

Petersham Public School P&C Association Minutes from the Meeting held on 13 February 2018

1. Attendance:

Nicole Hooker, Gina Swist, Tarryn Hill, David Shannon, Rowan Sivyver, Sam Anderson, Amornsee Tawinwong, Nomiki Bairaktaridis, Beth Morgan, Rebecca Goodlud, Maja Grujic, Amber Lang, Donna Flood, Mungo Ryman, Jenny Burke, Natalie Saad, Olga Gruzdeff, Cecily Hardy, Tim Bellamy, Hugh Miller, Elisa Arcioni, Kate Charleston, Lyndal Le Bas

2. Apologies: Stephen Hughes

3. Acceptance of Minutes: DATE

Motion: That minutes of the last meeting be accepted. Moved: *Hugh Miller*. Seconded: *David Shannon*. Carried.

4. Membership Payments: Paid and collected

5. Correspondence:

- Auditor Required – Olga Gruzdeff approached and accepted
- Commbank fundraising – Tarryn to follow up

6. Matters arising from previous meeting: Action items reviewed:

- **School Planning Cycle** – see Principal's report

7. President's Report *David Shannon*

- Nothing further to report

8. Principal's Report: *Hugh Miller*

Staffing news

- Deborah Scheuer - resigned from PPS. Bernadette McDermott relieving for Term 1 in 1/2M. Local Choice appointment - vacancy being filled through a merit selection process, aim to appoint to start in Term 2. Selection panel to include a P&C rep. HM - convenor; Nomiki Bairaktaridis - staff rep.
- Naomi Tisdell - transfer to Temora West. Starting Term 2. HM working with HR to determine how this position will be filled. Central appointment.
- Mel Coady is no longer able to run our representative Dance programs - due to her expanding business and family reasons. I have asked Mel to assist us in identifying another person who could run these programs - but I am unsure if the rep dance programs will continue in 2018 at this stage. **TB to raise with Jade?**

Fortnightly assembly - under COLA weather permitting. Allows more learning time on Fridays; more space for parents/relatives to attend.

PSSA singlets - request from Sport committee to assist with funding new singlets / swim caps. Existing stock reduced due to loss/wear and tear. **Is it possible for P&C to fund or assist with funding?**

Approved \$500 for swim caps – on sell for \$10 through uniform shop – HM to check with uniform shop re reimbursement

Approved \$700 for athletics jerseys – to be retained by school with a deposit

To look at football jerseys separately

New split system air con in hall

Quote was received 1 year ago, was tabled at P&C and determined to consult with Chris Rasmi to assess if a fair quote. He confirmed that he thought it was. Quote for 43150 endorsed by P&C – **Maja to get another quote for final comparison**

Working Bee requested - Sunday in March. Tony wants to distribute the soil near 3/4B to the field, behind 5/6 classrooms, gardens. Also weeding and mulching. **Confirmed for 18 March**

Toilet Doors project. Thanks to Maja for her leadership. Acquittal of CBP grant funds is due by March 31 - make an appointment to sit and complete this with Sam/Maja. Toilet doors disposal receipt to Sam. **DS to write and thank you to Jo Haylen and request photo.**

For President: Community Use Agreements recommended for all large scale P&C events. No cost to P&C - main function is to clarify that P&C has public liability for the event. Welcome BBQ CUA drafted - needs signature and Public Liability Insurance details filled in. Signed and witnessed by David and Tarryn.

School Plan consultation - powerpoint/brainstorm

9. Treasurer's report:

P&C General account

1. PPS tea towels at Recognition Day, income \$619.20
2. End of year expenses including \$310 on end of year thank you gifts and \$599.97 on Christmas Lunch
3. Expenses of \$673.64 on the outdoor learning space (purchase of the chickens, straw etc)
4. Expenses of \$164.62 P&C Resources (printing for fundraising)

P&C Band account

1. Band fees paid totalled \$3893.00
2. Expenses include \$5850.00 Conductors Fees for Term 4 2017, \$368.00 instrument repairs, \$533.08 printing, \$810 End of Year gifts (including bonus Dan Murphy), \$1638.04 for purchase of new recorders and workbooks.

P&C Building fund

No change to building fund, \$1653.11 available at P&C Meeting on 28 November 2017.

11. Reports from sub-committees:

Fundraising / Events:

- ACTION - NH to draft and send survey prior to planning session to invite ideas from parent community
- Spending priorities – ACTIONS: HM to collate a wish list and report back, will also canvas through survey.
- Spending to focus initially on outdoor learning, swim caps, athletics singlets
- Proposal for Mother's Day stall – flower / herb pots – ACTION – HM to take to teachers

Grants

- ACTION – look into Google calendar to diarise and plan for grants

Cook Book:

- No further update

Band:

- Hall storage room – dusty and mouldy, needs thorough clean out and ventilation
ACTION – tie cleanout into Working Bee
HM to speak to Dept Education
- Band Cloth Bags - \$5 charge this year, shirts and scores add to band invoice for the year
- Instrument Rental – strings, brass, woodwind
ACTION – HM to follow up Arts Unit re double bass
Ongoing discussion with DS / AL – will come back to the meeting
- Possible showcase to raise funds, potentially reach out to families to sponsor / purchase instruments

Class reps:

- Not many volunteers yet – need one per class and year level

PACC:

- No update

Sustainability and Environment

- No update

12. Other Business:

- Return and Earn Scheme – ACTIONS: Mungo to talk further with Sam, trial at the BBQ with bins, DS to complete paperwork for Addison Rd Bins
- Computer Safety – concern about internet filters
All school computers are bound by department filters - the school cannot remove these.
ACTION: Rebecca to check PACC filters on ipads
Mobiles must be checked in when at school, or kept in bags. Not allowed to be used at school.
ACTION: HM to re-examine mobile devices policy
- Naplan and Computers – do we have enough for this year? Naplan will remain paper and pencil this year and be phased out in 2019/20
- Parent Rep for Deborah Scheur replacement recruitment committee – Tarryn Hill
- Lego Club – approval for Beth to purchase Lego

Parked for next meeting – Code Rangers, Grants , Older kids duties during teaching time

13. Date of next meeting: extra meeting called 13 March 2018

Meeting closed: 9.00 pm