



WOODLANDS PRIMARY SCHOOL

P&C

Parents and Citizens Association Inc.

**Minutes of the General Meeting held on
31st July 2017 from 7:30 – 9:30 p.m.**

MINUTES

- 1. Attendance:** Rachel Thompson, Gavin Power, Claire Burt, Jacquie Phegan, Helen Freame, Sharon Wyllie, Chris Grubb, Sam Wagenaar, Nicky Bailey

Apologies: Kelly Shay, Nadia Bowey, Amanda Rothman, Helen Davison, Monique Wesley

- 2. Outstanding Items from Previous General Meeting Minutes**
- None

- 3. Approval of General Meeting Minutes**

Motion: That the minutes of the General Meeting held on 8th May 2017 are received and accepted as a true and accurate record.

Moved: Nicky Bailey
All in favour.

Seconded: Chris Grubb

Motion: That the minutes of the General Meeting held on 12th June 2017 are received and accepted as a true and accurate record.

Moved: Chris Grubb
All in favour.

Seconded: Claire Burt

- 4. Correspondence**
- Nothing of note

- 5. Co-President's Report – Jenny Glew**

- Transient committee at the moment due to Nadia and Kelly being away. Jenny feeling much better and back on track now.
- Bogan Bingo on track and forms have gone out today. Jenny confident that we will get the tables we need. Not all newsletters have gone home. No date or venue on the form. Need a more aggressive approach.
- Canteen volunteer tree will go up in Term 4. Kids will hang parent fruit at end of assembly.

- Proposal for Nature Play Area is being worked on, to be put together in stages. Hopefully, this will happen in Term 4.
- Vandalism continues in the target areas.
- Earn and Learn stickers are being collected this year. We need to advertise in the newsletter and put a box at school. The box is all set at Innaloo shops.

Motion: The President's Report as tabled by Jenny Glew to be received and accepted.

Moved: Nicky Bailey
All in favour.

Seconded: Claire Burt

6. **Principal's Report** – Gavin Power

Report attached.

NB: School website launched today. A huge improvement, with features such as a Calendar of Events with linkable items, permission forms, P&C section, student section still to be built. A lot of communication will go through the new website now. No app needed. Congratulations to the many hard workers, in particular Nicky and Paul, along with Claire and Gen.

- The WA curriculum is being phased in over time. English and Math came first. HASS is this year's new one. In 2018, technologies, the arts and languages (from Year 3) will be implemented. A lot of Professional Learning has been happening. The STEAM partnership happens with Churchlands Primary and Mount Hawthorne. The latter is very big in education as it will be away of thinking that is very much a modern way of thinking and will feature greatly in jobs of the future.

- In the 2016 survey, technology was ranked very low by parents. There is a new committee working on improving that area. Have been looking at a one to one trial of iPads. Next board meeting, the committee will present this trial to the Board.

- The school has changed their tech provider. New company much more satisfactory. Also looking at merits of iPad versus laptop.

- The Principal's Network Meeting was on Friday at Deanmore. Two topics: reducing carbon footprint of school and ICT and digital technologies and free resources available on web.

- Beth McNally back for Richard Lyon and Ms Nyam taking over for Robyn probably for the term.

- Cyber Safety workshop went very well, feedback positive. 60 parents.

Motion: The Principal's Report as tabled by Gavin Power to be received and accepted.

Moved: Claire Burt
All in favour.

Seconded: Nicky Bailey

7. **Treasurer's Report** – Helen Freame

Helen has taken over the books from Jacquie and has just received MYOB. Thanks to Jacquie for her help in passing over. It has been great having the front office involved in accepting contributions as we are now up to 70%. Fundraising and contributions have been updated

on the website. Nothing new since Election Stalls, other than Entertainment books, about \$2,500. Thank you, Kylie, for running that. Canteen sales are going very well and the Uniform shop is going smoothly as well.

Lego MindStorm money for Coder Dogo to be given to Lynette Martin. Coder Dogo will hopefully happen in Term 4.

Lego Club will bank the money towards prizes. Should be pre-authorized for next time. Can query with Susan de Ruyter or Liz Howe. Need to bank the money and then reimburse it. In future, need to approve Lego Club prizes.

Motion: \$70 requested for Lego Club prizes by Bec Moore.

All in favour.

The Treasurer's Report as tabled by Helen Freame to be received and accepted, with amendments to follow.

Moved: Claire Burt
All in favour.

Seconded: Sam Wagenaar

8. School Board Report – Claire Burt

Meeting next Tuesday.

9. General Business

a) Fundraising Update and Finalise Events for 2017

Motion: That the following events (Entertainment Books, Election Stalls, Bogan Bingo, Lapathon, Dads' Camp Out, Christmas Carols) be approved for the Fundraising Events of 2017.

Moved: Claire Burt

Seconded: Sam Wagenaar

b) Canteen and Uniform Shop Update

Volunteers are going okay, the sampling day has been delayed, Yvette is going well.

Robyn is thinking to mark down some winter stuff and also will be writing off some stock, which will need approval. She still has the shirts from the Year 7s, which won't get sold.

c) Lego Club – Lego tape, double-sided, a possible investment to display creations. Is Bec done for prizes? Big W has \$5 colour-themed Lego boxes.

d) Bogan Bingo – Sept 9th, will be great fun. Games and music run by the company.

e) AOB

i. Government has decided to build the new high school at Kitchener Park for 2020 (Subiaco old oval). Sam has met with Sue Ellery and tomorrow with Peter Collier. The 'Need a High School' group is still

operational. New boundaries have been released. There is some concern about the very lenient grandfathering clause. Will they be able to meet 2020 deadline? Need to mandate the intake areas and look at the optional boundaries. Balcatta is getting a large upgrade. Kitchener Park should reduce the pressure on Churchlands. The Churchlands HS, when building is done, should cater to 2350 as a permanent number, they think they will have 2320 by 2026. Neil Hunt (deputy) anticipating they might be able to remove three rows of demountables. Will appoint a principal once they are 18 months out from completion.

ii. Since the Year 1 area has been getting vandalised a lot, could we move the CCTV cameras up on the priority list from the budget process? Seems reasonable to move it up since areas we have done a lot of work on, and spent money on, yes we could. Advertise it as something we will vote on at the next General Meeting and invite people to come and vote. \$11,000 for 5 cameras, which get targeted. Ed Security didn't think the cameras were a good investment. Fencing is an issue because we then have to fence the whole school and use a good material, which is very expensive. Bollards will keep vehicles of oval and courts at a reasonable cost. The most effective deterrent is community and citizens who pass by. We have discussed more Ed Security signs.

10. Adjournment

The meeting closed at 9:16 p.m. The next General Meeting will be held 28th of August.

ATTACHMENTS:

A. Principal's Report

Website launched

The website was officially launched today. A key feature is the calendar of events which links to information about the event and the associated forms. This has been a team effort with special thanks going to

- Paul and Nicky Bailey and their wonderful staff at EGG design; and
- Claire Burt and Genevieve Fitzpatrick.

Technology

The Western Australian curriculum is being phased in over time. It started with English, Maths, History and Science in 2015. The implementation timeline is for HASS and Health and Phys Ed to be fully implemented in 2017; with Technologies, The Arts and Languages Year 3 scheduled for 2018.

In preparation there has been a lot happening behind the scenes especially in Technology.

Technology has two main components

1. Design and Technology
2. Digital Technologies. Then with in Digital Technologies there is ICT skills (locating information, presenting and publishing information) and Digital Technologies (which is thinking digitally including coding, developing algorithms).

Involvement in the Science Technology Engineering the Arts Mathematics (STEAM) partnership with Churchlands PS and Mount Hawthorn PS is part of supporting our teachers further develop their skills in teaching Technology. The Design and

Technology component fits very nicely under E -engineering and the Digital Technology component is the T-Technology.

One to One trial.

ICT and Digital Technologies was one of the lowest ranking areas in the 2016 parent, student and staff surveys. This year an ICT/Digital Technology committee was formed to assist plan for and deliver improvement in this area. As a result this group will make a presentation to the School Board to trial a one to one Bring Your Own Device program in one year level in 2018.

Cybersafety

The cybersafety workshop was a great success with just over 60 parents attending. The feedback was very positive. Should we hold another one for those parents that could not make it? Would the P and C subsidise it?

Principal's network.

A principal's network meeting was held at Deanmore last Friday. There were two key presentations

1. Climate Clever Schools. A project where schools work with a team of University staff and students to reduce their carbon foot print. It costs \$10 per student, however this cost can be reduced if several schools join and we get local government support.
2. ICT and Digital Technologies free resources and support from University of Adelaide.

Other business included coordinating Kindergarten enrolments and a network leadership strategy that a sub-committee, including me, are developing for teacher leaders.

Kindergarten enrolments

We have approximately 38 students, we have placed 6 out of boundaries students on the waiting list. 38 students is enough to run 2 groups. If you know anyone who has a possible Kindergarten child for 2018 that has not enrolled them, please encourage them to do it as soon as possible.

Student Achievements

I was very proud to receive reports of how our students performed last term in the Interschool Cross Country, Winter Sports and Junior Choir. On all these occasions our school values came shining through.

Our 3 girls did a great job representing our school at the Saint Mary's STEAMing Ahead challenge last week.

Speaking Up Awards

This is a public speaking competition and we have entered 3 students, Tarian Rothman, Max Wagenaar and Sam McInnes. These students were selected based on how they performed in their classes public speaking. . Our senior student councillors will be going along to provide support.

Staff

We are delighted to welcome back Beth McNally, Mr Lyons replacement, and Souyma Nayar, doing Mrs Blekkenhorst's class teaching while Robyn is on sick leave.

Grounds

As you would be aware prices were obtained for a range of projects, including fencing and security cameras. These prices were obtained simply to inform discussion on these topics. No further action has been taken.

Yes, unfortunately the oval got damaged today by the tree loppers. We had a tree down on the edge of the oval and some branches in Pre-primary which need removing. Unfortunately the heavy rain just before their movements meant the truck did damage. They were most apologetic.

