

## **AGENDA**

### **Killara Public School P&C**

#### **General Meeting – 28<sup>th</sup> November 2017**

1. In attendance

Ashley King, Darren Kelly, Diana Zihlmann, Nick Vines, Craig Meares, Nina Kovach, Annmarie Henriks, Sharon Jacobs, Luke Jacobs, Sandeep Chandra, Marilyn Bourne,

2. Apologies

Tania Ekins, Violeta Sutherland, Melissa Brunner, Sarah Li, Jennifer Ng, Tess Lee, Heather Tonkin, Thomas Zihlmann, Sharon Tierney, Parth Jasani, Sandeep Rao, Sha Wu, Jolly Wang

3. Acceptance of previous minutes

4. Correspondence in/out

5. Reports

- Principal's report
- Treasurer's report

6. Other Business:

- Killara Kids (Diana)
- Canteen/Ice Block Update (Sandeep/Ashley)
- Fundraising/Social Events (Movie Night, Obstacool, Mini Fete)  
(Nick/Craig)
- Staff End of Year Lunch (Annmarie)
- P&C Vision for 2018 (Nick)

7. Next Meeting

The meeting started at 7.00pm and finished at 8.35pm. The meeting was held in the library.

Item	Topics	Action
1. Principal's Report	Please see attached Principal's Report.	
2. President's Report (Nick)	Nick presented the Vision for 2018 slides and "Killara P&C Attendee's Bill of Rights", which includes 1. Clearly articulated objectives sent in advance, 2. A well-considered agenda, 3. A thoughtfully designed experience, 4. Reasonable preparation sent with sufficient time to complete, 5. Starting on-time and ending early, 6. Everyone paying attention in the meeting, 7. Key decisions and questions placed up front, 8. Alert facilitation, 9. Thoughtful, brief, and timely notes of discussions, decisions, and actions. This information will be shared again in the New Year for new P&C members.	
3. Treasurer's Report (Craig)	Craig gave an overview of current accounts, and noted recent cash flow from fundraisers, with more to come. P&C total funds on 28 November were \$198,934. Results for Obstacool, including Everyday Hero, EFT and Cash banked less costs are \$12,548.82. Final numbers for Movie Night are still to be determined and will be published in the Annual Accounts. Treasurer is looking into options to increase interest rates on savings accounts with existing bank Westpac and option of moving to a smaller local bank at Bendigo Bank, Lindfield Branch.	Craig to investigate interest rates and account options, contact Ashley if help needed with Westpac.
4. Killara Kids (Diana)	Diana gave an update on recent KK achievements and activities, including staff professional development and KK end of year party with over 200 people in attendance. On Friday staff plan to go to the reverse garbage centre for items for the pod and staff are currently planning program for next year, including STEAM, visual arts, drama, chess, Taekwondo activities. There are currently 20 on the waitlist on Tuesday/Thursday afternoons, and incoming kindergarten families seeking alternatives to KK.	
5. Canteen/Ice Block Update (Sandeep/Ashley)	The Canteen update is that there have not been any applicants for the paid Canteen Manager role. We are looking to advertise on P&C website, Skoolbag and other	Nina to investigate OOSH advertising, Annmarie to investigate North

media such as North Shore Mums, North Shore Times and OOSH sites. If we do not generate interest, we may look to outsource, however the process takes around 4 months. Ice block stock is being run down in preparation for canteen renovations planned for the school holidays (TBC).

Shore Mums advertising, Sandeep to share job ad for P&C website and Skoolbag app.

6. Fundraising/Social Events Funds raised were covered in Craig's Treasurer's update.

7. Staff end of Year Lunch (Annmarie) Group agreed to fund an End of Year Lunch (\$400 budget) for staff to show our appreciation for their hard work throughout the year.

Annmarie to coordinate

8. Other Group discussed gifts of appreciation for parents and teachers who have made significant contributions to the P&C and are leaving the school at the end of the year

Nina and Ashley to gather list and organise gifts.

Next meeting **Tuesday 27th February 2018, 7:00 pm.** Venue **School Library**

## P&C Meeting- 28<sup>th</sup> November 2017 Principals Report

### Building and traffic movement.

The Minister for Education Rob Stokes and local member Alistair Henskens are coming to “turn the sod” on the new building on Tuesday 5<sup>th</sup> December. While at Killara they will tour the school site, meet the school captains and visit classrooms to observe student work.

Staffing- Interviews were held yesterday to fill the fourth Assistant Principal position for 2018. The selected candidate has accepted the position but the result cannot be publicised during the 10 day appeal period. We will be activating the eligibility list to appoint another Assistant Principal to fill Helene Brunker’s position as she has decided to retire. This results in 3 substantive Assistant Principals being appointed for 2018 which will provide much needed stability for the staff, as we have only had one and a half substantive positions for the past two years with relieving staff doing an excellent job.

Thanks to Sharon Tierney for representing the P&C on the selection panel.

I will be retiring at the end of this year. I am unable to continue to drive 2 hours a day and complete the enormous amount of paperwork required. The position of Principal has been advertised as an EOI and a temporary person will be appointed in 2018. There are a number of Principals who are interested and have approached me.

Naplan results in Numeracy were greatly improved this year.

### NAPLAN 2017- Numeracy results

#### Year 5

- 64.3 % of Year 5 students achieved the top 2 bands in NAPLAN 2017 compared to 55.3% in statistically similar schools and 59.30% in the state, an increase from 63.08% in 2016.
- 39 % of Year 5 students achieved the top 2 bands in Numeracy compared to 30.1% in statistically similar schools and 32.5% in the state, an increase from 36.55% in 2016.
- 44.3 % of Year 5 students achieved the top 2 bands in Numeracy compared to 36.4% in statistically similar schools and 40.1% in the state, an increase from 42.07% in 2016.

#### Year 3

- Consistent improvement in value added data in Numeracy K-3 moving from delivering to sustaining and growing.
- 81.5 % of Year 3 students achieved the top 2 bands in NAPLAN 2017 compared to 75.1% in statistically similar schools and 78.30% in the state, an increase from 78.98% in 2016.
- 59.3% of Year 3 students achieved the top 2 bands in Numeracy compared to 50.3% in statistically similar schools and 52.4% in the state, an increase from 53.37% in 2016.

The strategic directions for 2018 have been planned for 2018-2020 with parent consultation to be organised early 2018. Professional learning sessions have been presented to staff by consultants in writing and social and emotional learning through the introduction of the Bounceback program. As a member of the Killara Partnership of schools the teachers will continue to participate in Quality Teaching, peer and growth coaching in 2018.

Temporary teachers have been invited to continue in their roles for 2018.

#### School Playground activities

We are waiting on the expenditure of the \$200 voucher to open the pod.

#### Killara Kids Canteen extension

Killara Kids Canteen extension is on hold due to the quote not being accepted at this stage.

KK will move into another demountable for the duration of 2018. Following the completion of the classroom block and ball court a building will be put to tender.

#### Fundraising

Thanks to Sharon Williams and the parents who worked to support the Obstacool day. It was a great success with a large amount raised. Caleb Tilley enjoyed his role of "principal for the day" on the Obstacool day.

#### Photographs

Individual photos for about 30 students were retaken as the original photographs were not satisfactory.

Marilyn Bourne