Agenda P&F Committee 9 June 2017

	Agenda Items	Minutes
	Let's introduce ourselves	
Natalie	PBS4L	Natalie Positive behaviour support for learning. Happening in our school and around the diocese, people from CEDP coming out to work around issues such as behaviour, etc
		One issue from QCS (from students, staff and parents) is behaviour.
		Staff have had a training day, and going to conference in Brisbane for more training on best practice. Will involve teachers programming the units of work and actually teaching the strategies and embedding it in the school culture.
		Aim - developing consistency, expectations around behaviour such as in common areas (playgrounds). Also touches on wellbeing and anxiety and making students feel comfortable and safe. Third school rule?
		Could be a topic for a parent info night (what can be done at home to support it, the language that is being used to promote consistency).
Michael	Topic and date for the next Information session	No time this term due to enrolments and parent teacher etc. Perhaps next term have one early – around weeks 3 & 8 One session - PBS4L Second session – ideas - Google platform (classroom, drive, docs), psychology based / resilience / respect / anxiety / how to talk to our children about events /
Michael	Changes to school grounds	\$100K grant for shade sail – next week and into school holidays, plus play equipment.

		Year 5 classrooms – asked for grant and got a building grant of \$3million. Scope of works up to us. Considering focusing on stage 3. End of year – PBL training from diocese. Creating open space, with a wall, withdrawal space, booths, TV/projector, whiteboards with spaces for 4 students to work etc. Also hoping for administration building work, including entry to school through admin office.
Michael	After school activities	Science group – did not proceed. Consider opening to year 2? Emma to speak to another company/consider other options such as uni students. Others going well:
		Zumba may begin next term
Michael	Online ordering	Investigating an option – QKR for ordering online. Very low fee for payment online. CEDP is going to trial it with a number of schools, where lunch can be ordered as well as uniforms, school fees paid as well plus extras (e.g. walkathon, excursions etc) = less money through school starting next term. Kim's initiative
Michael	Welfare information	Narelle Khoury is liaison – currently in touch with two families who are struggling. If we know of someone, let Michael know so that help can be offered.
	Fundraising report	Mothers day (Peta and Mendy) Raised approximately \$4K – increase over previous years? Over 500 photos taken, 220 plants Lots of positive feedback. Raffle worked well being spread equally grades.

		Walkathon (Anne) 2 meetings held so far Theme – "herothon" (dress up as favourite hero) 1 iPad donated Letters are going out to potential sponsors in week 10 (200 x requests for donations) Teachers will be dressing up in week 10 to promote it. 2 x pizza prizes this year (infants and primary) Mendy going to contact fruit suppliers for apples and Vita asking her husband
Parent	Mothers Day Early start	Idea to have an early start for breakfast and then have the liturgy. BBQ for mums!!!!!!! Missed out on spending time with the kids – like the dads do on Father's day Roses were a great touch and so were the notes.
Nicole	Treasurer Report	Approx \$10K in account.
	General Business	
		NAPLAN – will it be completed using technology in the future? Unsure when
		Trying to ensure there is enough technology to cater for it.
		Years 3, 5 and 6 are set up with devices. Stage 3 – moving to BYOD
		Explanation of PAT-r (comprehension) testing to identify needs.
		Healthy eating – fundraising items are often 'junk food'. Timely to consider with canteen changes and online ordering. - Needs to be reasonably priced, easy to order, etc - Look at other school items, options, - Talk to Kim first