

Killara Primary School Parents & Citizens Meeting

22 June 2016 Meeting Minutes

Meeting opened:	The meeting started at 730pm, in the KPS Library.
Chairpersons:	Sharon Tierney
In attendance:	Gilliane Appave (Acting Principal), Alan Gardiner (Regional Council P&C), Jean Jarrett, Sharon Tierney (P&C president), Martin Shek, Frankie Su, Sarah Li (P&C secretary), Tess Lee, Ashley King
Apologies:	Kim Thompson, Carolyn Sinclair, Nina Kovach, Violeta Sutherland, Micky Mylne, Dimity McCredie
Correspondence In/Out:	Nil
Minutes from previous meeting	The Minutes from previous meeting were accepted as true and correct by Jean Jarrett, and seconded by Martin Shek

President's Report: (Sharon Tierney)

1. Footpath construction proposal is put on hold till 4 years later
2. "Cake stall at election day" is cancelled as the stalls have been booked out in advance
3. Y6 end of year function budget was set at \$500 after discussion with treasurer
4. Plastic bottle collection is being arranged and implement in Term 3
5. Drive safety is to obtain all parents & carer attention. The Traffic Management Committee has been set up and lead by Tania Ekins and Patricia Rowlandson. Meanwhile, teachers will give safety lessons to KPS students
6. Maintenance day received overwhelming support with a high show up rate (conservatively est. over 50 families)

Principal's Report: (Gilliane Appave)

General

- LMBR (Learning Management and Business Reform) Training has commenced for both office staff and school Principal
- Skip-a-Thon money has been collected and due back on 30 June
- Term 3 events include Education Open Day in Week 3, Athletics Carnival, Father's Day Breakfast, Book Week book swap
- Stage 2 Leadership Camp will replace Year 4 camp. Booked for the same dates as Year 6 camp

Staffing

- Ms Victoria Rampton (the appointed principal) on extended leave end of term 2
- Mrs Sandra Hicks extended leave end of Term 2
- Mrs Mammarella taking extended leave in Term 3

T&L

- Student reports due Term 1 Week 10
- Combined Staff Development Day
- KSP Middle Years program in Term 3. Teachers will be attending a TPL at Lindfield PS led by Gill Appave and David Browne focussing on 'Feedback' and using the research of Professor Dylan William.
- Staff development this term has included the new model of Learning and Support and Resuscitation Reaccreditation.

Building/Grounds

- Surveying should be complete by the end of Week 9, i.e. 24th June
- Briefing on meeting with DofE, Design Inc, Lacoste and Stevenson Architects, Savills Project Management

Treasurer Report: Kim sent the reports (P&C accounts) to Sharon due to her absence

Other Business **School Building Project - update by Alan Gardiner**

Alan joined the school meeting with project team and shared the 3 construction sites options for school classroom extension building. There is a high chance that KK and one nearby toilet will be relocated. A further meeting between school and project team will be held in August 2016.

School Bus Safety - feedback from school excursion

To put kids' safety first, the committee passed the decision to change existing school buses (no seat belts) to full seat belted, by 100% votes.

P & C Treasurer recruiting

Parents and our community friends, who have accounting background, are warmly wanted for the vacancy. The role could be split based on volunteer's availability, for example, a cooperation model of 2 roles "account payables" and "account receivables"

Family Photo

Committee supported the family photo idea (with \$20 special fundraiser offer to school), the implementation is expected in October, in order to send photos to families by Christmas season. Sarah is the coordinator

Y6 movie night

To be discussed on next meeting in July

Meeting closed: Sharon Tierney closed the meeting at 920pm in the KPS Library.

Next P&C meeting: 730pm of Wednesday 27th July2016

Meeting minutes Distribution to be posted on Killara Public School website by the school