1. **Opening**
Meeting opened at 7.30pm

2. **Minutes**
Helen N forwarded minutes to be accepted, seconded by Kim F.

3. **Business Arising**
   i) **Girls Uniform**. All staff in agreement of a review of girls uniform.
      2 main reasons for this from the staff perspective were;
      1) not conducive to physical activity
      Very difficult to keep covered. At the sports intervention in-service that teachers attended last year it was stated that girls who have clothing that is conducive to physical activity get more involved. Any change to uniforms needs to involve the community, students and parents, understand this can be along process.
      2) Modesty-girls on stage, floor etc find it difficult to keep themselves covered.
      Suggested if they could make more use of the sports uniform on days when they have sport, currently they wear their school shoes.
      One suggestion was to wear green bike shorts underneath their tunics, this is an interim solution but needs to be purchased through the school uniform shop so there is conformity.
      Need to make sure that our students look good in their uniform. If child has a PE timeslot, can bring in their runners as in interim measure.
      *Kerry moved a motion into exploring the option of wearing something underneath as an interim, there has to be uniformity, also discuss options of new uniform which would cater for this- Seconded by Di S. All favoured.*
      Kerry to put note in next newsletter and ask for ideas for uniform changes and tunic length. Further discussions needed.
      Some schools have been given options of shorts, tunic and shirts.
Everyone to look at ideas from other schools to see what works and bring to next meeting Leanne and Helen will look at price for new shorts and discuss at next meeting, colours could be green or black.

*Kerry moved to only buy in uniform shop, Seconded by Tania. All were in favour.*

If price is a problem, have a time buffer so everyone has plenty of time to change over.

Meant to review uniform every 5 years.
PSSA/Zone everyone should be wearing normal sports shirts. New sports shirts were introduced so all kids could look the same. Teachers need to reinforce this with the students. Can use badges on their shirt if they get into Zone.

New teams starting this winter, Andrew to look at note sent out/policy so all should be in the yellow sports shirt. Kerry putting note in newsletter about only wearing sport shirt if policy was correct.

*ii) Teachers Sports shirts* - reverse the colours for teachers. Kerry will take it to the next staff meeting for general idea before going ahead.

*iii) 50th Anniversary event ideas* - Called ‘Roselea’ in 1967, time capsule under bell. Delay Fete to next year and combine 50th anniversary of school.

Still need to do something this year and a sub committee to plan for next year.

Committee members for next year are: Annette & Amanda, suggested people Wendy A and Helen M. Kim F and Kerry to put a note in the newsletter and if anyone else interested in joining committee speak to Kim F.

Idea mentioned for anniversary was an outdoor cinema. Epping Boys have already done this, speak to them to find out if profitable and logistics.

*iv) Lost Property* still looking into it, need somewhere more open.

4. **Correspondence**

Email re insurance. Iain investigating

5. **Principals Report – Kerry G (see attached)**

- 3 way interviews Term 2, Week 2
- NAPLAN this term for Yrs 3 & 5. Links for further information will be available for parents and general information in the next newsletter.
- ANZAC day attended in dark special thanks to parents and students of leadership team as well as other students, parents and friends of Roselea Public School who made the effort to attend Roselea PS ANZAC ceremony on this Wednesday 30th April at 9.15am.
- 2 week change over for winter uniform
- Annual schools report on website, paper copies available as well for those with no internet connection.
- Schools LOGO and motto under review from last year, Kim F checking to see if new LOGO was put forward and moved in previous minutes. Current motto needs updating. Staff are in process of considering some options and will short list after being put to parent community.

6. **Agenda Items**

- Permission to publish names on P&C website Minutes don’t go on website as we have not been authorized. Other schools do not put names on minutes at all. Can have first name and initials without having to get
authority to publish. Amend last minutes and only use First Name and Last name initial from now on. Kim F to amend and put up on website.

- **P&C not incorporated**, we need to pay $100 and make sure all audits are done so we can be incorporated. Positive points: we employ staff such as canteen & get a GST exemption. *Iain moved to become incorporated, Louise seconded, all in favour.* Iain to make P&C incorporated.

- **Mosquitoes** – problem in girls toilets some students won’t go in the toilets because they are scared of being bitten. Suggested ideas but due to the chemicals in most sprays are not allowed to put these in the school in case of allergies. Suggested students spray repellant on before coming to school as an interim, Kerry looking into other options.

- **Signatories for bank accounts.** P&C should have a copy of every committee that have signatories so we know who can change. If you need to add people everyone needs to be at the bank at the same time.

  Need to find out for signatories for auxiliary

7. **Sub-Committee Reports.**

Auxiliary: (See note attached.)

Thanks to Donna and Karen for a successful *Easter Raffle* with $1563.40 raised. They are stepping down, need new helpers for next year. Need to add to newsletter for new helpers.

K-2 Dinner was a success; another social event will be organized for Term 2

Communication - Newsletter is getting long as it comes in with other attachments that are getting lost. Discussed ways around this, one being to subscribe to child’s year and they do come in separately. Suggested notes that need to be signed go home. Kerry talking to Vivian and Alison, trying to cut costs as well. Kerry to put a reminder in newsletter re making sure that you subscribe to newsletter so that you get only your class notes and there are spare notes at the front office.

**Band:** Good first term, this is the first year where lessons are all out of class time, going well. Band camp went well 100% attendance. Played at grandparents day and went well.

Busy term this term. Performing at ANZAC day and information assembly (7th May) plus a progress performance with Julie.

**Uniform Shop** - Being Audited, winter uniform in stock

**Grounds** - NIL

**Canteen:** Good term, bit slow due to big Yr 6 group leaving and Kindergartens not purchasing yet, picked up towards the end. Pretzel’s day was popular, looking at introducing pretzels more often as they are quite healthy, getting rid of cup of noodles but making own vegie noodles every morning, running a “name the canteen” day so students start owning the canteen to try to get students more involved in the ownership.

**Book Club** – All good, need new members for next year Karen G and Donna K stepping down, willing to help new people for next year.

**Treasury:** Iain Wood. (see attached sheet).

$21K in bank, finalising new signatories. Expenses for rest of year- expected Auxiliary contribution is $5000, need to check with Theona when she will be giving this, Iain needs to check on timing with Lyn W. Band contribution can be done whenever, organize with Rae. Grounds, planned expenses Di will contact Iain when needed. Support unit Alison looking after.
Not having the FETE won’t affect us too much. Questioned raised if school has a vision of what needs to be done so know where funding is going. Staff members had a few suggestions, particularly with IT.

8. **General Business**
- Trivia night: Robyn B willing to do a Trivia night sometime this year. Good for raising money. Maybe beginning of term 3 or beginning of Term 4. Looking into Carlingford hall as a venue, can’t be on a Friday night. If anyone knows of a good announcer let Robyn know. Kim F to put note in next newsletter. Be good to get someone for free. Need venue and announcer first. Have a few options for dates. Don’t need a license for alcohol if you don’t have children at the event.
- Kerry to bring along school plan and school self evaluation program for next meeting.

**Closed: 8.52 pm**
**Next meeting – Monday 26th May**