



St Bernard's P&F General Meeting

Minutes

11 Feb 2010

Attendees

President:	Maria Smith	Sue Norrington	Kevin Mund	Graeme Tyson
Vice President:	Roxanne LaTorraca	Janice Wright	Nik du Moulin	Michele Manktelow
Treasurer:	Jodi Gallagher	Sharon Borges	Amber du Moulin	Fiona George
Diocese Parent Council (DPC) Representative:	Catherine Davidson	Katherine Robinson (Davenport)	Karen Parisi	Rebecca Enright (Savage)
Principal:	Luanna Fletcher	Richard Hunter	David Bellamy	Rhonda Andersen
Parish Priest:	Father Robert Borg	Jennifer McNamara	Fiona Borland	Darren Palmer
Secretary:	Vicki O'Leary	Margo Wheeler	Jo Davidson	Lisa Palmer
STAFF:		Chris deDear	Tammy Smith	Sharon Macdonald
Vice Principal:	Craig McNee	Angus Hunt	John Jaja	Katrina Ebbs
Judi North coe		Judith Hunt	Liliane Jaja	Linda McNay
Stephanie Travers		Nicole Malby	Julieanne Tyson	Cathy Osborne
Karen McLenaghan		Christine Hindmarsh	Melissa Mills	Greg Bryson
Sandra Maloney		Susan Duncum	Marisa Pirrie	Allyson Pinson
Chris Hayman		Kylie Brophy	Andy Pirrie	Katy Fernandez
Anne Neems		Margi Skene	Darlene Turner	Rachel Jarick
Maria Whitten		David Funk	Ian Trott	
Matt Treweeke				

Points of Discussion / Updates

Updates	Notes
Principal	<ul style="list-style-type: none"> • Introduction to leadership team with brief outline of their key roles. <ul style="list-style-type: none"> ○ Craig McNee – Vice Principal ○ Maria Whitten – REC ○ Louise Florance – Co-ordinator 1. Working with Mrs North-Coe in numeracy to get various initiatives up and running especially mathletics and other strategies including clinical assessment interviews. Request from parents for any support you feel you may be able to add with regards to maths strategies. • Introducing specialist staff including: <ul style="list-style-type: none"> ○ Marg O'Donnell – librarian and support for Mrs Florance & OH&S representative ○ Judy North -Coe – Learning support team ○ Senora – Italian teacher ○ Mary Rajca – music teacher. School musical is on this year which she is currently organising ○ Chris Hayman – working with Mr McNee and in sport and PE ○ Miss Haywood – specialist dance teacher who is fulfilling the schools dance component of PE curriculum. Initially she is with us for Terms 1 & 2 after which we will review this. Her time is funded through a professional learning grant from CSO. • Also wish to acknowledge once again the support received from staff and parents in the move. Thank you. • My School Website <ul style="list-style-type: none"> ○ There is a meeting later this term to discuss this website and how we can make good use of this data. Urge parents to come to this meeting. ○ Currently there are 2 points of view: ○ Parents deserve to know how any school sits academically. However there is concern that this is based on a snapshot only of 2 cohorts of children in Yr 3 & Yr5. There was also no record of how many children sat the test, who were funded children and it does not recognise children who have strengths in other areas other than literacy and numeracy eg sport. ○ Our aim is to use the data, along with Naplan results to consider any areas of focus for Yr 3 or Yr 5 • 2010 Focus: <ul style="list-style-type: none"> ○ Professional Learning – focus on literacy, spelling, PBL (positive behaviour for learning). More information will come throughout the year.

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Parish Priest	<ul style="list-style-type: none"> Lent next Thursday 18 Feb. Encourage everyone to look at the Lent and Reflection programme which allows you to visit Bishops online. The next one is on Monday 15th Feb at 7pm Upcoming Events: <ul style="list-style-type: none"> Sat 6 March - Ashes to Easter by Peter Carmody concert with song Sat 13 March – Outdoor Vigil Mass for kindy kids in parish plus children from state schools. All invited to this mass with sausage sizzle and movie on oval Ice Age 3 from 6:30pm. Check school notes for more details Also class mass has been changed to Saturday nights so there is less conflict with Sunday morning activities..
President	<ul style="list-style-type: none"> Introduction to new P&F team Reminder that each class needs a class parent as a liaison point for school and P&F Also reminder for parents to please donate a gold coin for teachers presents this year Reminder of key dates: <ul style="list-style-type: none"> Weed and Wine: Thursday 25th Feb Crazy Whist: Friday 26th Feb – the trivia nite theme will be revealed. Trivia Nite: Sat 29 May – request for help with silent auction items, raffle prizes, art talent ideas. Linda McNay is co-ordinating the internal donations.
Vice Principal	<p>Craig McNee: Overhaul of ICTL – which impacts how computers function within the diocese. We are going to be brought up to date with rest of diocese. Key dates: Between 17 -22 Feb the school will have no computer access while the change occurs. Result will be a whole lot more access to windows programmes with the view to becoming paperless. Changes: slight change to email addresses – see newsletter for details Teachers will now be able to access files from home. Major fundraising this year is to go to new computers. The P&F have already donated \$10K to this.</p> <p>Maintenance: dates for working bees throughout the year have been set. Please write your name or provide details on at least one of the days. Everyone is requested to attend at least one working bee this year. If you have any equipment please list this as well.</p>
Treasurer	See notes below
Uniform	See notes below
Sport	Mrs Neems and Mrs Hayman presented an overview of this years sports programme. Please see attached notes below for detail.
Item / Issue	Notes

Completed Action Items				
Item / Issue	Owner	Action Required	Target Date	Status

New Action Items				
Item / Issue	Owner	Action Required	Target Date	Status

Treasurers report 11.02.10

P & F reconciled balance at 11.02.10 \$2994.26

Uniform shop paid \$6549.98 to P & F in Feb 2010, thankyou very much for the hard work involved.

Canteen shop paid \$5000.00 to P & F in Jan 2010, thankyou very much for the hard work it took making this money.

2009 Payments to the school totalled \$28300.00. The school used this money for soft fall around the play equipment and laptop computers.

We will draw an additional chq of \$6000 to pass on to the school, taking 2010 payments to \$16000. This is to be used for new computers.

New procedure for making purchases on behalf of the P & F. Please contact myself or Maria is you think this will affect you.

Term 1 P&F Meeting Report UNIFORM SHOP
11th February 2010

We would like to thank Fiona George for her offer of assisting us in the uniform shop and in particular manage the second hand side of things. Fiona was a great help to us last year when we needed an extra pair of hands and has again already assisted greatly this year. We would like to thank those families that have donated uniforms items suitable for resale and we continue to request that any second hand items be forwarded to the Uniform Shop via the office. All proceeds from the sale of second hand uniforms goes to charity.

Tomorrow is the final day for winter uniform orders, any orders received beyond tomorrow cannot be guaranteed for term 2. No additional winter orders will be placed with our supplier except if approved by Luanna Fletcher.

Currently our summer stocks are quite depleted, we currently have no size 6 summer dresses in stock, we only see this as a problem in the event that a new family approach St Bernard's in the coming weeks. Luanna could we please be guided by you in this situation as we do not wish to purchase both 50 summer dresses as well as winter, nor do we have adequate funds to do both.

We are pleased to announce that there should be no further problems regarding obtaining fabric for our girls uniforms as our supplier now has in stock 2 rolls of material for each season. We thank those families that were affected for their patience.

We look forward to commencing our move from our current premises to the glass room in the old library, we anticipate that this will commence this week and at that time we will prepare an inventory of all winter items and will restock so that we will be completely stocked for the upcoming winter season.

At the end of 2009 we anticipated being able to pass on to the P&F an amount of approximately \$5000 in excess funds, after reconciling our accounts as at the end of December we are pleased to pass on a cheque in the amount of \$6542.98.

Michele, Fiona and I look forward to assisting you this year in the uniform shop.

St Bernard's Sport Report for P&F Meeting

Anne Neems spoke regarding the swimming carnival and outlined the reasons for the changed format. There are new guidelines from the CSO which mandated change, but ultimately the change addressed the safety of all swimmers regardless of their ability. It also provided race condition activities for non-swimmers that used swimming skills at a modified level. Anne went on to outline the whole school PE and sport focus highlighting the proposed changes for 2010.

Term One

PE skills – K-2 cooperative play skills, 3-6 competitive game skills

Sport focus- K-2 gross motor, 3-6 fundamental movement and fitness (preparation for cross country)

Carnivals –

- St Bernard's Swim carnival – 8yrs and older
- St Bernard's Water Fun Day - 5-7yrs (new in 2010)
- Cluster Swim Carnival – selected swimmers
- St Bernards cross country carnival – whole school
- Cycle NSW bicycle safety and riding Clinic years 4-6 (new in 2010)
- Fortnightly dance classes- new in 2010 (no cost to parents)

Term Two

PE skills- manipulative skills including hand –eye, balls, feet, hands.

Sport focus- K-2 catch/throw games, 3-4 netball, soccer, 5-6 basketball, football

Carnivals-

- Cluster Cross Country – selected runners
- North shore Netball Gala Day- all of 3-6
- Joey League- whole school- new in 2009- no cost to parents
- Fortnightly Dance – new in 2010 – no cost to parents

Term Three

PE and sport focus – Dance – whole school musical

Carnivals-

- St Bernard's Athletics carnival – whole school
- Cluster /Diocesan Athletics- selected team
- Rugby League Gala Day (boys), touch day (girls)- selected teams – no cost
- Soccer Gala Day – 3 teams- 4-6
- Surf Safety Presentation- Year 6 – new in 2010
- K-2 cricket visit – new in 2010
- Rock and water- run each year alternating between boys and girls

Term Four

PE skills- manipulative skills – striking

Sport focus- K-2 striking games, 3-4 T-ball, 5-6 cricket and touch

Carnivals

- AFL gala day – years 3,4- no cost
- OzTag Gala Day years 3-6- no cost
- Basketball Gala Day – 4 selected teams from 4,5,6,
- Surf skills excursion- Year 6 – new in 2010- user pays
- K-3 intensive swimming @ Hornsby Pool- new in 2010 – user pay system
- Resuscitation and Basic First Aid skills Year 5- new in 2010
- Cricket Gala Day – selected teams – no cost

To pique student interest in sport a number of elite athletes have visited the school including:

Isa Guha English women's cricket team – fastest female bowler in the world

Sydney FC - football clinics

Manly RLFC- health talk and skills session.