Wahroonga Public School

P&C General Meeting

8.30pm, Wednesday 10th December 2014, school library, continuing on from AGM.

Present

Apologies
Janine Feurstein, Jonathan Helps, Alix Helps, Jo Wilbrandt, Rebecca Saunders.

Previous minutes from meeting held 15 October 2014
Accepted (proposed DL, seconded LR).

Bandroom Project update
• DL advised the site has been surveyed and as the land is flatter than original site, the price as come down. It will be a demountable building with no gutters / downpipes / skirting around base of building.
• Needs Ethernet cabling, wireless access points. Debbie Evans to coordinate her technology technicians to hook up the band room.

CAPS
No update

Technology

Overhaul of AV system
• DE advised she approached four companies to quote on refurbishment of the hall’s AV system. The vision is to have a system that integrates lighting, sound and projection all enclosed in a raised housing platform located at the back of the hall, with the mixing desk to be located ‘upstairs’.
• Got 3 quotes. See spreadsheet. (Appendix A)
• Only one company, Datascene, quoted on all four components requested, recommending using existing lighting and controlling it through a new network. They would provide full training, 12 months’ telephone support, will return and re-train for a big event eg Eisteddfodd. Quoted $75,000.
• Issue parked until 18th Feb 2015 special meeting. TO DO: TH/TS to put on agenda for that meeting.

Bring Your Own Device (BYOD)
• DE has hosted two parent info sessions, with 30 parents at each meeting.
• More than 50 devices came into school during the trial period. 10 wireless devices can operate off one system. There are bandwidth issues within school: more usage will push the network. DE to monitor that.

School Creed
68 people responded to question in recent survey which asked whether school community should keep the creed as is. 60% of respondents wanted reference to God in creed to remain. 40% wanted the school creed changed to eliminate reference to God.
Only 5 parents took up JB’s invitation to write to him on this issue. Discussion around a very small minority asking for change.

**Thank You Lunch for teachers and Staff, 18 Dec**
TS organising, need more people to help.

**P&C ookkeeper**
Jane Ford has done MYOB training. Need to upgrade MYOB on laptop. Needs handover from Susan Stenning and Michelle Lightfoot.

**K-2 Celebration Day / 3-6 Presentation Day**
Both went very well

**Front of school drop-off zone – barrier update.** No update
Follow up for February meeting, by which time local traffic meeting must have happened.

**Tree update**
Letter from Kuringgai Council to JB says we can’t take down the trees near the adventure playground.

**Other matters**
Bank accounts - Linda Russell and Mark Rudlin are currently signatories. Nick Fiennes and Tanya Sandoe signed paperwork to replace them. (Commonwealth Bank. IN accordance with Federation rules we need two people to sign).

**Next meeting 18 Feb 2015.**

*Meeting ended 9.25pm.*