

**LINDFIELD EAST PUBLIC SCHOOL
PARENTS' and CITIZENS' ASSOCIATION
GENERAL MEETING
26th February 2019
Minutes**



I. WELCOME

Meeting started at 8:10pm

II. CONFIRMATION OF PREVIOUS MINUTES in September 2018

1^o – Anthia Shaw.

2^o – Tracey Rath. Passed and approved

III. ACTIONS ARISING FROM PREVIOUS MINUTES

Nil

IV. CORRESPONDENCE

Nil tabled

V. REQUEST FOR TOPICS/MOTIONS WITHOUT NOTICE

Nil

VI. MOTIONS (ON NOTICE)

Nil

VII. REPORTS

A. Treasurer

Refer attachment to the 2018 audited reports table at the AGM.

B. President's Report

- WBN was successful despite the weather. Is a difficult night to cancel
- Took \$17-18k on the night and there is still about \$6k of expenditure
- Proceeds will go towards the hall upgrade
- Thanks to the Committee
- Thank you to Tini who took on the position of Coordinator

Events scheduled:

- Colour Run 6 September 2019
- Winter Wonderland to be held on Oval with an ice-skating rink and artificial snow -Friday 14 June 2019
- There will not be a Fete in 2019 due to the imbalance of effort vs financial benefit, we broke even at the last fete.
- \$100k to be spent on hall refurbishment; All FUNDS will go towards the hall
- Easter Eggs for K-2
- Movie Night in Term 4

Jonathan O'Dea called Tracey Rath last week to let her know there was a grant closing that evening. A grant was issued this week of \$20k that will go towards the hall upgrade. Huge thanks to Jonathan O'Dea.

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- C. Principal's report
- Thanks was expressed to the P&C
 - Staffing – David Roberts (commenced Jan 2019) and Talia Morgan (commenced Term 4 2018) are the new Deputy Principal's
 - Carol Lyberg is currently relieving as AP at another school and Tien Pham has replaced her
 - Lauren Mason is currently relieving as AP at another school
 - Alyce Wright is on maternity leave returning 2020
 - Tristan Smith, Business Manager, was employed during term 4 but has now left; looking for a new person with a background in Accountancy and who knows the school system
 - Deb Dukino is looking for work closer to home
 - Lynette Sutcliffe is now in the front office
 - LEPS Spectacular will be held this year on 19th June
 - The annual China excursion will be taking place this year.
- D. Deputy Principals – Report from Talia Morgan
- Thanks to Tracey, Tini and all who helped with WBN, great night
 - Parent info evenings were held a couple of weeks back; great attendance
 - Positive feedback with 6 to 7pm timeslot including meeting student's teachers
 - NAPLAN will be online this year, other than the writing
 - They online tests are tailored with tiers, to the children's ability, depending on their answers. The children are only pushed to the next level if they are able to answer the questions in the first tier. In 2020 all schools will be going online. This has been trialled successfully at LEPS already.
 - Big focus on reading and data collection this year. Focussing on every child's results through the year, particularly those who have struggling or have plateaued.
- E. BASC
Refer AGM report
- F. P&C SUB-COMMITTEES
- I. **Band – Jane Makeham**
Refer AGM report
 - II. **Canteen - Vacant**
Nil reported
 - III. **Creative Workshops – Kate Jegat**
Refer AGM report.
 - IV. **Parents' Auxiliary – Tania Moran**
Refer AGM report
 - V. **String Ensemble – Charmain Yap**

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Refer AGM report.

VI. Uniform shop – Melissa Kent

Refer AGM report

IX. Technology

David Roberts – Deputy Principal provided the Technology report

- BYOD will be introduced to stage three – notes have gone home including a Student Agreement, BYOD agreement and Mobile Phone Policy agreement
- One of the main technology issues are students with social media
- LEPS focus is on educating children and parents about the issues
- LEPS are organising online sessions to teach on this to students
- Police liaison officer coming to speak to students
- LEPS consults with other schools to discover their approach to this
- Roseville Public have asked family to not let students engage in social media at all. Have had some success with implementing this program, LEPS considering applying it too.
- Cyber Safety Lady. Feedback from Barbara Meaney: this was excellent and would be great to have all parents learn about this. Cyber Lady pointed out that most of the apps that the kids are using are 13+
- Michael Carr Greg will be speaking at Killara High in Term 3 further about digital safety

VIII. GENERAL BUSINESS TOPICS/MOTIONS WITHOUT NOTICE

- Student Directory – any reason why this not done last year? Labour intensive. Many members agree the Director is useful. Will look into doing this again, spreadsheet will be given to class parents to collect data. Benn Murphy to be asked to print.
- Road safety is still an issue around the school. Education Department has a road safety person that we could utilise
- Could give Preschool notice of parking / road rules in different languages
- No stopping zone opposite preschool
- Canteen discussion; possible issues with quality control. Parent's complaints reflect feeling that food quality is not as good as when they started. Soggy pasta. Dry chicken. Too much sweet chilli sauce. Talia asked to follow up.

NEXT MEETING DATE & ADJOURNMENT

Meeting closed at 8:40pm

Next meeting Tuesday 30 April 2019.