

Held on Wednesday 20 February 8:45 am meeting at the Manse boardroom

Attendees

Jodee Handley, Peta Mclver, Amanda Hall, Judy Gardiner, Annette Burns, Katrina Valencia, Ann-Marie Schmidt, Phil Hulland (late), Jo Willmott, Maggie Mander.

Apologies

Libby Farmer, Carla Wilson, Rebecca Rees, Emma Schmalkuche, Lisa Scott,

1. **Meeting opened at 9.26am.**
2. **Welcome & thanks** form Jodee Handley
3. **College Report** - Anne-Marie Schmidt
 - Recent staff PD included IT and Maths.
 - Senior student leaders' installation an inspiring success.
 - Staff and administration exposure to the work and current research of Prof John Hattie [*Professor Hattie's work is internationally acclaimed. His influential 2008 book Visible Learning: A synthesis of over 800 Meta-Analyses Relating to Achievement is believed to be the world's largest evidence-based study into the factors which improve student learning.*] School is looking at recalibrating all planned learning experiences with respect to measurable student attainment. A parent workshop is being planned around this to disseminate information to interested parents.
 - Tech club (morning tea time club on junior campus) expanding beyond coding.
 - Mr Wooding has several new no-cost short program sporting options, (AFL, netball, basketball & rugby at this point) widening the availability of sports students can try. This sits as an addition to the NetSetGo or Auskick programs regularly offered by POP. Sporting house captains are involved with many lunchtime sporting initiatives also organised by Mr Wooding.
 - Enrolments overall are growing, an encouraging sign.
4. **Treasurers Report** - Amanda Hall
(see attached report) Bank balances healthy, recent expenditures mostly stall stock (approx. \$5000.00 in the last month) and ice block stock.
Pledges to College from late last year paid in full –
 - \$7000.00 for junior readers
 - \$3000.00 for Senior campus microscopes
 - \$2000.00 for further Red Kat hearing systems for classrooms
 - \$6000.00 for shade cloth outside Yr. 4 classrooms

→ \$5000.00 for agile learning furniture on Senior campus.

Much discussion was then held about further shade areas on junior campus which are currently being quoted and agile furniture for junior campus. Shade areas under immediate consideration include the area where parents wait adjoining Yr3 and yr.1-2 Undercroft and up at the junior playground over the slide etc. There are modest unassigned funds which could potentially be applied.

→ **ACTION ITEM** – Quotes to be gathered by Jodee **from administration** for consideration at next meeting.

Treasurers report moved Amanda Hall, seconded Jo Willmott, adopted in full.

Convenor reports

Gift Stalls Report – Jo Willmott

Shopping complete, all tasks in hand at this stage. Convenor would love an apprentice/co-pilot to learn the ropes.

→ **ACTION ITEM** – Position description to be circulated next meeting looking for helpers.

Ice block Report – tabled by Rebecca Rees (in her absence)

New Convenor Rebecca Rees - welcomed and thanked in her absence

New role handed over by Amanda Hall - All good so far!

Book Club Report – tabled by Carla Wilson (in her absence)

Catalogues out now, orders due online by February 27th. Redgum good to deal with so far, recommend keeping them this year.

GENERAL BUSINESS

Item by item discussion of Auxiliary Calendar for the year:

Term ONE

→ Friday March 17th Sausage Sizzle – BBQ cooks/anyone operating BBQ in any way to complete safety course via Jo Kassiou

→ Tuesday March 28th EASTER BAKE SALE, support to be organised for Annette next meeting, leftovers sold at:

→ Wednesday March 29th 3-12 Cross Country

→ Senior campus – Jodee has met with Michelle Nisbet and Libby Farmer to discuss auxiliary engagement with senior campus. Given the overall labour shortage of parent helpers, it was proposed that \$200 seed money per term be allocated that the students could manage their own sausage sizzles and other fundraising enterprises as our gift to provide directly to Senior campus. This would be in addition to other pledges that may be made each year.

That Senior campus be allocated \$200 per term (\$800 per annum) directly for student centred fundraising for that campus. Moved Jodee Handley, seconded Amanda Hall, adopted.

 **ACTION ITEM** – Jodee to inform Senior admin that this has been granted.

Term TWO

→ Friday May 5th + May 8th Junior campus, Friday May 12th Senior campus Mother's Day stalls.

★ **ACTION ITEM** - Jo to liaise with Lara from OSHC about borrowing space.

→ Wednesday May 31st State of Origin Cupcake Day

→ Wednesday June 14th Sausage Sizzle

Term THREE

→ Saturday July 22nd FETE – SWEET STALL

→ Wednesday August 2nd Sausage Sizzle

→ Wednesday August 23rd Cupcake Day

→ Wednesday August 23rd BOOK WEEK PARADE – Coffee cart + eats for parents

→ WEEK EIGHT Father's Day stalls, actual stall dates to be confirmed

→ Wednesday August 30th QCS testing Senior campus [Healthy lunch to be provided for 50 people.]

★ Jodee to liaise with Libby to reduce food waste, issue last time.

[Welcome Phil Hulland 10.15am]

Term FOUR

→ Wednesday October 18th Cupcake Day

→ Wednesday October 25th Sausage Sizzle

→ Friday October 27th Day for Daniel + WORLD TEACHERS DAY – Catering for both campuses.

→ Friday November 3rd MOVIE NIGHT, Cr Matt Constance has offered a movie screen and potentially a popcorn machine to reduce costs. Jodee to examine options.

→ Friday November 17th Senior graduation morning tea Senior campus for 200 people

★ **ACTION ITEM** – Jodee to organise thanks to Emma Schmalkuche and her Mum for huge effort in 2016.

FURTHER GENERAL BUSINESS

Purchase of two A Frame signs for advertising auxiliary activities to passing traffic on campus. Projected expenditure \$200. Moved Jo Willmott, seconded Jude Gardiner. Adopted.

Notice board for auxiliary in the Undercroft – discussed.

★ **ACTION ITEM** – Jodee to check with Rick

Wooden Bench seat to be installed – Jodee to liaise with Katrina Valencia and Tim Grieger.

Email from auxiliary member Lyn Adams. Topics chiefly around decodable classroom readers/home readers and healthy eating policies for school and auxiliary. Discussed concepts at length. Some of our best supported fundraising includes sausage sizzles and cupcake/baking days. It was acknowledged that cultural change would have to take place to get healthy food events supported by families to a profitable level. Anne-Marie has seen email and admin is considering matters raised. Lyn was thanked in her absence for her positive ideas and all points referred to Katrina Valencia.

FETE – Sweet stall. Peta will call for assistance as needed and efforts are in train to get ingredient donations.

Mother's Day stalls in May – now dates are set they can be gazetted and call can go out for helpers.

★ **ACTION ITEM** – Jo to send thankyou note to kind donors [via Libby Farmer]

★ **ACTION ITEM** – Shade cloth quotes coming from Phil Hulland – 3 immediate priorities being Yr.4 area, Yr.3 area and junior playground.

★ **ACTION ITEM** – Quotes from Katrina Valencia for agile furniture for junior campus to be examined next meeting.

★ **ACTION ITEM** – quotes to be gathered from admin by Jodee for this purpose

★ **ACTION ITEM** – Jodee to book kitchen with Jenell for Aux meetings.

Next Auxiliary meeting to be held Wednesday 22nd March

Meeting closed 11.20am.