



Hunters Hill Public School P&C Meeting Minutes

Wednesday 09/08/2017

The meeting opened at 7:30pm and was chaired by Dougal Hunter.

Attendees: 13 – Sakuna Pho, Robyn George, Dougal Hunter, Geraldine Bourne, John Lau, Sam Garling, Heather Cook, Emily Salter, Andrea O’Halloran, Tracy Ashton, Caroline Gallagher, Kate Anderson, Mel Buffier

Apologies: 3 – Nicole Kleijn-Aalders, Paula Godoy, Cindy Blaney Peter Atkins, Caitlin Flett,

1) Meeting Open and Apologies

2) Confirmation of minutes from previous meeting

3) Business arising from the minutes

4) Correspondence

- In – none received
- Out - none sent

5) Principal’s Report – Sakuna Pho

- Room Visit to see the 5/6 facilities was excellent
- Japanese visit – only accompanied by one guide who was not a teacher

6) President’s Report – Dougal Hunter

- Thank You to Emily, Lisa and Sam on the co-ordination and running of the Disco on 23 June

7) Treasurer’s Report – Geraldine Bourne

- Nothing to report

8) General Business

a) Canteen – proposed equipment purchases ~ \$4,000

- 2 convection ovens @ approx. \$1,000 each
- 1 induction cooktop stove @ approx. \$1,600
- 3 year membership of Healthy Kids Association \$280.50

MOTION: To approve the expenditure on Canteen Facilities

MOVED: Dougal Hunter

SECONDED:

OUTCOME: Approved, unanimous support

b) Student privacy – consent to publish photos, Amity Newsletter, Facebook etc.

c) Commercial promotion @ HHPS

- Community Newsletter – fees versus promotion flyer drop in student’s bags
- Playground televisions

d) HHPS Sesquicentennial – 150th Anniversary (2019)

- Committee update (HHPS History, Alumni, Events)

9) Sub-Committee Reports

Amity – nothing to report

Book Club – nothing to report

Canteen – nothing to report

Creative Workshops – nothing to report

Fete – fete preparations coming along very well

Grounds – nothing to report

HOOOSH – report attached

Performing Arts – report attached

Uniform Shop – nothing to report

10) Other Business

The meeting closed at 9.15pm. The next meeting will be held on Wed 13 September at 7:30pm.

Service summary

Overview

The HHPS P&C HHOOSH sub-committee manages and assists the coordinator to effect the delivery of the Hunters Hill Out of School Hours service.

Sub-committee Conveners

Kate Anderson
Melanie Buffier

Before and After School Care Capacity

72 children per session

Enrolments

Before school care - average daily enrolment: 30 children

After school care - fully booked with 72 children enrolled on every day except Friday (63 children)

Register

230 students across 160 families

Staff

Coordinator Natasha Marjanovic

Educational Leaders Lauren Djukich
Taylor Gilbert

Casual Educators Talia Paul, Jana Tringas, Maddy Wheeler, Matt Psaltis, Thomas Mulherin,
Chloe Brighton, Tomas Dalton, Monique Russo and Heather Clarke

Maximum Capacity Increase

The Department of Education has approved the amendment in our license to increase our maximum capacity by 2 places to 72 children.

Last term we have our indoor and outdoor area surveyed, the outcome of 72 children was due to the limitations of our committed and allocated indoor areas. We have been able to fill the positions and reach maximum capacity for the aftercare session on Monday to Thursday.

Senior's Club

HHOOSH is launching a new seniors program for students in years 5 and 6. This initiative provides both structured and unstructured activities that meet the developmental characteristics and needs of the older youth that attend our centre.

Senior's Club is a program specifically designed with collaborative input from the students and its objective is to increase confidence and independence by providing the freedom to suggest and choose daily activities and be given privileges to attend supervised excursions.

Information will be sent out to relevant families at the end of this week. Several weekly excursions are being introduced on a trial basis, commencing 21 August in week 6.

Vacation Care

Vacation care was a great success during the July school holidays. The program was thoroughly enjoyed by the children and we have received very positive feedback from families.

The service delivered a profit of \$9,192 for the two week vacation care period, which operated from 3 July to 14 July inclusive. This was largely due to higher than expected enrolments and more prudent management of labour costs.

HHOOSH has not yet operated on pupil free days due to a number of factors. The pupil free day at the beginning of term 2 fell on a Monday before the public holiday on Tuesday 25 April and it was deemed there would be insufficient demand for the service given the likelihood of families extending their long weekend. In term 3, there was scheduled maintenance, including the spraying of insecticides, on the following pupil free day which occurred in July.

It is anticipated, with the school's permission, that we will provide a service on pupil free days at the end of term 4 and the beginning of term 1, 2018. If applicable, HHOOSH would organise an excursion so children are offsite between 9am-3pm to avoid any potential disturbance to staff development and general maintenance.

	DAY	ACTIVITY	TYPE	PRICE	TOTAL	ATTENDANCE			
						MALE	FEMALE	5-8 YRS	9-12 YRS
Week 1	Monday	Bowling	Excursion	\$94	35	18	17	22	13
	Tuesday	Soccer Skills	Incursion	\$64	43	26	17	27	16
	Wednesday	Rock Climbing	Excursion	\$86	42	20	22	25	17
	Thursday	Allianz	Excursion	\$82	24	9	15	13	9
	Friday	STEM	Incursion	\$75	26	17	9	19	7
					170				
Week 2	Monday	Opera House	Excursion	\$81	39	14	25	27	12
	Tuesday	Wheels	Incursion	\$53	37	23	14	23	14
	Wednesday	Featherdale	Excursion	\$85	42	18	24	25	17
	Thursday	Tennis	Excursion	\$86	38	20	18	26	12
	Friday	Masterchef	Incursion	\$65	42	20	22	28	14
					198				
		Average daily attendance			37	50.3%	49.7%	63.9%	35.6%
		No. of families who used the service			70				
		No. of children who used the service			104				
		Repeat users from April vacation care (children)			64				

Government Grant

A government grant of \$30,000 is still open for OOSH services to apply. This grant must be used towards increasing a service's capacity. We would allocate these funds, if approved, towards creating more indoor space.

Rising Damp

The rising damp in the Eulbertie room is getting increasingly worse and needs to be addressed. We are awaiting the department's feedback regarding a review of the premises. HHOOSH would like to explore the options of rectifying this issue and renovating the room and improving the fit-out.

Drop Off / Pick Up Parking Options

There are ongoing issues relating to the drop off and pick up parking options for families with many parents receiving fines for parking in no stopping zones along Stanley Road.

Families have access to the staff car park after 5pm in the afternoon. Since this has been available for use, there has been an increasing number of parents using the carpark before this time in both the morning and afternoons. The carpark is not safe for children to be walking through when staff are entering and exiting which is the reason for the 5pm policy.

Future actions

- Introduction of Seniors Club
- Government grant application
- Rectify rising damp
- Upgrade of furniture and fit-out
- Parking for before and after school care

Performing Arts

August 2017

Purpose: *The HHPS P&C Performing Arts sub-committee manages and assists Teaching Services Australia (TSA) in the delivery of the HHPS Ensembles programmes.*

1. The Pizza fundraiser was held on Jul 27th and was a huge success. Thank you Belinda, Lena and everyone who helped.
2. All ensembles performed at the Open Day on August 3rd .
3. The Showcase Band performed at the Retirement Village on 8th August.
4. A couple of parents are working on creating some music stand covers for use in performances. Similar to the Police Band who came last year, these give a professional appearance to the group as they play on stage.

Coming Events

1. Ryde Eisteddfod 10 Aug – Concert Band & Strings
2. Whole School Assembly - 17 Aug - Showcase Band
3. NSW band festival 20 July – Showcase Band
4. Book Week - 21-25 Aug
5. School fete 10 Sept – all ensembles
6. Chamber Music Evening – 20 Sept – all ensembles
7. Performing Arts Committee meeting - 17 Oct

Financials

1. The Pizza fundraiser raised \$919.72

Convenor: Jacqueline Crompton
Treasurer: Jo-Hanna Adam
Instrument Coordinator: Claire Steele
Tutor Coordinator: Pat Russell
Strings Coordinators: Lena Teo, Elise Fairfax
Concert Band Parent: Tania Grippi

Showcase band Parent: Juliet Bencsik

Service summary

Register

HHPS Performing Arts Program is utilised by
25 in Training Band
53 in Concert Band
26 in Showcase Band
21 in Strings

Sponsor

HHPS Performing Arts 2016 was kindly sponsored by Bresic Whitney

Teaching Services Australia

Implements the HHPS Performing Arts program.

www.teachingservices.com.au

Strings

Combined String Ensemble

Bands

Training Band
Concert Band
Showcase Band