



NEWPORT PUBLIC SCHOOL P&C ASSOCIATION MINUTES OF MEETING 18 June 2019, NPS

Present:	Todd Woods, Nicole Lucchese, Natalie Baldi, Adam Hearne, Trina Leslie, Rachel Wilson, Vanessa Bayfield, Joanna Kerr, Emilie Eccles, Carla Petitt, Bruce Baker, Zoe Letts	
Quorum:	No	
Apologies:	Shani Law, Jodi Newton, Lisa Brown, Sofie Glaesel	
Key Actions Arising		Responsible
1.		
2.		

Meeting called open at 7:05pm

1. WELCOME BY PRESIDENT Introductions by Todd Woods in absence of Shani Law.

2. APOLOGIES See above.

3. PREVIOUS MEETINGS MINUTES & ACTION POINTS

Minutes from previous meeting (14May2019) were circulated, voting to accept minutes will be conducted next meeting as there was not a quorum.

4. SECRETARY'S REPORT

Nothing to report.

5. TREASURER'S REPORT

- \$9301.67 in cash account
- \$84,815.65 in term deposit
- Check from the uniform shop is pending
- P&C levies should be deposited in August
- Process for Treasurer to have read only access to subcommittee accounts is ongoing

6. PRINCIPAL'S REPORT

Staffing:

- Multiple temporary positions have been filled, 1 outstanding temporary position
- Merit selection process ongoing for a permanent position for next year
- One permanent position already filled for next year by central appointment

Fencing:

Start-up meeting has occurred. Work will commence in June and should take 8-10 weeks.

Resources:

- Two demountables have been recalled- resourcing allocation is dependent on student numbers.





- This may have an impact on some community use agreements, and will require some internal changes.

Roof Replacement:

- The school roof will be replaced with colourbond roofing
- Work will primarily be completed during schools holidays
- Approx. 6 week time frame

Maintenance:

- Driveway area will be reconcreted by the demountables
- Metal shoe cleaner near the kindergarten classroom has been removed

Chaplins in School Program:

- Natalie Baldi described the Chaplins in School program to the P &C. It is a student well-being program that places screened youth workers in schools to act as mentors. The school determines the scope of work to be completed and can channel the resources where needed. This non-religious resource is provided through a grant application process.
- The P&C felt this would be very beneficial for the students and expressed support for the program.

Emotional Health Survey:

- Emotional Health is a high priority for Peninsula Community of Schools (PCS)
- PCS has partnered with Macquarie Center for Emotional Health to develop a survey for students in Years 4, 5, and 6.
- Parents will need to provide consent for students to participate
- Aim is to identify students who need additional support and recognize community wide needs

Kindergarten Information Evening:

- Thanks to Nicole Troy, Adam Hearne, Deborah Deratz, Amelia Rutter and the Kinder team for their efforts in organising a successful kindergarten information evening
- Community is encouraged to contact the school if they have children entering kindergarten next year

7. DEPUTY PRINCIPAL'S REPORT

Teaching and Learning:

- The school is working on a program with Year 4 students to show how improving effort will lift academic results.
- The students rate their own effort at the start of the program, then participate in lessons designed to teach them how to improve their effort focusing on grit and a growth mindset.

8. SUB-COMMITTEE REPORTS

- a. Canteen
- Nothing to report

b. Uniform shop

- Nothing to report
 - c. Music Committee
- Nothing to report





9. FUNDRAISING

- Fundraising team is considering organizing a perpetual raffle to be drawn at the end of year concert. Funds would go to the P&C. Some newer parents will assist with the raffle to gain insight on how the fundraising processes work.

10. NOOSHC

- Nothing to report

11. GARDENING REPORT/ PLAYGROUND IMPROVEMENT

- 3rd weekend in September will be the school working bee
- Bouldering wall mural is complete, final install of foot holds will occur soon

12. GENERAL BUSINESS

 At this P&C meeting, paperwork was completed for signatories to be changed on the P&C accounts. Todd Woods is now a signatory in addition to Shani Law and Natalie Baldi, replacing Kerrie Paul.

Meeting called closed at 8:03pm