

**Umina Beach Public School Council - Meeting minutes**  
**Wednesday 9 August 2017**  
**School Council Members – attendance**

<b>Name</b>	<b>Position</b>	<b>Present/Apologies</b>
Lyn Davis	School principal	Apologies
Sharlene Percival	Teacher representative	Present
Lischke Coleman	Teacher representative	Apologies
Amanda Allan	Teacher representative	Present
Paddy Quigg	Community representative (Manager, Club Umina)	Apologies
Jodi Reith	President P&C	Present
Yvette Whelan	Parent representative	Present
Viki Dickinson	Parent representative	Apologies
Rebecca Gale Collins	Parent representative	Present
Chad Tsakissiris	Staff representative	Present

**Open by Rebecca Gale Collins 3.30pm.**

**Business of the meeting**

- **Deborah Batey – Roads Safety Officer CCC – discussion on traffic management and associated safety issues** – Deborah advised finances were in place for this financial year for plans, model and design for traffic lights at the intersection of Hobart and Melbourne Ave. It is then up to RMS (Road and Maritime Service), to say yes or no. It is up to the state government to finance and could take between 2-3years. Pedestrians would have to cross the road without the assistance of the crossing lady using traffic walking lights instead. If RMS say no, the next option would be a round-a-bout. The existing crossing would then be too close and would have to be moved further down Melbourne Ave.

Deborah raised her concerns in regards to Sydney Ave traffic. She observed unsafe parking, parents misusing crossing. Agreements have been made with the school to place flags for the children on the crossing. Traffic Committee have agreed to swap the existing bus and kiss and drop zones around. Parents can stay two minutes in the **new Kiss and Drop zone** to help kids out of the car.

The following were further suggestions to promote safer practises:

- Individual map handout to parents highlighting rules of parking in surrounding areas to the school. Example of Narara Public School handed out.
- Orientation slide show for new kindergarten families given to Sharlene Percival. Moved Amanda, Second Sharlene.
- **Previous Minutes** – Reviewed.
- **Financial Update** – School finances were reviewed. Chad provided an explanation for the variation in Donations and Individual from last to this year. School is awaiting NSW Club grant of \$6000 and also presentation donations. Computer costs were higher than last year due to white board, projectors etc nearing the end of life.
- **School Vision Statement** – Chad provided the existing vision statement to members of staff for their opinion. From this the committee came up with a

new version incorporating changes “in an ever-changing society”. Chad explained purpose statements under the headings of Excellence, Engagement and Equity. The new purpose statement is to be put to the committee. This will also be put before the P&C for their input.

### **General Business**

- Yvette advised students riding scooters along the footpath on Melbourne Ave towards the skate park were doing so in an unsafe manner. Students had been observed leaving the footpath and going onto the road to get ahead of other pedestrians. Sharlene to discuss the matter with Chad at a future time.

Next meeting date: Term 3 Week 9 – Wednesday 13 September, 2017

**Meeting closed approximately 4:15pm.**