our current blender and the purchase of a new food processor.

The canteen account currently has \$6500.00.

Thanks

Jemma Day & the Canteen Committee

## **Fundraising/Social report**

### **80s night**

We had around 130 people to this in the end, and I had good feedback about the event. There were a lot of mullet wigs. We were left with about \$1,500 in profit. The band's rehearsal costs have been reimbursed as it was a social night not a fundraiser. Working with Fi to tie up the last invoices and ticket revenues.

### **Band night at the Rosemount**

The Killer Hipsters (Neil Stacey and John Ferrington's) band are keen to do another night at the Rosemount – thinking about a date in November – does that suit the school's calendar? Low fuss event.

### **Kid's designs**

Doing a fundraiser with Kid's card designs that was done a few years ago, where kids take home blank sheet to do art work over Oct hols and bring it back to school and parents can choose diaries, calendars, ipad covers etc to purchase with their kids design. This will be distributed through classrooms but will be collected through P&C box or canteen.

### **Roller skating**

Will try and organise one more skating afternoon at Morley before the end of the year.