

## **Killara Public School P & C Meeting – Tuesday 22<sup>nd</sup> October, 2019 7pm**

Attendees: Pip Fox, Alistair McDermott, Nick Vines, Mike Stuart, Meizhen Han, Lily Wong, Samantha Gates, Sharon Jacobs, Craig Meares, Annmarie Henriks, Adelyn Vanderklauw, Belinda Holst

Apologies: Helen Guo, Darren Kelly, Matthew Conn

1. **Welcome and formal opening of the meeting** – Opening from Nick
2. **Minutes of previous meeting** – moved by Mike Stuart, seconded by Annmarie Henriks, passed
3. **Business arising from previous meeting minutes** – Nil
4. **Correspondence** – Nil
5. **Reports** –
  - a. **President** - AGM is to be held on the 4<sup>th</sup> Tuesday in February (25<sup>th</sup> Feb 2020). All positions become vacant. Need to make sure that notice of the meeting is to be sent out in timely fashion
  - b. **Committee and Community Reports**
    - i. **Canteen** – Lily as per her report
    - ii. **Killara Kids** – Good vacation care numbers, staff working with preschools/day care to start transitions for new kindy kids
    - iii. **Uniform shop**
  - c. **Principal's Report** – Important Dates - Tuesday 10<sup>th</sup> December in school hall. Celebration of learning for K-2. Presentation Evening @ Killara High for 3-6 Wednesday 11<sup>th</sup> December

Tuesday 17<sup>th</sup> December is school end of year picnic

Cost for the new turf is \$55K. Project to begin on 25<sup>th</sup> November. Because it is a community funded event GST cannot be claimed back but the it does mean we can get it started much sooner.

Oval to be closed for length of the project which may continue into early next year to allow turf to get established. Oval to be closed over Christmas period meaning KK cannot access the oval during that time.

Pip to do a presentation before November P&C meeting for all school community including discussion of 2020 possible class structures.

### **d. Treasurer's Report** – Craig as per his report

Note: Belinda & Craig to look into requirements for playground grant paperwork

Craig need auditor for accounts. Does not need accounting qualifications but cannot be on P&C Exec Committee. Could KK auditor or treasurer be used?

## **6. General Business**

- Pip to put together a wishlist for things the school might want/need in 2020 that the P&C might be able to help fund and also to help with 2020 P&C budget preparations.
- Fundraiser – ticket sales have been established online, donations from businesses and community being received. Nick volunteered to be auctioneer/MC on the night

- Craig needs details of the tickets sold for the school disco so that the money can be transferred to the charity
- Missing Schools Project proposal from Nic. Proposal for Killara Public School to be a pilot project for launching robot to help children unable to attend school by allowing them to be part of the classroom. Pip suggest that each term that the school supports various charities and open up discussion to the community. The community, teachers & possibly P&C to could vote on who they want to support.