

**Parents & Citizens Association  
Seaforth Public School  
37 Kempbridge Ave, Seaforth NSW 2092**

**Minutes of the Annual General Meeting held on 20th March 2018**

**CHAired BY:** President, Richard Williams

**MINUTES BY:** Acting secretary, Alexandra Cowie

**MEETING OPENED:** 7.06pm

**NUMBER ATTENDED:** 18 pax (\$2 membership collected)

**APOLOGIES:** Michelle French, Gaby Rogers

SEAFORTH OSH UPDATE

- > Centre Coordinator Katie Boswell attended.
- > Enrolments have grown (approx. 60 in the morning, 85 in the afternoon)
- > Educators have been focussing on procedures, term 1 visits from emergency services, police
- > Sustainability program starting
- > Homework club - waiting for parent's response to work out which days it will run
- > Council emailed in relation to the outdoor area, no response from them. Ground needs to be resurfaced. Schedule a meeting with appropriate person at council, James Griffin and P&C to discuss.

UNIFORM SHOP UPDATE (Kitty Williams)

- > Smooth start to year with streamline kindy start reported
- > Down to \$38k of stock - target was to reduce value of held stock.
- > New uniform items - New dance pants in thicker stock from a current supplier, sports polos, girls skorts. There will be samples of new stock in the shop for viewing and feedback.
- > Need new POS system because Flexischools can't be used from mid year
- > Second hand sales good income.
- > Sport uniform - do they need to wear sport uniform so often
- > Lost property - new storage units at Yatama
- > Scholastic \$360 in points from first order of the year. Historically used by library but could be used for classroom resources.

ACTING PRINCIPAL'S REPORT (Trudy Alcorn)

- > Airconditioning - 8 classroom without airconditioning (6 when new buildings are in action). If the quote is under \$30k the installation can be managed by the school, rather than department. Waiting for quotes to come back.
- > Assistant Principal recruitment (stage 2) - Merit selection process finished for the new Assistant Principal - Tori Fitzpatrick from Narrabeen North public school will aim to start, pending negotiations in Term 2.
- > New Classrooms - Department of Education walk through last week. Technology to be finished for interactive whiteboards. Concrete stairs will have seating at the top for safety. Bag hooks need to be added. Blinds need to be added for sliding doors. Keys handed over by end of term. Official opening ceremony, 9th May, 1 hour assembly will have an indigenous component because the building company employs Aboriginal workers.
- > School Plan - document nearly completed. Will be presented at next P&C meeting including information on curriculum which is a focus and also consistency of homework across the school.
- > Front entrance Kempbridge - Proposal has been put into the department for approval.

#### DEPUTY PRINCIPAL (Liz Armstrong)

> Student Reporting System - New reporting system will be introduced in the middle of the year. Looking at indicators of performance. An individual grade for each outcome that students should be meeting. Less opportunity for something to be overlooked. System has been introduced in some schools on the Northern Beaches. Much more specific which also gives you an indication of areas that need to be worked on more. Attitudes to Learning included along with a General Comment at the end of the report. Data can be used later by school to see patterns across students. Parent and teacher interviews at the end of Term 1.

#### GENERAL BUSINESS

> Jason Baldwin from Education Department will be approving the advertising board proposed to continue to be erected on school fence. APN outdoor have been contacted by a parent and rate received for board in 2017 seems fair. Noted that it was nice to offer the sign to Stone Real Estate because Maria is an ex-student.

> Jason Baldwin has advised that the principal issue will be resolved shortly. Trudy Alcorn is available to stay in term 2 if required.

> Proposal to bring the band and P&C back together. Have band as a sub committee of the P&C. Administration in relationship to ownership of the band instruments, would need to be transferred to school. Richard proposes the band & P&C be joined. Mark 2nd, unanimous agreement

> Fundraising - Executive committee have agreed to look after the sleepout. The band have agreed to look after the Mother's Day event. Need a volunteer to take over from Rachel Cooke in the last week prior to Friday 31st of August for the Father's Day breakfast. Disco confirmed for 19th October.

> Airconditioning. P&C currently have \$220k in available funds (\$50k is specifically to augment the new classrooms). Richard Williams proposes that \$29.5k is put aside for air-conditioning in the 6 classrooms in Kempbridge without aircon. Chris Williams seconds the motion. Motion passed.

> Thanks to Penny for assisting with auditing of accounts which are formally lodged by P&C.

> Kiss and Drop Zone - reminder to be placed in newsletter that the designated areas are not used for parking. Issues with parents parking rather than just dropping.

#### SPEAKER James Griffin, Member for Manly

Western Harbour & Beaches Tunnel Project overview provided. Beaches link would be last component of three stages of the project. Construction looking like it would commence 2021 for 3rd section, the Beaches area. RMS has done 9 months of planning around Northern Beaches area. Detailed plans to be released mid 2018.

RMS have taken on board community feedback so the plans look different to the leaked documents which are a year old. Community groups have had direct access to the minister.

B-Line has been successful thus far and priority to accommodate B-line double decker buses in tunnels. Commuter carparks with green innovative infrastructure.

Koobilya Street BMX bike park will not be used for building works.

Entry to tunnel will be North of Kirkwood Street on Wakehurst Parkway. The Seaforth portal should not impact negatively on the creek and will also increase pedestrian and cycle track access. Golf course at Balgowlah is likely to be impacted.

Pushing for a clearway through Mosman. Sydney Metro, second harbour crossing train line project underway.

RMS investigating an express bus stop from Seaforth as the suburb is neglected, maybe not B-line.

Direction from Premier is to ensure that the RMS does not shut down community consultation after the plans are released mid year. Formal and informal feedback will be enabled and then Environment Impact Statement will be lodged.

Tunnel under harbour likely to be 3 lanes in each direction at this stage. Wakehurst Parkway would be 2 lanes in each direction North of Kirkwood. Pushing the portal North will assist with gradients. Privately funded by Tolls. No more new dwellings will be put in Manly electorate as a result of the tunnel. Northern Beaches only 3400 dwellings overall (mainly Frenchs Forest and Dee Why).

Election 2019 - Greens and Labour have indicated the tunnel project will be axed if current government loses 13 seats so it is possible it may not go ahead.  
Primary OSH would appreciate support from James in relation to council communication and maintenance of outdoor area.

Meeting closed 8.34pm

Next meeting Tuesday 15th May 2018