

P&C Meeting

Date: Tuesday, 17th March 2021

In attendance

Rebecca Hembling (RH)	Megan Anasta (MA)	Rachel Glasson (RG)	Kath Wilson (KW)
Lynne Graham (LG)	Vanessa Reynolds (VR)	Rose Mulcair (RM)	Sally Fallah (SF)
Jennifer Smith (JS)	Emily Chapman (EC)	Steve Doran (SD)	
	Letitia Tait (LT)	Kristy Atkins (KA)	
	Alisha Markham (AM)	Lisa Copp (LC)	
		Penny Borrill (PB)	
		Trevor Orsaris (TO)	
		Kylie Wynne (KW)	

Via Zoom

Melanie Egagoran (ME)
Collette Finlay (CF)
Rhiannon Blacklock (RB)
Liza Broadie (LB)
Tamlyn Mears (TM)
David Borrill (DB)

Agenda Items

1. Welcome & Apologies

RH opened the meeting at 7:25pm

Thank you to everyone for taking the time to meet with us via Zoom.

Apologies were received from Kirsty Sharman and Raelene Donovan



Vote to accept the Minutes of previous meeting and November meeting First: Jennifer Smith Second: Rebecca Hembling The minutes have been accepted.

2. Action from previous meetings

To be discussed at the next meeting.

3. Principal Address

KW presented the report.

New fence and gates are not fully operational, electronics to be finalized. Drop off and pick-ups are still not functional decisions pending. Children waiting for cars in the paved area bay.

(LC - senior band are having to wait in the holding bay until 9am when they get released from band at 8:45am – parents are standing in the turning bay)

New OOSH building. Placed down behind the hall. Room for 90 children. Exit into school playground. New building will have toilets and a kitchen. School can use during the day.

(*RM* - *Car spaces for OOSH are very narrow and children are having to walk behind cars* – *this is due to the positioning of gates*).

Unfortunately, school camp has been cancelled. WHS issue for a number of camp sites. We are trying to secure another location at another date.

Easter hat parade. We have permission to have people on sight. Kids and buddies will make hats in class. Supplies need to be brought in. 2:15pm on Thursday 1st April. Max 2 per family. A note will go home.

School photos – thanks for the feedback from last year. Happy to look at a new provider. The current photo company was booked already for this year.

The year that was. Thank you for the continued support that we have had throughout the school. KS appreciates the commitment for the color run. It was a great afternoon. New boards were purchased. One (1) in every classroom and one (1) in the multi purpose room.

Wants – landscaping, new bike rakes, roof over the paved area, upgrade of the play area, new soccer goal posts.

4. Treasurer Report

JS presented the report.

\$49166.25 in bank. Last month paid for SF gift and bags for the colour run. We have pledged \$4400 to spend on technology, \$2000 bush fire money (needs to go back to the snowy valley).



Vote to spend up to \$25000 for the awning above the paved area.

All in favour

Motion Carried

Vote to spend \$7000 for Chaplin program at GNPS.

All in favour

Motion Carried

5. Fundraising

VR presented

Suggest a hot cross bun morning tea on easter hat parade day

Easter guessing jars in the lead up and announce on the day. One (1) per grade.

Vote to spend up to \$200 (guessing jars)

Vote to spend up to \$200 (school eggs)

P&C to provide eggs and teachers will put in the classrooms.

6. Canteen Address

RH presented the report.

\$9792 in account

Sales are gong really well. Online system has spiked sales.

Still not taking a volunteer roster. Vanessa to come in every Wednesday and Rebecca will do every Thursday. Trial window service on Thursdays only. Most are ordering with their lunch orders.

7. Uniform Shop Address

EC presented the report.

\$27000. As of end of February. Another \$3000 to add from MY School Connect, \$8000 in outstanding cheques to come in for winter stock.

Uniform to give P&C \$15000

We have heaps for pre-loved items, potentially have items for sale.



Vote: To give back \$15000 to P&C general account

All in favour

Motion carried.

8. General Business

AM - Can we add banking to the weekly email.

SD - Is the committee insured - yes. What's the line with school and P&C?

RH – dates are school decision. P&C runs all business arising (Canteen, uniform and Banking) all financials. Anything that impacts on the school ground is a conversation with the school.

RH declared the meeting closed at 8:15pm

Action Items 2020

ltem	Action	Responsible Person	Status Update
1	AK to give auditor's report at next meeting	AK	Completed
2	To contact current and prospective sponsors regarding sponsorship packages	LG	Completed
3	Follow up on pavers	SR/KS	Completed
4	Look at a debit card option for purchasing for stalls	RH/JS	Ongoing
5	Uniform shop would like screen access for the bank account	RH/JS	Ongoing
6	Online ordering for the uniform shop and canteen	RH/EC	Completed