

ROSEVILLE PUBLIC SCHOOL
P & C Minutes
General Meeting 12th November 2015



Meeting Opened	7.30pm
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Attendance:	Tim Haddow, Phil Barfield, Vicki Taylor, Alisoun Garrard, Michelle Carmody, Sean Moran, Samantha Hellen, Penny Morris, Brett Kensett-Smith, Vic Muller, Rochelle Speldewinde, Julia Re, Val Maguire, Denis Maguire, Charlie Powell
Apologies:	Tim Ford, Anna Lloyd

Minutes

Move to accept the Minutes of the General Meeting 8th October 2015.

Proposed	Samantha Hellen
Seconded	Val Maguire
Carried	Yes

Matters arising from previous minutes

Nil (Matters to be resolved from previous meetings Minutes)

Correspondence

Nil

REPORTS

President

Tim Haddow

No report

Sports Committee

No report

Treasurer

Samantha Hellen

2013 audit has been completed. This is not a mandatory process but one which P&C choose to undertake with Mark Muller.

White Sensation financials were announced, total profit \$59 044.

2016 P&C Treasurer handover has commenced to Christine Nunn and Suzie Zho to coincide with P&C end of financial year. The role will be shared to ease the work load and provide increased security.

Principal Report

Sean Moran

Firstly, I would like to commence by thanking everyone for what, I believe, has been another outstanding year by the RPS families who have been involved with the P&C. As always, much has been achieved and a very clear and thoughtful program of events, activities and services has been enthusiastically worked through and delivered. As I've said many times, it is so important to have an involved community within a school and this comes in many forms. We will be holding our Thank you Morning Tea for all of our wonderful volunteers next Wednesday morning. The families of RPS volunteer to help in many ways. I know it's not always easy to fill

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every roster or initiative but, overall, this school is extremely well supported by a proactive community and this is a key factor in the school's continued success. In particular, I would like to take this opportunity to thank all of the parents who have volunteered to be a part of or lead all of the various committees that are involved with the P&C. These committees focus upon and fulfil the needs of RPS students and their families. Being involved in them requires a big time commitment and it is one that we are all thankful for. I would also like to make special mention of the 2015 RPS P&C Executive: President: Tim Hadow; Vice Presidents Tim Ford and Phil Barfield; Treasurer Samantha Hellen-Ford and Secretary Vicki Taylor. As we are all aware, the RPS P&C is an extremely large and complex voluntary organisation which provides endless support to the school. It has been led with a great deal of skill, passion and commitment by Tim and his team, not just for the benefit of their own kids but for everyone's children. Many thanks for all of their time and effort, over a number of years.

Since our last meeting there have been a number of exciting events take place. Our 2016 Kindergarten students have visited us on numerous occasions. This program has been expanded this year and has been very successful in allowing teachers to gain a more comprehensive knowledge of individual students which makes class placement and the formation of individual learning goals significantly easier. Whilst the children have been within the classrooms, their parents have also been exposed to a range of presentations from differing people within our school and community. In particular, I would like to thank Vic Muller, Gabbie Aurisch and Penny Morris for their presentations regarding the Canteen and the Clothing Pool. Many thanks also to the current Kindergarten teachers and their supervisor, Mrs Petrou for coordinating the program.

We have also enjoyed the Peddler's Parade which was planned and run by the current Year 6 students. Many thanks to their families and their teachers for their support. Kindergarten Grandparents Day was held on Friday 23rd October. We had a great turn out for this event this year and the children and teachers really enjoyed the stories that were told and the feedback that was provided about how much things have changed but how many things have remained exactly the same.

The annual Art Auction Fundraiser has also been held since our last meeting and what an event this was! It certainly lived up to the theme 'White Sensation'. Everyone looked brilliant in their costumes. Many thanks to everyone who was able to attend and, in doing so, support the school. In particular, I would like to recognise and thank the 2015 organising committee and the sponsors. Many thanks to: Vicki Taylor, Kate Hopman, Tania Sinclair, Anna Lloyd, Val Maguire, Mascha van den Biezenbos, Julia Re, Phil Barfield, Natasha Barfield and Nicolle Van Schie and Stephanie Hearne of Savills Cordeau Marshall; Ronald Eireling - Year 3 parent at RPS & graphic designer - for his generous support of the art auction; Suzie MacDonald of SuDu Hair Roseville; Paul Harold from Middle Harbour Electrical & Air conditioning; The Segreto family and McWilliams wines and Andy Stewart from Endeavour Beer.

As with every school year, there are many events that will be occurring as the year draws to a close. Some of these include: The Year 3-6 Presentation day which is being held on the 3rd of December; The Stage 3 Production which is being held on the 8th and 9th of December; the Year 6 Graduation Dinner on the 10th of December; the P&C Movie Night on Friday 11th of December; the K-2 and 5-6 Picnics on the 14th of December; the 3-4 Picnic on the 15th December and the K-2 Christmas Concert and the Year 6 Tunnel which are being held on the last day for students, Wednesday 16th December.

I would also like to pass on some information about regarding the implementation of our School Plan. We are currently investigating various options in regards to launching an RPS App early in the new year. We're looking at a range of options but currently the SkoolBag App seems to be the best fit for us. Once built, the App will add another dimension to our communication. It will include features such as various event alerts, newsletters, downloadable permission slips and absentee notices. We'll liaise closely with the P&C and School Council to see how much general community use and integration is possible. There is a lot of scope for various committees etc to utilise the various functions as well. There will be no individual charge for installing this App.

Thanks again to everyone involved with the RPS P&C throughout the year.

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School Council

Sean Moran

Recent efforts to have a camera installed at the Archbold/Addison intersection have not been successful. Alternative options for improvement continue to be considered and relevant authorities lobbied.

Grounds

Sean Moran

Since our last meeting our next phase of work, the redevelopment of the cricket nets and the installation of 3 outdoor classrooms, associated gardens and an adventure walk has been approved by council. There were a number of conditions that were attached to the approval. I've forwarded these to our current Landscape Committee and our Landscape Architect and there does not appear to be any issues. Please find them attached to the minutes. They are mainly connected with protecting current trees and hand digging the area around the future long jump pit.

So, it's now time for the Landscaping Committee to start seeking quotations etc for the various aspects of work associated with the project. Fortunately, this process has already started as part of the DA submission documentation. We'll start the work as soon as possible.

I'd also like to confirm that a mulching of the school's perimeter boundary is due to occur this Saturday.

Clothing Pool

Penny Morris

No report

Canteen

Victoria Muller & Gabbie Aurisch

Financials

Net profit for the year on track with same last year.

Term 4 Special Day

A sausage sizzle and gelato day was held on Tuesday 10 November. With over 360 orders it has been our most popular fundraiser to date. The new gelatos which are gluten free and low in sugar were very popular and we will look into adding them onto the menu.

A big thank you to the canteen committee for working tirelessly on the day and to Nick McCardle and Daniel Speldewinde for barbecuing over 350 sausages.

Movie Night

The canteen committee is working with the Year 1 organising committee to ensure we have great food available. For the first time ever we will be offering sushi as a pre-order option. The orders will need to be in by 11am on the Friday – this should be attractive to parents who don't want a sausage sandwich. We will also offer gourmet sausage in damper rolls with rocket and tomato relish.

Melissa Munn is organising the roster of year 1 parents to be in the canteen and on the bbq.

Stock take

Dependent on what food is left over in the canteen after movie night – we might consider opening the canteen on Monday 14 December. The stock take will take place after this.

Executive Handover

Handover is currently taking place for the roles of Convenor – Jax Darling, Treasurer – Elissa Chingine and Roster Coordinator (Aeron Caulfield). It is all going smoothly.

Roster

Our new Roster Coordinator will tackle the term 1 roster next week. We know we are about 25 people short – a recruitment drive will begin soon.

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We have had three Dad's Days this term which we may need to continue every term. A big thanks to the Dads who have volunteered.

Menu Overhaul and Price increases

This is continuing and the price increases will be in place for the beginning of 2016.

P&C Social & Fundraising Events

Movie Night

Melissa Munn has kindly offered to coordinate the event to be held Friday 11th December. Planning is underway, more information will be advertised. The movie will again this year to shown inside the Hall.

Suggestion was made to have some children's entertainment such as jumping castle on the night. Val will obtain some quotations for approval.

The canteen will be providing sushi on the evening. This will need to be pre purchase through school24. The sausage sizzle will also be available without pre ordering.

Back to School/Stationary/P&C Day

Book day has been scheduled for 29th & 30th January. Campion will again be preparing orders, more information on how to order stationary for 2016 will be available in forth coming Bulletins.

The process of collecting class list information requires review/improvement to ensure the process is user friendly for parents, P&C social coordinator and the school.

Year 6

Michelle Carmody will prepare an outline of how funds raised by year 6 are used to provide clarity and consistency. Over recent years the funds have been used only to benefit the school not to subsidise year 6 events, this will form the basis of the outline for discussion.

Year 6 2016 welcome event is scheduled for Friday 26th February.

Year 3 - White Sensation/Art Auction

Year 3 Organising Committee

We are pleased to inform you that the major fundraising even for 2015 produced a fantastic result.

We trust these funds will be utilized in the most efficient way by the P&C, so as to provide additional facilities or resources for all our children to enjoy going forward.

This year the event was held at the beginning of term 4. We sold 273 tickets at \$55 per ticket, generating approximately \$15k in ticket sales. (2014; \$17K)

Other revenue generated at this event was for the following:

- Primary Sponsorship
- Silent Auctions – (vouchers, hampers etc).
- Live Auctions (e.g. Principal for the day, K-2 End of Year concert seats.)
- Live Class Art Auctions for all Kindergarten and Year 6 classes
- "Art4All" – Class art purchased as a print by multiple parents in a particular class

All of these classifications, except the last item are consistent with prior years. Our live art auctions generated \$10,150 for the school Building Fund.

We were also privileged this year to also have a major silent auction item being "free commission" on a property sale generously donated by Stephanie Hearne – Savills Cordeau Marshall. This item alone generated a donation of \$10k!

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Additional auction items generated approximately \$10,450 and the silent auctions raised \$10,068.

We did our best to curb expenses as much as possible. This was greatly aided by the generous donations/discounts we received by various people/suppliers on both alcoholic and non-alcoholic beverages. Some decorations were also kindly donated by Roseville families, along with their time and effort, which was also greatly appreciated.

Major items of expenditure were for the food (\$5k), class art costs, (\$2k) and decorations (\$1k) Expenses totalled approximately \$10k (2014; 14k)

This year a new approach to class art work was offered to years 2-5 – Art 4 All. Once the artwork was produced classes were able to view the artwork and where at least 15 orders at \$35 each were received per class the artwork was reproduced rather than auctioned. Initially being a new concept there was some hesitation, however overall the concept was well received with 14/18 classes opting for art4all selling for an average of \$700.

This approach allowed more families to contribute to fundraising and take home and enjoy a class art work. It also reduces the costs involved in producing an art work, particularly the cost of framing. Thank you to Ronald Eireling for his assistance.

The final profit recorded for the event totalled \$59 044.

Thank you to our wine supplier McWilliams Wines (Segreto family), Endeavour Beer and Lion for the beer. The delicious food from Something from Kate and to Andy the DJ and The Men's Shed Band for the great music all night long.

Thank you also to our major sponsor Stephanie Hearne and Savills Cordeau Marshall whose support of the evening contributed 22% to the overall profit.

Also thanks to Marty Farrah and Charlie Powell for auctioneering all our beautiful class artwork and live auction items and to all the local businesses and the school community for the very generous donations of items and services for the silent auctions and lucky balloons.

The biggest thank you goes out there to the 273 sensational party goers that came along and supported our school fundraising event. There were angels, Greek goddesses, togas, Drs, scientists, tennis players, crickets, storm troopers, Elvis, Princess Leia, Indians, rock stars, brides, ballerinas and many very cool people in white. We hope you all had a lot fun.

All sponsors and donors have received a certificate of appreciation, many of which have been hand delivered along with personal thanks. Acknowledgement and thanks to donors and sponsors also circulated in previous issue of the Bulletin.

Feedback was provided at the meeting that a donor/sponsor was unhappy with our method of thanking their support. Tim Haddow has undertaken to follow this up.

A final summary and thanks to our sponsors and donors will be in a forthcoming Bulletin. It was also agreed that it is appropriate for sponsors/donors to advertise their support in advertising material for use in RPS community advertising.

2015 Year 3 White Sensation Committee

Julia Re, Tania Sinclair, Val Maguire, Natasha Barfield, Kate Hopman and Macha van den Biezenbos, Vicki Taylor

Band

Jason Barker

No report

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Allergy

Deborah Lane

No report

School Website Update

Sarah Mitchell & Yvonne Counsel

Year 6 DVDs, year book and end of year dinner are currently being sold on the website.

Banking

No report

Home Zone

Sally Frape/Simon Harvey

No report

Men's Shed

Valerie Maguire

The Men's Shed will be holding the annual RPS Golf Day on Friday 4th December at the Roseville Golf Course.

The competition will be a **4 ball Ambrose** with a **Shotgun** start on the back 9 teeing off at **4pm**.

9 Holes and BBQ is \$47

18 Holes and BBQ is \$57

A Social tee time is available at 1:30pm for 18 holes. We are expecting around 45 players on the day including a team from the staff to challenge for the trophy.

The Men's Shed Band will be performing at the Movie Night on the 11th December along with students from the Stage Band.

The annual RPS Home Brewing Championships are currently running. Entries for the home brew competition will close on **29 November** with the winner/s to be announced at the RPS P&C movie night Friday 11th December. Thanks to Flat Rock Cafe for being involved again this year.

Thank you again to Andy Stewart from Endeavour Beer for providing the beer for The Men's Shed Beer Tent at the White Sensation Art Auction and to all the volunteers who manned the taps on the night.

School Watch

Atul Bhargava

No report

Community Advertising

Donna Lopata

No report

Next Meeting: February 2016 - tbc

Meeting Closed – 9.30pm

Vicki Taylor

Secretary

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