

Killara Public School P & C Meeting – Tuesday 3 December, 2019, 7pm

Attendees: As per sign on sheet.

Apologies: Nick Vines

1. **Welcome and formal opening of the meeting** – Opening from Nick
2. **Minutes of previous meetings** moved by Mike, seconded by Mel, passed
3. **Business arising from previous meeting minutes** – Nil
4. **Correspondence** –
 - Rotary Club fundraising opportunity – presentation by ex-parent. Car raffle. Brochure for consideration. To be considered and revert. Best time of year is the beginning of the year. We have contact details. Lunar NY
5. **Reports** –
 - a. **President – No report**
 - b. **Committee and Community reports**
 - i. **Canteen** – Lily as per her report. Review pricing for 2020. Record that we as a P&C have agreed to a 10% increase for next year. Request new sandwich maker, voted and approved.
 - ii. **Killara Kids** – Re-enrolment. Vacation care; Re-open 6 Jan. Extra-curricular activities for next year. Small staff turnover (4), 2 new coming in. Lachy promoted to lead supervisor. End of year celebration this Friday. Bushfire evacuation Gordon Uniting Church. Thank you to P&C, Mike Stuart re FB, Teachers, Office ladies, Alistair McDermott, and Pip Fox!
 - iii. **Uniform Shop** – Sorting out the stock, revamped, paperwork updated, very busy with Kindy kids, met suppliers, done top line analysis, 185 ties! Use shopify for online orders, ok to sell \$5 colour shirts, blazers for the leadership team. Second hand and lost property. Move the opening hours?
6. **Principal's report** – As per the report. Kate Murray and Ellen leaving. Tree damage 1D classrooms. Canteen back open tmw. Arborist came today. Formal tree inspection to be done shortly. Turf work started. Playground markings over the break. Giant chessboard. Library renovation in the pipeline and staffroom renovation. KK building near the golf course near shed. Definitely next year, probably later half. Redeveloping space between K2 building. Tutoring company want to rent space for 3 days next year, KK and Pip to discuss. BYOD program. Education week next year – K-6 performance, whole school, Concourse in Chatswood, 5 August 2020!! Naplan online in 2020. Propose a wish list to the P&C – to consider enrichment program, library renovation, internal fit out, nature play in K-2, large project, COLA for the

Basketball court; future focussed furniture, solar panels, P&C fundraiser dates. Lunar NY event. Teacher presents, Pip asked P&C to fund, voted and approved, approx. \$600. Enrolment update. Language teacher on the cards, Mandarin.

7. **Treasurer's report** – As per the report. Final profit \$10,704, Voted and passed, funding as per this year for enrichment program.

8. **General Business**

- Annual fundraiser – Final profit \$10,704. 2020 - Fundraising committee with KK – align the calendars so its streamlined, Evening Fair next year
- Yearbook – P&C page
- Turf update
- Next year
- Any other business

9. **Meeting closed at 8.20pm**

Next meeting: Tuesday February 2020