



Russell Lea Public School P&C

Lithgow Street, Russell Lea NSW 2046. Phone: 9713 8267 www.russelllea-p.schools.nsw.edu.au

General Meeting Agenda

12 February 2018

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| 1. Welcome members and guests | 2 mins | Chair |
| 2. Minutes of previous meeting | 2 mins | Chair |
| 3. Matters arising | 2 mins | Chair |
| 4. Correspondence | 2 mins | Secretary |
| 5. Reports | 30 mins | |
| 5.1. Principal | | |
| 5.2. Treasurer | | |
| 5.3. Sub Committee Coordinators | | |
| 5.4. OOSH Liaison Officer | | |
| 5.5. Transition from RLIS to RLPS | | Chair |
| 6. P&C Fees | 2 mins | Chair |
| 7. Addition of sunglasses to uniform | 5 mins | Chair |
| 8. Reading Eggs and Mathletics | 2 mins | Chair |
| 9. Curriculum committee | 5 mins | Chair |
| 10. Uniform | 2 mins | Uniform committee |
| 11. Disco | 5 mins | Jacqui Manning
Liz Maniscalco |
| 12. General Business | 5 mins | Lindsay Springall |

Attendance

Executive			
President (Chair)	1. Jacqui Manning	Treasurer	2. Amando Buenaventura
Vice President	3. Narelle Horton	Vice President	4. Liz Maniscalco
Secretary	5. Lindsay Springall		6.
New Members 2018			
7. Carmen Kelly	8. Davina Kite	9. Ebony Russell	10. Glen Grunfelder
11. Jackie Laurens	12. Laura Woodall	13. Livia Sendlebeck	14. Liz Hunter
15. Debbie Bell	16. Manjoosh Joshi	17. Marissa Zammit	18. Michelle Turchini
19. Natalie Borozan	20. Renee Lau	21. Rachel Fazakerley	22. Wendy Shih
23. Cora Buenaventura	24. Elise Tcharkhedian	25. Sarah Hunt	26. Leanne Wong
27. Giuseppina Thillainathan (Guest)	28.	29.	30.

Apologies

Debbie Bell
 Laura Woodall
 Grant Andrews
 Marissa Zammit
 Ebony Russell

- Welcome
 - Meeting opened at 07:35
- Minutes of previous meeting

Motion	M120219-1	Pass the previous minutes	
Moved		Seconded	Outcome
Jacqui Manning		Davina Kite	Carried

3. Matters arising

- Nil

Meeting Minutes 12 February 2019

Location: School Hall, Lithgow St Russell Lea

Russell Lea Public School
P&C Association
Chair: - Jacqui Manning

4. Correspondence

IN	P&C Federation Bulletin	OUT	Nil
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5. President Report

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6. Reports

1. Principal

- Building opening on 26 February
- Construction will be finalised during the transition
- Pop up school is scheduled to begin deconstruction on the 27th
- Playground construction will commence once the new school has been completed and the pop up school has been dismantled
- On composite classes – Dan noted good teaching practice is covering a broad range of literacy and numeracy to meet the needs of the students and a composite class is an extension of this.
- Construction of classes are balanced across the classes to create an optimal dynamic in the classroom, not necessarily based on skill or ability.

2. Treasurer

- See attached treasurer's report
- Fully accounted for remittances for fun run leading to a little over \$25,000
- Organise business debit card for December
- Set up Flexi schools for January

3. Sub committees

1. Uniform shop (Michelle)

- Fulfilling a backlog of orders for 2019 uniforms
- No other update

2. OOSH (Davina Kite and Megan Campbell)

- Vacation care update
- Meghan stepping down with an upcoming relocation
- Lastly, I would like to take this opportunity to thank our families, school staff, particularly Mr Sprange and Mrs. G, and members of the P&C for their support throughout the year. I hope you all have a safe and happy holiday season.

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3. Year 6 parent support

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4. Transition from RLIS to RLPS

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- Noted a year 6 sub-committee has also been created to be led by Natalie Borozan

7. Fete

- 2018 Audit completed to be posted with P&C Federation
- New forms to be completed by P&C executive
- Will need to move a motion to reinvest term deposit in March
- M

Motion	M111218-2	That the P&C fund \$350 to Set up Uniform shop in Flexischools	
Moved		Seconded	Outcome
Jacqui Manning		Carmen Kelly	Carried

8. Class lists

- Investigating digital options

Meeting Minutes 12 February 2019

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Motion	M111218-3	That the P&C provide funding to School Shades to provide sunglasses for all 2019 students	
Moved		Seconded	Outcome
Davina Kite		Ebony Russell	Not carried

- Resolved to promote eye health

9. Coastrek

- Raising awareness of the Coastrek charity walk

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Motion	M111218-4	Stewart House for a grand	
Moved		Seconded	Outcome
Davina Kite		Davina	Carried

Motion	M111218-5	Cake and surprise to go into charity account	
Moved		Seconded	Outcome
Jacqui Manning		Veronica Williamson	Carried

10. General business

- Clarification on sport day- depends on class but either Wednesday or Thursday
- Nield Park continues as an alternative. Keeping an option open to continue the use of Nield Park after the new school has been completed
- Some parents noted the reading eggs account was having difficulties logging on. Dan committed to investigate

11. Meeting Closed (8:15)

12. Next Meeting:

The next P&C General meeting will be held on Tuesday 12 March 2019, 7.30pm, in the school hall, Russell Lea Public School, Lithgow St, Russell Lea.

13. Matters Arising