



**NEWPORT PUBLIC SCHOOL
P&C ASSOCIATION
MINUTES OF MEETING - AGM
18 February, 2020**

Present:	Tracy Murdoch, Nyree Jarvis, Bec Halakas, Shonagh Wheeler, Nicole Lucchese, Natalie Baldi, Deborah Deratz, Jodi Newton, Lisa Smith, Mel Cogan, Zoe Letts, Carla Pettitt, Alanna Smit, Amanda Perera, Brooke Logan, Tammy Cowell, Ben Cowell, Ryf Quail, Nyssa Carter, Margot Hoekstra, Kerri Clarke, Bruce Baker	
Quorum:	Yes	
Apologies:	Todd Woods, Louise Woods, Ana Arruzza	
Key Actions Arising		
		Responsible
1.	Fundraising subcommittee to meet to discuss 2020 fundraising goals	
2.		

Meeting called open at 7:02pm

1. WELCOME BY PRESIDENT

Welcome and introductions by Nicole Lucchese in lieu of President.

2. APOLOGIES

See above.

3. PREVIOUS MEETINGS MINUTES & ACTION POINTS

The minutes from 26Nov19 were approved. Proposed by Carla Pettitt, seconded by Mel Cogan. Passed unanimously

4. ELECTION OF P&C POSITION FOR 2020

- All positions were declared vacant
- President:
 - o Brooke Logan was nominated
 - o Voted in unanimously
- Treasurer:
 - o Todd Woods was nominated
 - o Voted in unanimously
- Secretary:
 - o Nicole Lucchese was nominated
 - o Voted in unanimously

5. SECRETARY'S REPORT

Nothing to report.

6. TREASURER'S REPORT

- Bank accounts will be audited from 2019 (as part of the annual lodgement requirements)
- We will use the assistance of a bookkeeper for the P&C and music sub-committee, the other two SCs can use the same bookkeeper or continue with Cara



7. PRINCIPAL'S REPORT

- General Updates:
 - o 87 new Kindergarten students
 - o The school is expecting a slight decrease in student numbers over the next few years as very large cohorts move on from the school
 - o The Department of Education has released a new enrolment policy which focuses on school boundaries and limiting out of area enrolments
 - o Parent information evenings are a new format this year. All classes in a year will meet together to represent the collaborative teaching effort across the grade
- Staffing
 - o There will be 2 new Wellbeing Officers following a successful application to the Chaplains in School program
 - o Cara Appleton has filled a temp position
 - o Classroom teacher vacancy to be filled this term.
 - o Ashlee Rohowicz promoted end of 2019 to Assistant Principal position.
 - o Currently there is a vacant Counsellor position
- Staff Development Day
 - o With approval of the P&C the final staff development day of the year (currently scheduled for Dec 18th) will be moved to a weekend or evening session during the year. The P&C supported this change.
- Bell time changes
 - o Changes to recess and lunch times were made following a consultation process
 - o The intent of the change is to maximize learning in the early part of the day with two 2 hour blocks
 - o Children are encouraged to eat a snack prior to the bell at 9.25am and can eat a larger meal at recess if they choose
 - o The introduction of 'Crunch and Sip' was suggested and this will be considered during review of the new process in Term 2
- PSSA
 - o PSSA has changed to Friday morning
 - o School sport will also occur on Friday morning
- School Facilities
 - o Following completion of the roof replacement the school will revisit the option of installing solar panels, this is something the P&C may consider contributing funds to.
 - o 2 demountables will be removed in the near term.
 - o Potential projects for 2020 are resurfacing netball courts, installation of shading, replacement of guttering, new sound system, replacing garden edging, overhaul of the hall including replacing the lights, storage space near the hall.
 - o Historically the P & C donates \$50K to the school. This has been used for playground upgrades and additional learning and support time (maths/literacy/GATS).
 - o The school requests a \$50K donation from the P & C for the 2020 school year.
- Teaching and Learning
 - o There is new Maths project which will focus on improving teachers' mathematics pedagogy at Newport, led by Miss Troy and Mr Hearne



- The school will also introduce a new social and emotional learning program with the introduction of Wellbeing Wednesdays.
- Extending our integration of Aboriginal perspectives in teaching / learning K-6.
- Writing PL

8. DEPUTY PRINCIPAL'S REPORT

- Class Set Up
 - Classes were determined during Week 1
 - During Week 2 all teachers participated in student information exchange sessions
 - Week 3 consisted of collaborative planning across grades
 - During Week 5 personalised learning plans will be established for students where required
 - these may be new plans or updates of existing plans
 - will include GATS students
 - Parent/teacher interviews will occur during Week 10.

9. SUB-COMMITTEE REPORTS

- a. Canteen
 - Tammy Carter will lead the Canteen subcommittee for 2020
- b. Uniform shop
 - Louise Woods and Jo Pepper will lead the Uniform Shop subcommittee for 2020
 - Flexischools order deliveries were slightly delayed as we awaited the new class lists. All remaining orders were delivered Monday.
 - There may be a slight delay in L/XL hats as manufacturer has retired & sold business. We meet with new supplier on Thursday after several emails & hope our supply won't be disrupted for too long.
 - We will be meeting with our polo shirt supplier in the next few weeks to discuss fabric & see if we can find a better solution than what is currently being used.
 - After discussions with Greg Moran, we have again agreed to help with distribution & recovery of PSSA uniforms again this year.
 - We would love to have more volunteers assist us in the shop. Tasks include serving customers, delivering orders to classrooms, & sorting second hand clothing. If interested, please come to the shop on either Monday mornings at 9 or Thursday afternoons at 3! Everyone welcome as are small children & babies.
 - We were inundated with bags of lost property over the holidays. These items are assumed to have no discernible names on the items so are then forwarded to us to sell as second hand. We have such an abundance we thought we might hold a 'give away' where we place the buckets of clothing out the front of the shop & people may take what they like. This measure would purely be just to try to reduce the amount of second hand goods we currently have.
- c. Music Committee
 - Amanda Perera is the new President of the music committee
 - Newport runs a variety of band programs- Training Band, Intermediate Band, Performance Band, String Orchestra, and V1 and V2 programs
 - The program has great tutors and is a wonderful opportunity for students to learn an instrument
 - The committee is hoping to grow the V1 program by raising awareness around the school

10. FUNDRAISING EVENTS AND SOCIAL

- Lisa Wood and Tracey Murdoch have volunteered to assist with fundraising this year



- Alanna Smit, Nyree Jarvis, and Zoe Letts have volunteered to work on social events and the P&C's social media presence
- Ryf Quail also expressed an interest in assisting with social events

11. NOOSHC

- AGM will occur shortly and a new President will be elected
- Contact NOOSHC to discuss before and after school care

12. GARDENING REPORT/ PLAYGROUND IMPROVEMENT

- The front entrance garden is complete and looks great
- All weather signs for the bouldering wall have been installed
- Ideas for garden and playground improvement for this year are being considered

13. GENERAL BUSINESS

- o No other business

Meeting called closed at 8:46pm

Next meeting will be Tuesday 17Mar2020 (Week 8)