Monday 24<sup>th</sup> August 2015

Present: Angie Boustead, Kirrily Conrad, Linda Dickon, Jill Robertson, Lynne Coad, and Monica Ghirxi

Apologies: Sarah Hamilton, Noelene Ryan, Casey Suhr, Lynette Clark and Gabby McIntyre

Meeting Opened 6:30pm

Parent Club President Election

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

BUSINESS ARISING
Term 3 Parent Club Fundraising Activities

Fathers’ Day Stall – Thursday 3<sup>rd</sup> September
- Approximately 3 gifts per child
- Gifts have been purchased
- Helpers to set up 2nd September, sell on 3<sup>rd</sup> & 4<sup>th</sup> September and pack up 4<sup>th</sup> September
- Jill / Angie to email committee members re: more helpers if needed
- Angie to co-ordinate helpers
- Jill to run the stall on the day
- Office has sent out notice on tiqbiz and hard copy

Footy Day – Sausage sizzle and Footy Dress Up
- Thursday 10th September
- Linda to organise helpers and order sausages
- Monica has spoken to Leanne in the canteen regarding drinks for the footy day–Leanne will organise the drinks
- Sausages, halal sausages and veggie burgers to be sold on the day
- Students not to pay for casual dress only for food orders
- Office has sent out notice & tiqbiz notification and payment via Qkr three weeks prior to the event

Day Disco
- Friday 18th September –last day of term 3
- Junior and senior discos to be held
- Year Prep to 4 Disco to be held from 9.15 to 10.15
- Year 5 to 6 Disco to be held from 11.30 to 12.30

Chocolate Drive
- Monica informed parents through the newsletter that payments can be made via Qkr. A reminder has also gone out on Tiqbiz.
- Monica has sent a letter to families that have not returned chocolate money. There are still 5 families that have not sent back chocolates or money. Monica will be making phone calls to these parents reminding them to either pay or return the chocolates.
Bike Education Program
$3000 has been transferred from the Parent Club funds to the Bike Education Program
This $3000 has gone towards
  • Training Ms Thomas and Ms Keay in the Bike Education Program 2 Day Training
  • Purchasing the Bike Education Program
  • The cost of 5 Casual Relief teachers in order to release Ms Keays and Ms Thomas to run the program for years 4 to 6

Hall Window Tinting
  • Quotation - $4010
  • The work will be completed by the end of this term
  • Parent Club will pay for the window tinting

Correspondence In: NIL
Correspondence Out: NIL

MOTION: that the correspondence be accepted.
Mon / Jill CARRIED

Principal’s Report
MS Readathon
Children read as many books as possible during the month of August. Friends and family sponsor participants by the number of books they read, the time they spend reading or by giving a flat donation. These sponsorship funds go to providing essential support services for people living with MS, their families and carers as well as continuing the search for a cure.
The MS Readathon is open to all children from Prep to year 6. In early July, Mrs Velasquez distributed information and registration forms to those children interested in participating in this year’s MS Readathon challenge.

Celebrating Preps’ 100 days of Schooling
Our youngest students have celebrated their 100th days in Preps. Teachers, parents and students participated in some fabulous activities including a jumping castle, art and craft activities and a class party to celebrate the day. A big thank you to our wonderful Prep teachers for organising a day to remember.

Athletics Trials
Like true athletes our Year 3 to 6 students, parents and staff enjoyed the Athletics trials at the Knox Athletics Track. This was 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 was held on Monday 24th August. A very big thank you to our very talent Physical Education Teacher Amanda Thomas, for organising both the school and District Athletics days for our students.

Jeans for Genes Day
It was wonderful to see everyone wearing their jeans on Jeans for Genes Day. The school raised approximately $200 for this very worthy cause.

Woolworths Earn and Learn
The WOOLWORTHS EARN AND LEARN campaign is well on its way, with many families dropping in their vouchers into the collection box at the front office. We also have a box at the Woolworths in Endeavour Hills Shopping Centre. All money raised this year will go towards purchasing Lego and Robotics equipment for the school. Thank you to Jill for collating all our stickers!

Our Magnificent Chalcot Choir
Our magnificent Chalcot Lodge Choir had a great day out, entertaining the children and residents of Chalcot Kinder and Villa Maria & View Hills Nursing Homes. The Choir’s performance was enjoyed by young and old! Our Choir also performed to their families at our annual Choir Concert. Thank you to Ms Natoli, Ms Keays and Ms Warburton for giving our students, the Chalcot Kinder children and the nursing homes residence this amazing experience.
Bike Education Program
Our Year 4 to 6 have completed their Bike Education Program. The program was delivered by our qualified Bike Educators Amanda Thomas and Ally Keay. Class teacher’s also delivering aspects of the program during class time as well as take home activities.

Trivia Night
What fun we had at our Trivia Night! Mr Napier was up to his old antics and Ms Coyne & Ms Rowntree ensured the trivia ran smoothly with all the behind the scenes organisation. Over the last six years Ms Coyne and Mr Napier have organised Trivia Nights that have brought the community together and raised $30,000 that has gone into programs for our children. This year’s Trivia raised $4200. A very huge thank you to Mr Napier and Ms Coyne for the work they have put in over the last six years providing our community with fun & laughter and raising $30,000 for our students!

Student Led Conference – Thursday 17th September
Student Led Conferences will be held on Thursday, 17th September. The Student Led Conference is a very important way for your child to discuss their learning, showcase their work and an opportunity to celebrate their achievements with their parents. Student Led conferences will run for approximately 15 minutes and both parents and students will be given written prompts to help with the discussions.
It is important to remember that Student Led conferences are between the individual child and their parents. Therefore, other siblings are not permitted to attend the designated session time. To assist families, specialist teachers will be available to supervise siblings in the hall from 4.00pm to 7.45pm while you attend your individual child’s conference.

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

TREASURER’S REPORT
AS TABLED

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

GENERAL BUSINESS
2016 Fundraising Efforts
- Supporting the 2016 Inquiry Learning Project
- $3500 required to fund this program
- Parent Club are happy to support this program in 2016 - $3500 will be given to the Inquiry Program budget next year.

Year 6 Graduation Bears
Need to count the Graduation Bears – 37 Year 6’s graduating this year
Need make the badges using the school’s badge making machine

Term 4 Fundraising
- End of year concert special effort – Friday 11th December
- Bunnings BBQ - Saturday 24th October
- Monica to send out notice out to families first week of Term 4 (Tuesday) RE: Support and Helpers’ response needs to be returned to school by Friday 16th October
- Day Disco – last Day of Term 4
- Year 6 Production 2nd December – Parent Club to provide light refreshments

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

Next Executive Meeting: Friday 10th October at 11.00am
Next Parent Club Meeting: Monday 19th October
Meeting Closed: 8.15pm