



## Lindfield Public School P&C Meeting Minutes

### Thursday 29 May, 2014

### 7:30pm to 9:25pm

**Present:** Attendee sheet circulated at the meeting (Refer attached)

**Apologies:** Nadja Leffler, Brenton Jones, Gillian Huyskens

**Meeting Chaired by:** Kelsie Alden

**Minutes Recorded by:** Sara Adams

ITEM	LEAD PERSON	MINUTES
1. <u>Review of previous minutes</u>	Kelsie Alden	Kelsie ratified the minutes. Karen seconded it.
2. <u>Business arising from previous minutes</u>	Kelsie Alden	
3. <u>Fete Update</u>	Rushenka Perera	<p>Ruskenka provided an overall detailed update on the Fete expenditures and the activities planned for the day. The cost will be approx. \$32,000 to run fete. The majority of expense is in the rides (\$14,000). Estimated revenue is \$22,000-\$27,000 profit.</p> <p>Discussed advertising in neighbouring school newsletters and on lighted board out front of school.</p> <p>A Risk and Safety assessment is still needed (Craig will do). The insurance and permits for the Fete are waiting on that. Council is aware and Craig will contact police for a traffic notice.</p> <p>The committee are investigating a rostering app to help with volunteers. They also continue to investigate sponsorships.</p> <p>The committee presented two choices of flyers to advertise the fete – the majority vote was for the “old-fashioned” fete flyer.</p> <p>Kelsie thanked the committee for taking what was an idea at the last P&amp;C meeting and turning it into a well progressed and organized Fete plan in such a short time.</p>
4. <u>Deputy Principals Report</u>	Katrin Cornell & Caroline Desmond	<p>Reviewed the professional learning that the teachers are currently undertaking. There is a one hour each Wednesday for teachers. Stage learning is being done to ensure consistency; with also mixed stage meetings and individual professional learning based on teacher needs. Additionally, there is outside of school professional learning and community school learning as well (Killara, Killara High, Beaumont, Gordon East, Lindfield East and Roseville PS).</p> <p>Whole School Projects are quality teaching rounds focusing on intellectual quality and a quality learning environment. Teachers are coded with other group teachers from neighbouring schools</p>

ITEM	LEAD PERSON	MINUTES
		<p>to help their development with a focus on life long learning for the teachers. 5 teachers are currently involved and there is a desire to expand this to more teachers in the future.</p> <p>K-2 CMIT (count me in too) is meeting 2-3 times a term. The focus is the strategies in how you come to an answer more than what is the answer. The K-2 teachers have set targets in each of the stages of how they want to progress the students. All K-2 teachers have now done this training.</p> <p>3-6 Stage focus is on reading. 3 teachers are doing a 'train the trainer'. There is a requirement for 35 hours of training for each teacher so it will be spread across a 12-18 month timeframe. It is a long term strategy that ties in with the literacy continuum across K-6 that all teachers will be plotting students on.</p> <p>Craig discussed the level of interest and eagerness of teachers to get involved. This also leads the teachers into getting more accreditation which will affect their pay. It also encourages sharing of teacher knowledge amongst themselves. In Craig's experience this is the strongest network of a community of schools that are supporting each other.</p>
5.	<b><u>Sub-Committee Reports</u></b>	
6.	<b><u>Building Committee</u></b>	<p><b>Andrew Sweeney</b></p> <p><b>Grosvenor Road car park</b>          Andrew presented the current progress on the proposed Grosvenor Road car park works project. The car park and the foot traffic from the Grosvenor road crossing is a danger. The plan is to try to separate the access to the lower part of the school and Lindfield Activity Centre with the access to the car park. Proposal is to put a fenced barrier between the car park and the foot path and to widen the footpath. If possible, it may require removal of some of the trees. This will require council approval with potentially affected trees replaced with a similar species of tree but set further back.</p> <p>It will take another month or so until the budget will be fully known and what approval process will be required. The current thinking is an estimated December timeframe but if a DA is required that may be a February timeframe. Completion times will be dependent on decision around completely closing the Grosvenor Road car park during works which would speed up the works but would entail inconvenience.</p> <p>There is a government grant helping to fund this works project and if required, an extension can be applied for if the timing doesn't align with the original grant.          Council will be visiting the site in the next week or so to review the trees and decide on how easy/difficult their relocation/removal may be.</p> <p><b>Maple playground works project</b>          This project is focused on increasing the canopy coverage in the K-2 area. When there is inclement weather there is not enough space to play. There is also not enough drainage and overflows; the ground slab is not secure and is an easy to trip on area.</p>
7.	<b><u>Strings Committee</u></b>	<p><b>Andrew Sweeney</b></p> <p>The Strings Director resigned last term. The replacement temp also resigned. Couple of strong candidates being interviewed</p>

ITEM	LEAD PERSON	MINUTES
		next week but the disruption to kids will be minimized.
8.	<b><u>IT Committee</u></b>	Brenton Jones Apologies
9.	<b><u>Social Justice</u></b>	Nadja Lefler Apologies
10.	<b><u>Band Update</u></b>	Alec Taylor Apologies
11.	<b><u>Support Lindfield</u></b>	<p>Andrew Sweeney &amp; Judy (Support Lindfield &amp; Bendigo Bank)</p> <p>Support Lindfield presented the plans for the proposed new Community Hub in Lindfield. It will contain a library and new heart to the village. The \$33m Transport NSW spending that had been allocated for an above ground multi-story car park has been stopped in light of this proposal. The government has been contacted to see if they would support the car park going underground to enable Lindfield to build this village centre above ground.</p> <p>The proposal leverages the Lane Cove concept. Need commercial use to help funding. Woolworths has become actively involved with the underground supermarket concept. Three to four options are being reviewed by council. There are six to eight months before there is a 'go out to tender' process. In preparation, the Council has bought up some land on Bent Street.</p> <p>Support Lindfield is happy with the proposal but want it moving quicker so are requesting more community support. Currently there are 400 people on Support Lindfield database. Their aim is to get to 4000. Suggesting a \$10 donation for membership to cover expenses.</p> <p>Agreed to support a presentation in the Hall during school hours. Craig will look at available times tomorrow and get back to Support Lindfield.</p> <p>Thanks to Judy from Support Lindfield and Bendigo Bank for the update.</p>
12.	<b><u>Chess</u></b>	Christina Brook Calden Very busy and it's being well managed. No other updates.
13.	<b><u>LEAF</u></b>	<p>Sandra Napoli</p> <p>The LEAF committee want to do more events during the year above their existing 2 (Trees &amp; Garden in July and Clean Up Australia Day). They asked for visibility to plans in playgrounds so there isn't duplication.</p> <p>The proposed mural is ready to go and LEAF will go ahead and work on that. They will setup a meeting to discuss with Katrin about the mural's adventure theme.</p> <p>It was agreed that LEAF should get involved with the landscape plan from Grosvenor Road car park works. The LAC is doing a veggie garden and worm farm. The existing Veggie boxes are being used.</p>
14.	<b><u>Clothing Pool update</u></b>	<p>Barbara Leibenberg</p> <p>New sports jackets are a success. The takings are up quite substantially. LPS logos are on all merchandise now.</p> <p>Requested more volunteers for the clothing pool. Especially want to recruit K-2 volunteers to help out so they will plan a recruitment drive, additionally publicizing the fact that you can have your other children with you while you volunteer.</p> <p>The computer in the clothing pool is dying and it's taking too long to do transactions. May need to request budget to purchase a new computer.</p>

ITEM	LEAD PERSON	MINUTES
		Discussed the options for girls who don't like to wear the sports parachute pants. The Clothing Pool will get in some samples of more legging type options and have the student council vote.
15.	<b><u>Swim update</u></b>	Kelsie Alden Swimming is now finished and overall it was a really good session due to having such great coaches. There is 95% certainty that the coaches will return for Term 4 but we need to finalise this ASAP because if they don't it will take a lot of time to recruit new coaches.
16.	<b><u>Other Business</u></b>	Kelsie Alden & Kellie O'Keeffe <b>Website</b> Kellie raised the difficulties she is having as a convenor in knowing who to contact re the website and that she was finding it hard to get things put up. We need to actively recruit someone to take this one. As this is Brendon's last year on the IT Committee someone needs to take it over from an IT perspective. Additionally, there needs to be a better way to maintain it ongoing by each of the committees.  Kelsie will send out an email to each of the committee convenors to discuss them recruiting someone as a communications member to drive it within each committee.  <b>Artwork</b> Each class will be doing artwork this year instead of one larger piece for the year to make it more affordable as an art auction piece. When to have the art auction is still being determined.  Outstanding actions are to decide if the artwork will be displayed at the Fete and when the actual (silent) auction timing would be.
17.	<b><u>Other Business</u></b>	Craig Oliver <b>UTS Kuringai Site</b> Craig is on the committee deciding what school options will be determined for the UTS Kuringai site. There will be lots of public consultation starting from late July to mid August. The committee will present a few preferred models. 2017 is set as the time for this school to be up and running. UTS will be out of the side at the end of 2015 and DET needs 12 months to do any conversion works. Options being considered, but not limited to, are a Lindfield High School, a Primary school, a K-12 school or just a 10-12 school.

There being no further business, the meeting closed at 9:25pm

See [www.lpspandc.org.au](http://www.lpspandc.org.au) for details of next P&C Meeting.