

Killara Public School P & C Meeting – Tuesday 27 August, 2019, 7pm

Attendees: As per sign on sheet.

Apologies: Anne-Marie, Lily,

1. **Welcome and formal opening of the meeting** – Opening from Nick
 2. **Minutes of previous meetings** moved by Nick, seconded by Darren, passed
 3. **Business arising from previous meeting minutes** – Nil
 4. **Correspondence** – Notification from Uniform Shop – resigned, will stop as soon as sorted
 5. **Reports** –
 - a. **President** – Father’s Day brekkie this friday
 - b. **Committee and Community reports**
 - i. **Canteen** – Lily as per her report for July and August. Read by Nick
 - ii. **Killara Kids** – Katie – change re days worked by Katie and Sam. Movie Night Friday 25 October. Friday 6 December end of year party. Vacation care ready for bookings. Put it on facebook page. Next term team building resilience program for older children.
 - iii. **Uniform Shop** – N/A
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1. **Principal’s report** – As per the report. Education Week re-cap. Artist in residence and art show/cocktail party. Parent workshop re digital safety. Principals networking day today. Hot topic enrolment policy. Enrolment cap, 439 students (currently 434 students). Not allowed to accept non-area enrolments. Supposed to start term 4 2019 but to be phased in over next few years. Panel formed for School Administration Manager. Craig Mears parent rep. Sam ref for LPS. Interview process to follow. Similar process for General Assistant. Staffing considered for 2020. At least one more teacher role to be filled. Large number of temporary positions. Pip on leave for last two weeks of term 3. School initiatives – Anticipated 17 classes. Thank you to volunteers re Maintenance Day. Painting re K-2 classes to match new building. Library extension approved, and scope of works being done. KK building in the pipeline but assigned to someone. Back oval turfing – funding to be discussed with P&C. Estimate \$80-\$100,000. If school pay assets pay, if P&C pay then Principal manages. Downside have to pay the GST. Have to pay for the entire project. Needs regular resting and maintenance. Irrigation system exists. P&C has sufficient funds. Accepted by the P&C that it will pay for it. To be voted on. Nick proposes, Darren Kelly seconded, passed that P&C pays for the re-turfing.
 2. **Treasurer’s report** – Please see attached report for the last 2 months.
 - a. Westpac bank accounts – need to update signatories – see email from Craig to fill this in. Resolutions needed. Passed as per the email. Moved by Nick, seconded by Darren, passed.
 3. **General Business**
 - Working Bee summary – 25 people, plenty of work done. Talk about removing kindergarten pond to open up garden.

- Teachers thank you lunch – Anne Marie to organise. Scheduled for 16 December, date to be advised. Resolution to spend approximately \$500 for catering. Nick raised, Darren seconded, passed.
- Uniform Shop – Subcommittee to be formed to investigate options moving forward. Need to move quickly. Formal rules around this. Resolution to form sub-committee moved by Nick and seconded by Darren. Voted and Passed. Need 5 people on the committee. Co-ordinator, Secretary, Treasurer, 2 members. Nominations for Co-Ordinator, Sandeep nominated, seconded, accepted by Sandeep. Craig nominated and seconded, passed. Mel notetaker, Darren and Katrina all voted and passed as members.
- Committee is:
 - a. Sandeep – Co-ordinator
 - b. Craig – treasurer
 - c. Mel - Secretary
 - d. Darren - Member
 - e. Katrina - Member

Report needs to be given at each P&C meeting.

- SAM update – Panel representative sorted
- Father's Day breakfast – This Friday
- Local Schools Community Fund grants – 30 September deadline for small grants – School to apply – play areas etc .
- Art Show 9 November 2019 - Cocktail Party/Bands - Needs to be investigated. Katie to assist. Anne Marie and Nick organising. Pip says needs a sub-committee. Year parents to organise.?
- Any other business

6. **Meeting closed at 8.20pm**

Next meeting: Tues 24 September 2019 at 7pm