



- Committee & Community reports
  - Canteen Report - Lily Wong (LW) - 15 minutes
    - **Decision on Sushi Cost Price change and new item offerings for Term 2**
    - New Menu Item inc Price
      - proposed: SC , Second MS
        - 19:40 Passed - none against
    - Sushi Cost Price increase
      - Propose SC, Second KE
        - 19:43 Passed, none against
    - Request for more vegetarian options
    - Canteen Volunteers - Use Class Parents to pass on request for help
      - Sushi Helpers required 12-1:10pm Thursdays
      - Working from home days may be more Weds/Fri than other days?
      - Canteen Emergency List - fewer than 10 parents - if you are available to help, please email canteen
      - Explore Class roster e.g. Week 3 is KH
      - Inform Parents in advance what is required - i.e. Packing only, not making Sushi - e.g. Job Description
        - Put volunteer opportunities on the KPSPNC website
      - Strategy to be proposed in next meeting
  - Killara Kids Report - Lachlan Faulkner - 5 minutes
    - KK Building - 19th May work commences
  - Uniform Shop Report - Mel Hinds (MH) - 5 minutes
    - Potential Air Con install would be approx \$12k - further (lower) quotes to be requested
- Principal Report - Pip Fox (PF) - 15 minutes
  - Walk to School day: P&C Support - box of fruit for kids on arrival
    - Thursday May 13th
    - KK to start at with Fruit 7am then Parent Volunteers to take over
    - Prop - SC; 2nd - Mel
      - 20:21 Passed, none against
  - Drainage repair currently at Tender
  - K-2 Toilets renovation pending review - need more cubicles
  - Basketball Court Sunshade Quote - \$80k
  - Strategic Directions
    - Personalised Learning, Growth & Attainment
    - Wellbeing - Partnerships & Engagement
    - Future Focussed Learning - Innovation & Collaboration
  - \$12,500 Eco School Grant confirmed
- Treasurer's report - Annmarie Henricks (AH) - 5 minutes
- Northern Districts P&C Report - Diana Zihlman - 5 minutes
  - Reforms of K-2 Curriculum coming
  - Strengthening school leadership - updating Job Descriptions of Dept of Education Staff
  - Changes to Enrolment areas
  - Inclusive Education

## 8. General Business

- KPS P&C Strategy - 2 minutes

- o Recommend to defer strategy approval post alignment with school 3 year plan
- KPS P&C Governance - 3 minutes
  - o For decision in April 2021 Meeting following review in March 2021
    - **Pushing back to May 2021**
  - o Vice President vacancy:
    - Fiona Nominated
      - 2nd Julia Menzies
      - 20:54 Passed, None Against
- Survey Monkey update for Fundraising target items and Community Grant Submission (AH) - 10 minutes
  - o Grant application closes in three weeks - must apply before next meeting
  - o Propose to apply 50/50 funding for B/Ball Cover
    - Proposed Sandeep Chandra / 2nd Fiona Eggins
    - 21:02 Passed, none against
- Communications Strategy (FE/MS) - For Review - 10 minutes
  - o **Decision on P&C Website Hosting** - proposed change of website hosting in order to save money and provide greater control over P&C website design
  - o Proposed - Fiona Eggins, 2nd, Mike Stuart
    - 21:09 Passed, none against
- KPS Fundraising & Events 2021 - update (SC) - 5 minutes
  - o Review of breakdown of work required for annual fundraiser
  - o November 6th proposed
  - o "the worlds best picnic"?
  - o Fundraising subcommittee:
    - Annmarie Henricks
    - Fiona Eggins
    - Mel Hinds
    - Priya Chandra
    - Ben Mair
    - Christine Chan
    - Kim Gill
    - Shona Faure

**9. Next steps - (SC) - 5 minutes**

**Decisions Required**

| Decision No. | Item                                       | Description   | Status                  |
|--------------|--|---|-------------------------|
| 20210427-01  | <b>P&amp;C Governance</b>                  | Approve P&C proposed governance model   | <b>Passed on to May</b> |
| 20210427-02  | <b>P&amp;C Website Hosting Arrangement</b> | Change the website hosting arrangement of the P&C website to reduce cost and have greater control to self serve | <b>Passed</b>           |

|                    |   |  |               |
|--------------------|---|--|---------------|
| <b>20210427-03</b> | <b>Canteen Shop Pricing for new items</b> | Agree pricing of new items in canteen for Term 2 and the change in price for sushi | <b>Passed</b> |
|                    |   |  |               |
|                    |   |  |               |

**Meeting Close**