

Mastery information session Monday 25 March at 5:30pm.

* School Asset Protection Zone (APZ) for fire safety maintenance will be carried out on Monday April 15. APZ is the surrounding area of bush around the school. On this occasion, as it has been largely left unmaintained for several years, the Catholic Schools Office will pay for this (almost \$5000) then it will be left to the school to look after from then on.

*On 27 February I met with CSO property Department and representatives of SECA transport Solutions who are responsible for the traffic planning of the new St Nicholas Branxton to look into the matter further of re-locating our bus zone to the same side of the school. It was a productive meeting and I have supplied them with our bus routes as they requested. SECA will also come and do an on-site inspection.

*Yesterday, Rosary Park organised and hosted a meeting of our neighbouring Catholic Schools founded by Sisters of Mercy (St Catherine's Singleton, St Aloysius Chisholm, Our Lady of Lourdes Tarro and St Paul's Rutherford) as well as personnel from CSO. The meeting was to launch the 'Mercy Works' initiative with our year 4 children in this area. This initiative has been running successfully in Central (Newcastle) Mercyschool for 6 years. The purpose of this is to further familiarise our children with the work of our founders, the Sisters of Mercy and the work they continue to do in communities today. Our year 4 children will receive more information about Catherine McAuley the founding sister of Mercy, hear about the work of Mercy in Australia today then participate in a fundraising project in our school. Finally, they will join year 4 children from our nearby Mercy schools for a Regional Mercy Day at St Aloysius Chisholm on 11 November.

*The building works is all approved, a builder engaged-now we are just waiting on the final approval of funding money from the Government, which I understand is probably being held up due to the election.

*We have had some landscape gardeners come and look at the space behind the school admin building that we hope to develop this year with P and F funds.

*OOSH numbers are growing. See statistics supplied by Tracey Sweetman for the first days of operation: Branxton (45 places) •Commenced operations on 25th February 2019-(4 days in operation) •Currently operating 15.11% occupancy-After School Care -18.33%(4 days operation)-Before School Care -2.2% (4 days operation)-Projected Occupancy for March 2019 -15.66% (with BSC occupancy = 3.15% and ASC occupancy = 28.56%). •Vacation Care planning for April completed and program shared with families. Currently taking bookings.

*P and F wish list: As requested by P and F I am submitting a wish list request for 2019 fundraising initiatives to purchase 6 DELL Latitude 5490 for use in K-2 rooms. Cost: \$6548.59.

*See attached (as requested by P and F) a wish list of sensory and OT recommended furniture and options for K-1 rooms

* Following our meeting with Cath Garrett-Jones and Geoff Wooden our CSO accountant we have a few more steps to complete before our Canteen can be considered a purely school canteen & not P and F. (initiated in early 2018). Geoff is finalising database changes to support this and also said we will require this to be formalised in our P and F minutes, when all of this is ready. Canteen reports to remain in P&F minutes until then.

*Friday 24th May athletics carnival.

Perspect Slope boards \$65.00*2

Deskisers \$20.95

Airbalance cushion \$35.00

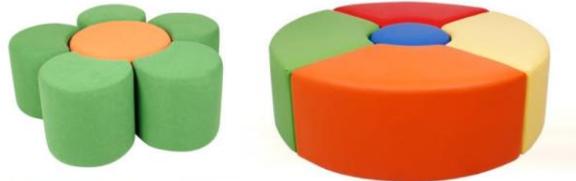
Bouncy Bands for chairs \$25.00

Civic Furniture/ Batger

White Board Easels \$326 plus gst

Flexi Chairs 330 Height \$90 plus GST RES309

Learning PODS circle or flower \$726 plus GST



	<p>banking. One set keys in office other set on canteen keys lanyard.</p> <p>2. Possibly opening an extra day at canteen, just for first break not the second break. ?Wednesday. All voted yes to trial for next term and review figures at the end of term 2.</p>	
Fundraising Report	<p>First two social events went well. Great feedback.</p> <p>Easter Raffle tickets being sent out soon.</p> <p>Mothers day Raffle - \$20 per ticket, main prize a thermomix. Breakfast Friday 10th winners will be drawn. Kellie doing coffee. Egg and Bacon rolls for mums. Can any dads or uncle, grandfathers volunteer to cook the BBQ? Save the date 22nd June, Black tie. Will source interest from families before booking in.</p> <p>Aim to look at a sponsor for fundraising Marques – Elisha will chase up</p>	

Agenda Item	Discussion, Relevant documents	-Person responsible -Time -Action Due By
P&F meetings for 2019	<p>Proposed dates 6pm start</p> <p>Term 1 Wednesday 13th March Wednesday 10th April</p> <p>Term 2 Wednesday 1st May Wednesday 12th June Wednesday 24th July</p> <p>Term 3 Wednesday 14th August Wednesday 11th September Wednesday 16th October</p> <p>Term 4 Wednesday 13th November AGM Wednesday 4th December @Pub for christmas dinner.</p>	
Grants	<ul style="list-style-type: none"> • Yancoal community support program. • Council Dollar for dollar • Other available grants. Amanda happy to follow up. <p>Sponsorship for air conditioning. Asking for local business' to sponsor an aircon unit per class room. Put together a marketing plan and proposal for this.</p>	<p>Amanda to follow up on grants. Natalie to put together a marketing proposal.</p>
Jess Dougherty - federation rep	<p>On Thursday 28th Feb I attended a Federation of P & F Association meeting to consider and express interest in other models of engagement that might not necessarily be the traditional P&F Association model. The meeting was chaired by Cath Garret-Jones and consisted of parents, federation members and Principals. It was discussed that the current constitution which was written in 1993 is no longer talking to today's parent. It was universally noted that getting members to meetings was often a struggle in particular, having a quorum present. The proposed ideas look like:</p> <ul style="list-style-type: none"> • A family engagement forum, led by an executive of Principal. Held once or twice a term. The possibility of disbanding but not completely dismembering the traditional quorum structure (7 members). • Assigning taking minutes to anyone present and able to on the night. • Making meetings authentic, engaging parents in their child's learning and education. Introduce an educative component building an understanding on educational standpoint on various components like; Naplan, SIP 9school improvement plan) COSI 9continuum of school improvement) Spelling Mastery. • Professional speakers on topics such as self-regulation, anxiety, positive parenting workshops. • Traditional P&F project groups will continue to be organised and executed by parents to fundraise and formulate for the needs of the school. For example; air-conditioning, art show, lolly stalls. • General business will still be current and will be submitted to the principal prior to meetings via email. A selection of the best will be selected for discussion on the night, questions not suitable for public forum will be answered privately by relevant persons. • Financially the PF will collaborate on the dispersion of funds in conjunction with the principal and school community, much as it is now. • Principals will provide a wish list • Students can be invited to contribute 	<p>5mins</p>

Artwork for canteen walls	Look into artworks that can be attached to the canteen walls. investigate different artists and can the children possibly be involved in these artworks.	
Usable spaces for private lessons	Back rooms at canteen could be adjusted to become private rooms for tutoring and lessons. School does not have any free rooms available for visiting services/tutorials. Get quotes to look into making these rooms into private spaces. Quotes for Small aircon unit, small desk, Shelf and glass doors, pictures.	