



## Cromer Campus P & C Association

### Minutes of the Monthly Meeting

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**Date:** February 12<sup>th</sup>, 2019

**Venue:** Northern Beaches Cromer Campus School – The Hub

**Attendance:** Justin Hong, Des McLachlan, Anita McLachlan, Rob Feltscheer, Kim Feltscheer, Pam Cook, Troy Cook, Maria Berne, Matt Soltau.

**Apologies:** Mark Fryett

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#### **WELCOME**

The meeting was officially opened at 7.20pm and the previous minutes ((*accepted by??*)).

#### **PRINCIPAL'S REPORT**

- Executive planning day held this week. The 2018-2020 Strategic School Plan was discussed at length. Future directions and 2019 focus includes:-
  - Technology
  - Visible Learning
  - Literacy
  - Emotional Intelligence training
  - Support for beginning teachers (large number employed due to growing student population – 17 new teachers).
- Funding Priorities:-
  - Extra Learning and Support Teacher (1 day/week)
  - Underloaded teachers to cover any staff absences and less day to day casual teachers
  - Year 10 Pathways/TAFE initiative (includes a class to support vocational pathways and literacy learning).
- Possible P&C priorities to help the school in 2019:-
  - More outdoor furniture
  - Golf Day
  - Help with events like Open Day

## **TREASURER'S REPORT**

See President's report.

## **PRESIDENT'S REPORT**

To all the old parents welcome back and to all the new parents welcome. I trust 2019 will be a great year for all.

2018 started with a new committee being elected. The only problem was that there were not enough people to fill all the vacancies. For the P & C to be successful it is important to have a full committee as well as other members to support. The P & C raises money for the school and then everyone who is a member of the P & C vote on where and how to spend the money.

This year we held our regular golf day where we raised R14 045-00. This was done with half a field. This is our main fund raising so it was a little disappointing that we could not have a full field.

We held a worker bee for the first time in the third term. There was a great turnout and we managed to paint benches in the main court and as well as a lot of garden work. Thanks to all who turned up. I believe there will be more this year so please look out for this.

Our main contributor to our funds is the School Canteen. This year the canteen contributed \$48 000-00 in cash. It paid some of the expenses to the golf day \$1 349-00.

Our total income for the year was \$84 098-71.

It was decided that we would buy outdoor furniture for the school. We purchased various table and chair sets as well benches. Costing \$41 733-00. We also have agreed to pay half the price of a concrete table tennis table. \$ 4 000-00.

I am happy to advise that the P & C's financial balance at the end of 2018 is \$ 86 430-93. Last year our balance was \$49 284-22. This was a great financial year for the P & C. Well done to all those who assisted in achieving the outstanding results.

Over the past 4 years the P & C has done the following:

- Aircon in the Gym
- Take over the school canteen
- Proxima and screen in the hall/gym
- 14 computers installed
- Electronic sign board
- Outdoor furniture
- Various Bunnings BBQ
- Catering for open days/ sausage sizzlers
- Easter gifts for staff

On a personal note I have decided that I will not re stand for the president's position. I would like to take this opportunity to thank my partner, Anita, for all the hard work she did. She stepped in and did the minutes and took meetings when I was unavailable. Without her help I would have struggled.

Mark, our longstanding Treasurer, has also stepped down. Thanks for always being there to help, have floats ready, made all the payments, financial reports, etc - great job! I would also like to thank Alex for setting up the web site, Jason and Dione who organised the Golf Day 2017. Rob who has

taken over the maintenance of the website, and Kim who played a huge part in the Golf Day last year.

To all the others who helped at events like the worker bee or who contributed with sage advice throughout the 4 years, thank you to you all and I wish you all the best for the future.

Then there is also the other half of the team, Justin, David and the teachers, thank you for your support, attendance at the meetings, and input into all the processes. It has been engaging and encouraging to see the all the effort and planning that you put into the various activities that keep the school going.

To the newly elected committee members and those who support them, I would like to wish you all the best, good luck, keep it going and keep growing.

#### **OTHER BUSINESS**

Justin declared all positions on P&C committee vacant, open for 2019 election.

Matt Soltau nominated for Treasurer. Nomination accepted, successfully elected.

Rob Felstcheer nominated for Communications. Nomination accepted, successfully elected.

Pam Cook self-nominated for Secretary. Nomination accepted, successfully elected.

Cromer Campus Open Evening February 26<sup>th</sup> – Rob to post for volunteers to assist on the bbq. Cater for 700 people.

Election Day bbq to be held Saturday March 23<sup>rd</sup>

#### **CLOSE:**

The meeting was officially closed at 8.45pm

#### **NEXT MEETING:**

7pm Tuesday 12<sup>th</sup> March, 2019