

**MINUTES OF THE OF MEGALONG PUBLIC SCHOOL P&C ANNUAL GENERAL
MEETING HELD ON THE 6th February 2018**

PRESENT: Miriam Treton, Karen Carlon, Boumy Sirisisavath, Sofia Nyman, Anna Hollingdale, Siobhan McIlveen, Carmel Bundy.

PREVIOUS MINUTES: Read by Karen, moved by Anna & second by Bou.

BUSINESS ARISING:

- Pavers have arrived. Arrangements need to be made to have the pavers laid, including the purchase of cement and a date for the working bee.
- End of year reports have been well received. Well done to all of our students!
- Presentation day was a lovely relaxed day and everyone seemed to enjoy them selves. A big thank you to all of the family members who attended.
- Christmas party - All present at the meeting agreed that this year was a bit of a fizzer, numbers were right down, there was also some negative feedback from members of the community regards the lack of food.
How do we get people to come back and support the event? Some suggestions at the meeting were:
Change the event to a Saturday fun day instead?
Send out a community letter asking for feedback and suggestions?
Maybe we should make the evening less focused on the school?
If anyone would like to make a suggestion please do.
- Year 6 Farewell - What a memorable evening! A big thank you again to all who worked tirelessly to make this happen. Positive feed back on the Golf Club as a venue for future events.
- End of year “Fun Day” at Scenic world was fun, a great way to end the year.
- 125th Photos - As yet there hasn't been any interest in the photos. If anyone is interested they can contact the school directly.

CORRESPONDANCE:

- Thank you letter from Lee Clow
- Fund raising leaflets
- Letter - Community use agreement regards liability at the school for meetings events etc

TREASURERS REPORT:

- The 125 fundraising account has now been closed with the \$800.00 transferred to the P&C account.
- \$432.04 paid out to Anna Hollingdale

- \$1800 paid out to the School
- The current balance as of the 6th February 2018 = \$3105.43

ANNUAL GENERAL MEETING 9.40am:

Miriam welcomes all who have attended to the annual general P&C meeting and declares all positions open.

Positions voted in were as follows:

- President - Karen Carlon, nominated by Bou, seconded by Carmel.
- Vice President - Anna Hollingdale, nominated by Siobhan, seconded by Karen.
- Treasurer - Bou Sirisisavath, nominated by Karen, seconded by Miriam.
- Secretary - Carmel Bundy, nominated by Sofia, seconded by Karen.
- Community Representative - (Not present) Christine Bundy, nominated by Carmel, seconded by Karen.

With all positions filled and there being no further business the meeting closed at 9.50am.

Meeting re-opened at 9.50am

TEACHERS REPORT:

- Brewongle Camp - Miriam, Anna, and Bou will be transporting the students and luggage. Arrangements as to which students will be in which car is yet to be discussed. Meeting time at the school is 8.30am with departure at 9.00am. The school will have the camp phone number should anyone need to be in contact whilst we are there. Arrival time back to school on Thursday will be 3.30pm
Parents and students are wondering what the accommodation layout looks like?
Miriam will confirm and let us know.
- Funding/Donations 2018 - Miriam advises that David King has kindly arranged a \$500.00 donation from the Ultra Trail to be used at the school for our regeneration program. David Harris would also like to donate some funding this year toward our "Kitchen Garden" A big thank you to both parties for their generosity and support. Siobhan and Miriam have worked hard and been successful in receiving a \$3500.00 Bush Tucker Grant. Well-done!
The P&C will also continue to run some fundraisers this year.
- Staffing - It is required at all times that 2 Adults are present at the school.
Staffing structure will be as follows:
Stephanie will be teaching Mondays and Tuesdays under a temporary contract.
Miriam will be teaching Wednesdays, Thursdays and Fridays.
Belinda (learning support) will be in the classroom 1 day per fortnight.
Linley the school councillor will visit once a month for a full day starting term 4.

Toni will be in the office on Wednesdays Thursdays and Fridays.

- 125 Anniversary Banner will be removed from the front of the school to further down the fence in front of the playground at the end of term.
- Film by the Sea is coming to the Blue Mountains - Miriam advises she will provide us with more details but is hoping to work with the students making a short film in term 3. The kids will also have the opportunity to attend the film festival.
- Year 6 tee shirts - Miriam and Toni are wondering what would we like to do regards year 6 tee shirts this year? All present at the meeting agreed that yes the shirts are a nice idea. It's a special year for Emma Carlon our one and only year 6 student of 2018.
- School Program - Miriam advises that the learning program for this year has been completed. The new textbooks have been started on and there will be no weekly homework sent home this year.

GENERAL BUSINESS:

- Swimming Carnival - Mrs Scott will be the Teacher on the day. As previous years due to our small numbers all students will be attending. Arrangements need to be made for taking the school flag and sun shelter. Good luck to all of our students participating. Zone will be held on Friday the 23rd March at Glenbrook pool.
- Year 6 Farewell Fundraising - Miriam will have a look at what funds remain from last year and we will fundraise again through out this year by a gold coin donation and Mufti on the last Friday of each month.
- There will be no "Footy Colours Day" this year but will still participate in "Pirate Day"
- Capa Studio - Our new combined Art, Music and Drama space looks great and is now in use. Vinyl flooring will soon be laid; this will brighten the area and make it easier to clean. The Department of Education will be funding this.
- The new kitchen space has been cleaned out and sorted. It will soon be painted and also have Vinyl flooring laid. This is going to be a wonderful addition to our school.
- Music Lessons - Is anyone still interested in Music lessons? Sofia informs that she knows someone who may offer after school lessons. Please ask if you would like more info.
- School Banking - The school-banking day has changed to Mondays please hand your deposit books into the office so that Carmel can take them to town to be processed. If you have any questions or needs regards the banking please see Carmel direct.

There being no further business the meeting closed at 10.40

NEXT MEETING: Tuesday 20th March 2018.

