Rose Bay P & C Meeting 6 May 2013 7.30 p.m.

Apologies: Steve Hayes, Susan Ardill, Claire Keating

Attendance: Els Termaat (President), Craig Prosser (Treasurer), Trish McAlary (Vice President), Richard Skinner (in attendance), Ilana Cohen, Catherine Tooher, Erika Goldbaum, Marion Walsh-Gay, Meredith McDonald, Misty Waters, Susan McCalmont, Amy Sonnen, Ann Arnold, Alison Kyling, Alex France, Zehavit Alkobi (in attendance).

Minutes of the last meeting: Amendments: Catherine Tooher was to meet with Richard and Els, not Clare Farnan

Moved: Ilana Cohen, Catherine Tooher. Approved

Business arising: Draft email policy to be delayed to next meeting. (Steve Hayes)
Energy policy for the school: Susan McCalmont has met with Richard Skinner to discuss. Issues may arise because of the new school funding model, and concerns about our capacity within it to recoup large initial costs. Still under consideration, the concept is supported but needs to be effectively integrated.
Gardening group: Trish McAlary is meeting with Gary. Any interested parents are welcome to join, work to be done by arrangement on an ad hoc basis. First project is the front of the school.

President's report:

Canteen. New manager Zehavit Alkobi addressed the meeting. Changes - big menu boards, painted mural by a parent (thanks Linda!). Chicken is now free range. Flexischools has started, and will mean that there is less waste. Big benefits for the canteen in not needing to handle so much money every day, and knowing what needs to be prepared. To be promoted further to students and staff. Dedicated lines will be set up once numbers increase.

P&C Federation correspondence tabled for information.

Treasurer's Report: Canteen profit nearly $15,000 last term, Uniform Shop about $5,000 last term. Turnover at the canteen has gone up. Revenue is consistent and on track.
Parent contributions so far more than $10,000.
Proposals for expenditure -
Already committed: Debating $7,000
Homework Centre $7500
Oval maintenance $8000
Magazine $5000

Document tabled from subcommittee making recommendations of amounts for all matters proposed to the last meeting. Some items have had funding reduced from what was proposed, however everything proposed will get something.
Report accepted and adopted (Catherine Tooher, Trish McAlary)

Annual School Report tabled for 2013. Richard spoke to the report. School results and comparative data overall are very good. One area for focus is writing, and the school is targeting this.

New staff have started: Nikki Ormorod (music), Chris Noble (science), Judith Ng

Principal's Report tabled. See attached.

V Fest short film festival is now being promoted. Posters now available for display if anyone has a business.
Nominee needed for Selective Schools meeting on June 16.

Other business:

Ilana Cohen has done a very comprehensive listing of the school archive. If anyone has any historical items to donate, that can be done through the library. There is an archive room. Thanks to Ilana.

Canteen: suggestion that the poles in the canteen area be painted bright colours. Els is happy to do it with some assistance. Volunteers required - several hands were raised.

Next meeting August 5th at 7.30 p.m.

Meeting closed 8.35 p.m.