Monday 27th July 2015

Present: Angie Boustead, Kirrily Conrad, Sarah Hamilton, Linda Dickon, Jill Robertson, Noeline Ryan, Lynne Coad, Jenna Perry and Monica Ghirxi,

Apologies: Casey Suhr, Lynette Clark, Amy Mraz, Dean Napier, Paul Poliviou, Jeannette Cooper and Gabby McIntyre

Meeting Opened 6:30pm

Parent Club President Election

Goodbye and Thank you to Jenna
The Parent Club thanked Jenna for all her work as the Parent Club President over the last 6 months.

Monica declared the President Executive position vacant and called for nominations to fill the 2015: Angie Boustead was elected President for the remainder of 2015.

Monica declared the Secretary Executive position vacant and called for nominations to fill the 2015: Linda Dickson was elected Secretary for the remainder of 2015.

Lynne Coad selected as the Principal’s Nominated Executive member for the remainder of 2015.

PREVIOUS MINUTES
MOTION: That the Minutes from the previous meeting be accepted as a true and accurate record of the meeting.
Angie / Jill CARRIED

BUSINESS ARISING

Shopping Tour
Unfortunately the shopping tour has been cancelled due to lack of response. Rhiannon is organising to get back the deposit.

Term 3 Fundraising Events
• Chocolate Drive - boxes to the value $30.00 – Distributed end of Term 2
  ➢ Next year we will need to send the chocolates home prior to the last day of term to sort out any little problems that may arise before the holidays.
  ➢ Narelle to remind parents that chocolate orders can be paid through QKR

• Footy Dress Up and sausage sizzle
  ➢ Thursday 10th September
  ➢ Monica to put notice out 3 weeks prior to event
  ➢ Sausages, halal sausages and veggie burgers to be sold
  ➢ Students do not pay to dress up - only for food orders
  ➢ Monica to talk to Leanne about the drinks
• Father’s Day Stall
  ➢ Gifts have already been purchased
  ➢ Thursday 3rd September in the library
  ➢ Monica to put notice out 3 weeks prior to event
  ➢ Paul to organise timetable
• Day Disco
  ➢ Friday 18th September –last day of term 3
  ➢ Junior and senior discos to be held

The executive Committee will be meeting to begin organising these upcoming events.

Correspondence In: NIL

Correspondence Out: NIL

MOTION: that the correspondence be accepted.

Mon / Jill CARRIED

Principal’s Report

Year 4 Production "Laugh and grow fat"
Congratulations to the Year 4 students who had been working for weeks to prepare the production. They spent many hours practising their lines and dance moves. All the students performed confidently and the many jokes, puns and riddles made everyone laugh. A very big thank you to the Year 4 teachers and Ms Natoli for their hard work and giving our students this wonderful opportunity to shine!

Parent Club Disco
The end of term disco was a great success. Students enjoyed all the latest hits and danced the morning away. The two disco’s (one for juniors and one for the seniors) worked extremely well and we will continue this in the future. Thank you to all the staff for organising all the music and to the fantastic hard working parent helpers who set up the Hall.

Life education van Invisit
The Life Education Van and Harold the giraffe spent four wonderful days with our children, focusing on personal safety and healthy lifestyles. During this term, teachers will be teaching the themes covered in the Life Education Van as the basis for classroom programs relating to Health and Safety.

Parent Opinion Survey
Forty families who have been electronically, randomly selected have received the 2015 Parent Opinion Survey, which is issued each year by the Department of Education.

Celebrating Preps’ 100 days of Schooling
The Preps will be celebrating the 100 days of school on Tuesday 28th July. Teachers, parents and students will be participating in some fabulous activities including a jumping castle, art and craft activities and a class party to celebrate the day.

Athletics Trials
Years 3 to 6 students will be participating in the athletics trials at the Knox Athletics Track on Tuesday 28th July. This a great opportunity for Year 3 students to gain valuable experience, and for Year 4 to 6 students to try and qualify for the District Athletics which will be held on Monday 24th August
Jeans for Genes Day
Friday 7th August is Jeans for Genes Day; the major fundraiser of the Children’s Medical Research Institute, which focuses on unlocking the mysteries of childhood and genetic diseases. I hope that our Chalcot family will once again get behind this very worthy cause by wearing your jeans and making a gold coin donation.

Woolworths Earn and Learn
The WOOLWORTHS EARN AND LEARN campaign commenced last week. The voucher collection box has been placed in the front office. All money raised this year will go towards purchasing Lego and Robotics equipment for the school.

Qkr Reminder
Through Qkr we have set up an allocation option called ‘Permission / Bulk or CSEF payment’. This payment option can be selected when you have previously made a bulk prepayment to the school or have received the CSEF payment. A permission form is generated with details of the activity and admin staff will allocate your funds. A credit card/debit card still needs to be registered to complete the Qkr transaction, but no monetary value is processed. Please contact the office for further information.

MOTION: that the Principal’s report be accepted.
Monica / Jenna CARRIED

MOTION: That the Treasurer’s report be accepted.
Mon / Jill CARRIED

GENERAL BUSINESS

2015 Program Management Survey
It is already that time of year when we start planning for 2016. I am hoping that you will provide your opinion as to what resources you think the school will need to purchase to support student learning in 2016.

School Self Evaluation - Final Input
The school is seeking input from the parent community and students in a variety of ways. Opinions have been gained from School Council. Parent Club opinions will be sought during this meeting. Opinions from our Junior School Council and the Student Leadership team will also be sought through discussions and brief surveys.

New School Uniform Range
The new school uniform will come into effect in 2016. There will be a 3 year transition period before the new uniform will be compulsory (2019). Beleza will have samples of the range for us by the end of this term or early next term. Monica tabled diagrams of items from the new uniform range.

Bike Education Program
- Parent Club has committed $3000 to assist with the Bike Education Program. Funds will be transferred from the Parent Club to the Bike Education program this term.
- Amanda Thomas and Ally Keay will be training Years 4 to 6 students this term.

Executive Meeting: Monday 3rd August at 11.30 in Monica’s Office
Parent Club Meeting: Monday 24th August 6.30 in the staff room.

Meeting Closed: 8.15pm