

RYDE EAST PUBLIC SCHOOL GENERAL P&C MEETING AGENDA

Date: 8 August 2017

Opened: 7.32pm

Present: As per register

Apologies: Rachelle Robinson, Phillip Ward, Meagan Ottewill, Lara Dominish, Carolyn Miller, Glen Duncomb, Terese Consitini

Minutes of previous meeting:

Accepted: Alice Robins

Seconded: Tully Sharp-Butler

Business arising from previous meeting:

- Cinema Fundraiser Idea – progress update – Bad Moms Xmas Movie opportunity. Top Ryde Event cinema - \$8 ticket - \$2k looking to raise – 200 people – Thursday Night – promote date asap – prizes that could be used as raffle/other options – Flexischools.
- Bunnings BBQ in November – progress update – with movie night and election day fundraisers the BBQ will be postponed until a date for 2018
- Lost property – SRC assistance was going to be requested – progress update
 - A lot of items not labelled – need to work remind parents
- Kiss & Ride – school to look at options – progress update
 -

Correspondence in:

Spring Garden Competition – put on Facebook

Correspondence out:

P&C Federation Newsletters – send to office to go out via Ap. – 512 people

Gonski Press Release – NSW does very well out of Gonski 2 – going to be used differently

Terese's nomination for CBA NFP Treasurers award – has held position for 8 years and to acknowledge her commitment and effort we will receive a certificate to present her with.

Request for donations for trivia

Thank you certificates to be sent out in coming week

Reports:

- Area Commander Robert Murray – Fire & Rescue
 - Want to relocate current Fire Station
 - Greater Sydney has over 100 Fire Station – located so there are no gaps in the system from similar response times and within 10 minutes
 - Inner City stations – Ryde Inner Urban – locations built back when done by horse & cart
 - 1915 Ryde Station Built
 - Station in Ryde – not in great location to get coverage up to Macquarie Business Park
 - Trying to find land that will help close up gap
 - Twin Road proposed as a site option
 - It is in target area and will help close gap
 - Strategically other impacts may
 - Parcels of land limited – particularly the closer you get to the city – that are suitable for a Fire Station

- Twin Road – is in a good location – within target area – helps get coverage across the area
- Only 1 engine bay at existing site – not suitable size for 1 truck
- Traffic flow on Blaxland Road also very busy and not great
- Station sits right on footpath – not great visibility at current station
- Like to have big setback – length of truck
- Need to modernise to bring it up to modern day workplaces
- Block doesn't lend itself to a knock down / rebuild option – size of land/ shape
- Why need to move as per above
- Looking at land but have not acquired land yet
- Pros & Cons
 - If anything happens here at school – close proximity to advanced first aid defibrillators etc. –
 - Presence – visibility to potential school fires – they do get a lot of school fires – Marsden School West Ryde – close and quick
 - 24/7 presence – helps with community safety – deterrent
 - Randwick bounded 3 sides by school – worked there & never had a probably during time he worked there. Did a lot of things with the school - formal program opportunities vs. informal connection
 - CONS
 - Traffic – doesn't want to minimise what we might see as local issue
 - Never had an injury / issue/safety record impeccable – a number of other stations exist near schools
 - Don't break speed limit very often – have to think about it – if done recklessly then can be charged so they take particular care with how they drive / speed – going through lights / stop signs etc.
 - 300 stations across the state – a lot of experience in putting them in in a safe and responsible manner – want to go in to it looking at it from partnership perspective – want to help people not make things worse for people
 - Balmain Newtown Redfern – stations in much smaller streets than Twin Road
 - E.g. Castlereagh Street station – sometimes it just can't be about fast response
 - Pinch point having driven past at drop off / pick up and walking around – afternoon is worst and when a bus going past
 - Most often going to be heading away from school rather than past/in to East Ryde dress circle

Questions

- Why here? Development going on
- Partnership with Local Council and other developments – how do they work with council
- Have met with council – didn't feel they have land that was suitable
- Has been ongoing for a little while – land across is not optimal but quite suitable
- Price range considerations/ land size
- 2 base station
- Build and construction timing? Doesn't know
- Construction planning approval still needed – have money and approval to move the Fire Station
- No construction deliveries can be specified during drop off pick up periods

- Badajoz road is car park and difficult to get through in the morning – all feeder roads to Epping Road
 - Welcome upgrade of Emergency Services in the area
 - Larger Vehicles – cherry picker trucks – don't have any excess – to replace fleet due – no plans to put one in at this stage. Need one for the area given number of high rises in the area. Mostly fight fire from inside the building.
 - Motion was consultation with the P&C as well as assisted living – safety issues – over and above the school – other constituents. Penny Penderson
 - Option to make the road congestion better as part of the development
 - Driveway needed only
 - Yet to consult with New Horizons –
 - Budget announcements needed before making it public
 - Fireries join job because they want to help someone
 - Can lobby council – once plans submitted – can halt construction until council agrees to get kiss & ride improved
 - Would be good to have a say to council before decision made
 - Consultation with school and interested parties requested – before decision made
 - He has initiated conversation with school in good faith – not instructed to do this by
 - What is average exists per week that trucks do – 2150 fire calls last year from Ryde – 6 per day.
 - Sirens only on during high traffic times- lights only in quiet times
 - Assisted employment workplace – others walking past from safety perspective.
 - Happy to take calls – prefer to channel communication through nominated person / Gen.
 - Don't have the land yet!
- Principal
 - Enrolments – small issue – did have to put in enrolments last Wednesday and we do need to have numbers in for next year in first week of August. Local enrolments needed to be known by end second term. Need to help change the culture and via our coms. If we know sibling enrolments – staffing being allocated next week and structuring classes will begin in 2 weeks.
 - 527 put in for next year – 72 kindy's – already getting more than this.
 - Time needed to issue staffing for Term 1 next year
 - School has to pay for extra staffing back – messy business – if they over report and then don't get numbers in.
 - Vice Principal numbers have already been ticked – at 515 – so have gone over the 514 quota needed
 - Week of 21st – Naplan online readiness test – Dept. want to see if schools ready to move Naplan from paper to online version. Testing it – so all kids 3-6 will get to do Naplan again – program will engage artificial intelligence (a.i.) depending on answers provided.
 - Started at Band 1 – go up to band 9 (yr. 9 – level). Testing happening over whole week.
 - Mrs Wilson / Jenkins & Doig have plan in place to run it through. Have enough devices to logistically give it a go.
 - National Standards Authority – praised for pushing it through given technology
 - Won't count – will get update on how a.i. worked but won't get results.

Survey from 4-6 years – and inviting parent participation in that as well – will go out on the school ap as well. Need as many returns as possible. 10% return rate last year to survey – 50 returns. But

doesn't give school a lot of data to work with – new planning phase starting from 2018-2020 – ideally would like 30% feedback.

Ap shows – they do want to consult with parents – really crucial to understand what we want to help put in plans to meet those need – 5-10min to do. Coming out in next couple of weeks – 21st – closes mid-September.

STEM Expo – great day for parents to come in – working with Alice to see if we can use Flexischools to book the tables. Fun night of engineering challenge – Bresic Witney providing prizes – bring own food. No alcohol as kids on premises. School run event.

P&C to contribute by paying Flexischools fee.

- President
- Subcommittee – planning &/or management tasks on behalf of P&C – delegated authority and fully accountable to P&C. Need to operate within the rules. 5 people in your quorum.
- Kindy info night – returning siblings lots – Vanessa thanked
- Netball uniforms requested - \$3k needed – proposed Alice – seconded Suzanne
- Q – soccer uniforms – talk to Nicole D et al
 - o Preloved uniforms – lots of stock available at moment
 - o Banking – 260 students registered - \$590 cheque received
 - o Book club - \$1.5k worth of books – parents have spent \$6500 so far
 - o Grounds & School Watch - 22nd August
 - o Social Media – new enrolments expecting – acceptance letter / approval.
 - o Disco – Nov. 10th T4 Disco Date proposed – week 5 term 4
- VP Fundraising
 - o \$13800 Walkathon + \$16k Trivia +
 - o Tully to co-run Trivia night with Von
 - o 31st August Father's Day Breakfast
 - o Bunnings BBQ – No to this year – planning next year. Democracy Sausage Ap –
 - o
- Community
 - o Kindy welcome night
- Treasurer
 - o Building Fund
 - o \$225k sitting
 - o Priority is devices for students – 1 to 2 kids at present – move to 1 to 1 for future. Trialling stage 3 with affinity right now – looking to then move it down into stage 2
- P&C Canteen Subcommittee
 - o Flexischools – 7000 orders to date – registrations – 92% of all classes registered
 - o P&L – tracking well – ave. \$6700 / month – now \$8k per month on ave. – pack days .. parent pack add on for Athletics Carnival next year. Summer menu T4 expected.
 - o Rostering – change of times and descriptions – ringing next week people on the Wednesday. Issue prev. was people not turning up to their shift.
 - o Biggest issue – renovation of the canteen – council coming in
 - o Storeroom update – Kindy day / urns/ gas bottles/ in Canteen Store Room / maintenance of the items / gas bottle leaking / tea bag ordering
 - Working bee – check / roster / catered for – who is responsible?
 - Need a BBQ –

Motion – to spend up to \$2k – proposed by Von and seconded –Tully

Urn to be replaced – Kelly to arrange for that.

Gas Bottle to be replaced – BBQ boys to arrange

- Minutes of subcommittee meetings
- Report
- Requests
- P&C Music Subcommittee (presented by Nick Barnes as Lina away)
 - Minutes of subcommittee meetings
 - Report
 - Requests
 - \$600 to pay tutors for their time to attend festival
 - Lina proposed – Von seconded
 - Guitar teacher now Suzuki trained so can offer it to the younger students
 - Tully to talk to Mr White about music program and Osch requirements to help facilitate conversation with Osch committee
 - Week 6 intro to music
 - Contact parents – percussion and woodwind needed for 2018 – hand over time NOW
 - Request – Lina Proposed payment of \$1375.75 – seconded by Alice
 - Request – music stands needed for music festival of up to \$2500 for stands and trolley in time for 23rd – proposed Lina – seconded Alice
- P&C Sports Subcommittee
 - Minutes of subcommittee meetings
 - Report –
 - Drawing on Lina for advice
 - Miss Bonveni & Ms Jenkins thanked for opportunity to take part in carnival
 - Opportunities for consideration
 - Run Walkathon – use CUA as an idea every second year – 10% goes to CUA – online promotion option – 30% of what is raised goes to prizes funding. Would need to raise \$18k to raise same money.
 - PSSA – Mr White to discuss with his ‘experts’ re how it works – local rules are applied
 - Student provided at least 1 opportunity to participate in PSSA in one
 - Earn & Learn – MTA teaching aids
 - Exec comments and sports coordinators – would like it set up like music – come and fill Jenny & William in after meeting. Nicole Rachele & Louisa and feed back to exec and staff within the week – consultation opportunities. Making sure there is immediate communication with coordinators
 - Concerns – heard rumours about stuff happening
 - Looking to cement what role is
 - Requests

General Business:

- Corina Seeto – REPS Branded Coffee Cup Idea
 - School pride and helps model re-use behaviour – recycling. Incorporate it in to our daily lives.
 - Carma Cup mentioned/shown

- \$6 – sold for \$15
 - Trying to encourage re-use behaviour – encouraging coffee shops to provide discount
 - Keep Cup –
 - Easier to get it on/off
 - Question – lids spoil taste of coffee – silicon lids not recommended
 - Piccolo cup option – smaller for kids
 - Do we think it is something worth exploring? – name and logo or just logo? Need eps. version of logo to get printed/created – need to determine quantity? Mug washing station.
 - Keep Cup – Kelly comment – quality – scrubs up well dishwasher – 240 quantity min on keep cup
 - Motion – to proceed – put forward by Gen & seconded by Alice
 - Logo + words to appear on black cup
- Father's Day Breakfast update
 - Thursday 31st
 - Bunnings have donated BBQ for raffle – going to sports committee
 - Portraits – William to let teachers know.

Propose

- Minutes for sub-committees to be sent through in advance
- Time limit per agenda item 5 min – agenda to stipulate allocated time

P&C President – Chris Seeto has put his hand up for interest in President. Gen will be putting out a notice in coming School Newsletters to seek other interested parties.

Next Meeting: 25th October 2017

Meeting Closed: 10.35pm