Beaumaris Primary School
Parent Club Meeting Minutes – July 12th 2016

1. **Attendees:** Sarah Bracey, Liz Laws, Nadine McFadries, Georgi Manger, Angela Collins, Fiona Love, Sue Henderson, Maria Curphey.

2. **Apologies:** Sheryl Skewes, Lou Neave, Ness Newell, Lyndi Harrop, Mary Kapetanas, Karen Cox, Nicola Harrop, Sarah Carr, Cindy Orchard, Karyn Murphy, Vanessa Fitzgerald, Anna Owen, Danielle Henshall, Gillian Marshall, Daryl Behrendorff, Vanessa Rushworth, Jodie Stewart.

3. **Matters Arising from previous minutes:**

   a. Planner map on where our crossings should go. It is a Council planning decision as to where these crossings are placed – update - has been presented to School Council who have approved it to be presented to Bayside Council.

   b. Update on chicken enclosure - enclosure completed over holidays, planning for welcoming the chickens back into our school community on Friday 22nd July.

   c. Noted a nail in the timber in Prep area, in sleeper, update, carry over for next meeting.

   d. House t-shirts, noted on House Cross Country sports day, to follow up on can we have available for others. To follow up with Sam and Sheryl re pricing on these, carry over for next meeting.

   e. Requested bin for popcorn packaging and soft plastic on Snack Shack day eg if the student has no pockets, this would provide an option for them rather than put on ground, - update, carry over for next meeting.

   f. Outline on how better to work Book Fair and buying books for readers as opposed to buying books for library to be included in the suggestion document – update, carry over for next meeting.

   g. Teacher profiles in Stop Press – to look into for term 3 – update, carry over for next meeting.

   h. Assembly announcements in Stop Press – house captains could prepare, to look into for term 3 – update, carry over for next meeting.

   i. Can we note on software system for the parents for more notice re excursions or help request confirmation – update. – carry over for next meeting.
4. **Correspondence:**
   - Social night letters / donations – all forwarded to Ness,
   - Fundraising catalogues – put on file.

5. **Principals Report / Q&A:**
   - With Sheryl and Lou away, the only query that was made by Sarah was regarding the width of the bars in the chicken enclosure. Fiona confirmed that this was being addressed by company coming into to finish the enclosure area, fix up the existing feeders and install the new hutch.

**Questions:** None.

6. **Presidents Report:**
   1. Teacher’s / Parents morning coffee
      - Teachers very happy, thought it was social and really happy to meet new parents,
      - Well attended by both parents and teachers,
      - Next teacher’s / parents coffee morning planned for Thursday 4th August,
      - Discussion about UpdatEd notifications not working well and whether Compass could do the same service? To follow up with office.

   2. Coffee cart first day term
      - Coffee cart provider Justin happy to come along as lives nearby,
      - Thought same level of support as for term 2,
      - Baked goods provided by Fiona, left overs to staff room,
      - Continue for term 4 and review for 2017 after this date. Suggested maybe just do term 1 as more parents stay behind mainly due to Prep first day.

   3. Social Night – Saturday 20th August
      - All ticking along,
      - Tickets now on sale through Qkr,
      - Email sent yesterday for all Class Reps re ticket sales,
      - Raffle tickets will be distributed next week. Similar to fete raffle prizes,
      - Call out for more wine to be donated – question, can we donate anything other than wine? Yes we can. It is for a mystery bag game on the night, pay a certain amount of money for a similar or higher level value prize,
      - Noted that Luau theme is for a touch of Hawaiian – not to strict that will discourage people to attend.

   4. Parent Club Facebook page
      - Up to 85 likes and encouraging parents to like the page,
      - For social updates to all parents,
      - Another way for keeping families connected.
5. School disco – Friday 26th August
   • Fiona and Wendy co-ordinating on behalf of Parent Club,
   • Trevor booked as DJ,
   • Noted balloons this year for decoration only so all to remain in Hall until final session has been completed,
   • Notices to be sent to families either later this week or next week.

6. Father’s Day stall – Thursday 1st September
   1. Kate Parker co-ordinating on behalf of Year 3’s.

7. Footy Breakfast – Friday 2nd September
   • Nic Harrop and Fiona Love co-ordinating on behalf of Year 4.

8. Book Week parent event – week of 15th August
   2. No event thought necessary for parents to organise.

9. Garden Club – update
   • Chicken enclosure - once completed will do some planting in the area,
   • Bayside nursery – grant approved for plants,
   • No regular garden club dates set, doing on a project basis.


11. Entertainment Book 2016 –
    • Sales about the same as last year,
    • People seem more interested in digital version,
    • To check that school still gets the same amount for digital version vs book
    • What is breakdown of digital sales vs books sales?

12. Care and Share – update
    • Still seeking parents interested in helping on this program,
    • The one case active for term 2 is no longer active, thank you to those who assisted with this case.

13. Update on class activities/social events for June
    • All of Year 2 social night coming up on Friday 22nd July at Ginger Fox,
    • With term holidays – no other updates at this stage.

7. Other Business

1. Parent communication board – has arrived and to be put up on end of Year 3 portable.

2. Snack Shack – noted it is open from week one of term from Wednesday and the last week of term until Wednesday, all except the first and last days of the term,
   • Very light on for volunteers and putting a call out in Stop Press and requesting Class Reps to email to parents to help out,
   • Possibly to look at offering a full day helping out as per previous years,
   • Encourage all parents to volunteer their time.
3. Other asphalt areas completed over school holidays included outside Staff room and at entrance of bike enclosure.

4. Other events for term 3:
   - Golf day – will send reminder out closer to date,
   - Movie night tbc by BFAC.

**Announcements: Next Meeting Tuesday, 2nd August 2016.**