AGENDA 7 DECEMBER 2021

MEETING 9 P&C COMMITTEE 2021

**Acknowledgment of Country** – We would like to acknowledge the traditional custodians of the land on which we meet this evening, the Wangal people of the Eora Nation. We pay our respect to their elders past, present and emerging. We extend that respect to any Aboriginal people here this evening.

**School Principal** – Brian Dill

**P&C Executive** - President - Duncan Watson (DW), Vice-President - Sylvia Anderson (SA) and Aviva Cheng (AC), Treasurer - Angus McDonald (AM), Secretary - Sahar Razi (SR).

**Attendees** – (12) BD, DW, SR, SA, AC, Walid EL-Khoury, Mark Morgant, Dee Elalingham, Kendal Mackay, Emma Azunis , Ellena Mangavoulakis and Danielle P.

**Apologies** - (2) Joanne Giannichronis, and David Thorley.

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| **Item** |  | **Person** | **Action items** |
| 1 **Welcome – 7.30pm*** Acknowledgment of Country
* Statement of Inclusivity
* Formal opening
 | * Statement of Inclusivity – ‘We are all here to serve our community. Everyone is welcome. Your voice matters and counts.’
 | Duncan Watson / Sahar Razi | 5 |
| 2Principal’s report | * Industrial Action.
* K-2 Playground Update.
* Student enrolments for 2022.
* Informal meeting of P&C executive in March 2022.
* Vote of thanks to the P&C .
 | Brian Dill | 5 |
| 3Treasurer’s report – (written report circulated)November results and YTD projection. | * November a good month.
* First time since June that a full month of activity since June.
* Second hand uniform sale – to be posted in December accounts.
* Activitython - $24K. Last year about $22K.
* Canteen – we had to replace a commercial refrigerator.
* $98K donations to school this year from P&C. Amazing result – thanks to P&C.
* Democracy sausage for next month postage.
* Waiting on final confirmation from Carnival sponsorship.
* External auditors have been engaged. Ellena will do the stocktake on 17/1. Will need some volunteers.
* Full year surplus short of donations - $83.5K
* No stocktake needed in the canteen.
* Thank you to Angus for BBQ Galore for the barbeques (invoice to be raised) and his contribution this year.
 | Angus McDonald | 5 |
| 4Committee reports - * *Canteen* – (5 mins)
* *Uniform Shop* – (5 mins)
 | * *Canteen*
	+ Tasting day in the canteen.
	+ Volunteers – still difficult to get the numbers back up.
	+ Eugeine is suggesting signage for the canteen including the menu boards.
	+ AM - We need a list of items requested.
	+ DW to get some quotes.
	+ Thanks to Dee for support of the canteen.
	+ Canteen formally certified for NSW food healthy food.
	+ EM - Can we phase out single use plastic.
* *Uniform Shop*
	+ Second hand sale on Friday - went well. If it was not sold it got picked up for recycling. We made a $1K.
	+ Bucket hats –
		- Small change in style.
		- General discussion following email.
		- Action items – Ellena is to survey the P&C and then order some hats for next year.
		- Ellena to request approval for invoices over $1K.
 | Aviva Cheng/ Dee ElalingamSylvia Anderson/Sahar Razi | 10 |
| 5Fundraising* Halloween Mufti -
* Activitython –
* Democracy sausage -
 | * Democracy sausage – Over $2.5K. Consider increasing cost to $5 for next bbq.
* Activitython raised $24K.
 | Duncan WatsonKendal Mackay Angus McDonald | 10 |
| 6P&C forward planning 2022* Executive and committee members.
 | * General discussion around executive and committee members for 2022.
* SR to circulate email seeking expression of interest and intention for 2022.
 | Sahar Razi / Duncan Watson | 5 |
| 7Any other matters to be raised? | n/a | Public | 5 |
| 9**Close - 8.30pm*** Confirmation of action items
* Next meeting date – tbc.
 | * Executive meeting on 8/2 and formal meeting on 15/2.
 | Sahar Razi | 2 |