

Killara Public School P & C Meeting – Tuesday 28 May, 2019 7pm

Attendees

1. **Welcome and formal opening of the meeting** – Opening from Nick
2. **Minutes of previous meetings** moved by VP, seconded by Darren Kelly, passed
3. **Business arising from previous meeting minutes** – None arising
4. **Correspondence** – Nil
5. **Reports** –
 - a. **President** - Cake stall at Election day at KHS a success. Everything sold.
 - b. **Committee and Community reports**
 - i. **Canteen** – Lily as per her report. Tomato sauce back to packets
 - ii. **Killara Kids** – AGM held, committee members elected. KK new building approved. Management team Sam returned P/T, Mary 3IC, Different activities named. Vacation care program to open soon. Goals – Wellness program and Family Cookbook
 - iii. **Uniform Shop** – 5 regular volunteers from Kindy. Online orders. Out of order knee high socks. Extra storage needed to stock winter clothes.
 - c. **Principal's report** – Please see attached Principal's report. Leadership program conference; Year 6 children responsibility; Half yearly reports soon; Parent information night; Education week – 2 events (open classrooms and performing arts concert); Book Fair; Artist in residence program; Lapathon; Staff changes – shortage of casuals; New teachers aide; Synthetic turf re-tender due to budget so 4 week delay; KK building approved; Library extension application; Enrichment program; Reward program; Reading program years 3-6; BYOD
 - d. **Treasurer's report** – Cash flow positive of \$5,100. Collected \$36,000, paid out \$31,000. Sales canteen \$9,000, payments out \$9,700. Mother's Day Stall. Election Day \$2,200. Uniform sales. Main fundraisers to come. Report to be attached to minutes. President Nick to chase Allister Henchkens local member re Handprints funds for lease. \$302,000 a year. Currently school gets \$17,000 and was paying for maintenance. Now Assets will pay that.
6. **General Business**

Nick mentioned only paid up members can vote, and if paid on night need to vote at next meeting.

 - a. **School working bee date** – Mike Stuart – approval for entertainment, they shut down, but similar, Marky Mark and the Human beans. Approval for \$500 for entertainment passed. (2 against). Rescheduled date, late July, early August, KK to be involved. Approval for money for skip. Sunday to avoid Saturday sport.
 - b. **Vote on back oval** – Principal's decision ultimately but take into consideration views of the P&C. Principal's recap on budget and estimates, and pros and cons. Turf \$80k, synthetic \$300k. Differences types of synthetics. Middle ground is to turf outside and synthetic inside (combination of both). Show of hands around three options – 1 vote for synthetic, 5 for combined, 7 for grass. Now for paid members – 6 for

combined, 8 for natural solution. Recommendation then from P&C is for natural, but "Captain's Call".

- c. **Uniform shop storage** - Option for a paid staff member. Unfair to put the onus on volunteers was the general feeling from the executive committee. Do we outsource uniform shop? Pip - like running a business, massive job, running a business, huge burden on volunteers. What does the rest of the P&C feel about that? 2 years ago research to outsource. Concerns raised about empirical evidence to support change. Shar's view – enough volunteers presently, trying her best, increasing online orders. No clear alternative currently, just to raise as a debate or a discussion. A paid position? What are the other alternatives? Feedback is to re-think. Form a sub-committee to decide options? Available school storage is damp, no other spare storage. Pip says working committee set up to work through the issues and come up with some recommendations. Previously options were discussed. Guidance committee of 4 – NV, Pip, Sandeep, Shar; Applause to thank Shar.

7. **Meeting closed at 8.45pm**

Next meeting:

Tues June 25 at 7.30pm