

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

Minutes of the General Meeting held on 21st November 2017

CHAired BY: Andrew Gregson

MINUTES BY: Alexandra Cowie

MEETING OPENED: 7.05pm

NUMBER ATTENDED: 22 pax

APOLOGIES: Martin Keenlyside

GUEST SPEAKERS: Doug Harris, Steve Brien & Barbara, RMS

GUEST SPEAKERS

RMS, Northern Beaches Tunnel Team

Steve Brian Communications and Stakeholder Engagement

Doug Parris, Acting Project Director

An update was given by the RMS and the school community was able to voice concerns and have questions answered.

RMS willing to come back at a later date for further discussions and at a time that is suitable for their air quality specialist.

7.08pm - 8.30pm

PRINCIPAL'S REPORT

1) Liz Armstrong new deputy has been coming to the school one day per week this term but will officially commence in 2018.

2) Tonia Marshall (targeted graduate, mature age) has been appointed and will start in 2018

3) One other new staff member is currently being recruited

4) New Classrooms - has had little impact on running of school. Will be ready in Term one sometime. Plan for 4 x year 2 classes to use new building. Year 6 will move into the demountable in Kempbridge and the demountable will be removed from Yatama. Good leadership opportunity for year 6.

5) Focus groups x 4 - Great feedback, positive input to school planning. 15-16 parents involved.

6) No new news on Principal for 2018. Trudy is available to stay on if necessary.

7) The department has committed to putting air conditioning into the new classrooms.

GENERAL BUSINESS

1) Contact with department - Richard Williams met with Jason Baldwin's boss, Cathy Brennan and she took feedback on in relation to Principal.

Jason Baldwin has also contacted individual cases in relation to high school catchments

2) Tom Davidson - P&C has committed to purchasing a new round of Ipads to allow for 5 per class.

3) Treasurer - Richard Williams - Good available funds. Once the new building is completed, a plan for the \$50k quarantined for works such as play equipment, landscaping etc. will be considered. Need to formally agree to quarantine monies for works to the Yatama oval.

4) Yatama oval - Due to the scale, this refurbishment project needs to be done through the department assets team and Trudy has a meeting pending. Opportunity for co-funding with the department.

5) Uniform shop - Ashley - Kindy fittings currently and year 6 commemorative wear. Formal thank you to Ashley for all her work during her time in the uniform. She is currently job sharing with the new uniform shop manager, Kitty Williams.

6) Canteen - Sue - Refund scheme on bottles, cans and cartons starts next Friday. Prices on drinks have increased to cover the supplier increases. Information on this government scheme can be found here. www.returnandearn.org.au

Computer issues have been due to limited memory and drive needs to be updated. Thank you to Darren Godrell for assistance with technical issues for canteen and uniform shop.

7) Executive Committee. AGM will be first meeting in February. Andrew, President will be stepping down at this meeting. As there is no-one interested in being interim President for the next couple of months, Paul Hart will step up until the AGM. Richard to remain as Treasurer until 2018 as it is a busy time for financials. Mark Connelly and Michelle French would be interested in joining the P&C executive moving forward.

8) Ground improvements - Michelle French - Kempbridge campus front entrance landscaping and signage. Around \$11k. Suggested design presented for consideration. Meeting recommended to the executive that the project go ahead.

Basketball hoops - lots of requests from parents. Utilising current pole at Kempbridge approx. \$1200 and at Yatama to include cost of pole approx. \$2400. Locations need to be considered. Astroturf to consider under the goal posts for Kempbridge oval.

Meeting closed 9.12pm