

LAGUNA STREET PUBLIC SCHOOL

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Web: <http://www.lagunastreetpublicschool.com>Email: lagunastr-p.school@det.nsw.edu.au*Pursuing Excellence in a Hidden Sanctuary***YMCA Before and After School Care (BAASC) Annual General Meeting: MINUTES**

Monday 2 April 2012 at 2.30pm in the YMCA room.

Note: All parents of students enrolled in the YMCA BASSC and P&C office bearers have been invited to attend the AGM through the school's Newsletter.

1.0 Agenda:

1.1 Present: R. Tant (meeting chair) Jacqui Barnat (YMCA Manager) Ms K. Anderson & Ms C Beer (YMCA) Ms Shayne Demir, M. Lloyd, R Baron & Ms K Welsh (Parents)

1.2 Apologies: Mr Grant (P&C President) Mrs Gibson, Mrs. Salakas Mrs. Waizer (P&C Execs.)

NOTE: The P&C Executive asked Mr Tant to represent the P&C at this meeting.

2.0 Acceptance of Items for the Agenda at Item 5.0 below

NIL

3.0 Items for the Agenda for which due notice has been given.

NIL

4.0 YMCA BAASC Report: Ms Jacqui Barnat

1. Laguna St PS is the largest BAASC run by YMCA in Caringbah. Wednesday (am & pm) Tuesday (am & pm) are at capacity. Other sessions enjoy fulsome enrolments. There is considerable interest from parents in more Tuesday & Wednesday places. If there was an increase to 50, there would need to be an adjustment to the lease with LSPS.
2. New equipment has been purchased for sports & craft.
3. All signage has been updated and is consistent with standards set for 64 centres operating across Sydney.
4. Holiday program has fulsome enrolments of about 40- 60 per day.
5. Special activities – Egg hunt and easter theme.
6. Daily communication is now done through the daily diary eg injury etc.

5.0 Suggestions from those present regarding the conduct of the BASSC.

NIL

6.0 meeting closed at 2.50pm.