

AGENDA 21 JUNE 2022

MEETING 3 P&C COMMITTEE 2022

<u>Acknowledgment of Country</u> – 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 2022 - President - Duncan Watson (DW), Vice-President - Dee Elalingam, Treasurer - Kendal McKay (KM),

<u>Attendees</u> – (12) BD, DW, Sahar Razi (SR – Chairperson), KM, Walid El-Khoury (WEK), Aviva Cheng (AC), Emilie Rohmer, Preston Peachey (PP), Ashley Ibarburu (AI), Tim Counter (TC), Emma Azunis and Angela Farrer.

**Apologies** - (2) Mark Morgant and David Thorley.

Item		Person	Action items
<ul> <li>Welcome – 7.30pm</li> <li>Acknowledgment of Country.</li> <li>Statement of Inclusivity.</li> <li>Formal opening</li> </ul>	Statement of Inclusivity – 'We are all here to serve our community.  Everyone is welcome. Your voice matters and counts.'	Duncan Watson / Sahar Razi	
2 Principal's Report	<ul> <li>Updates about relevant school dates in the newsletter –</li> <li>2/8 (infants) and 4/8 (primary) - Open day – dates.</li> <li>29/6 – athletics carnival.</li> <li>30/6 - proposed industrial action.</li> <li>19/7 – Principal school talk prior to meeting.</li> </ul>	Brian Dill	



3 President's report	<ul> <li>19/7 – first day back of school.</li> <li>8/9 – Activitython.</li> <li>School is supporting new family from Ukraine.</li> <li>Secretary role and VP role vacant.</li> <li>Motions passed and accepted for new position –         <ul> <li>Emilie Rohmer – VP uniform shop.</li> <li>Tim Counter – Secretary</li> <li>Aviva Cheng - Coordinator of the uniform shop and clothing pool.</li> </ul> </li> <li>Congratulations to new executive and members.</li> </ul>	Duncan Watson	<ul> <li>SR to provide handover note to TC.</li> <li>TC to update P&amp;C federation and ACNC.</li> </ul>
4 Treasurer's report (including formal written report)  • May & YTD results.  • Projection to end of year.	<ul> <li>Report circulated and discussed generally.</li> <li>Key fundraising last term –         <ul> <li>\$2600 – Federal election</li> <li>\$2689 – Mother's Day stall</li> </ul> </li> <li>Query whether forecasts need to change given reduction in anticipated funding from Carnival.</li> </ul>	Kendal McKay	
5 Committee reports -  • <u>Canteen</u> – (5 mins)  • <u>Uniform Shop</u> – (10 mins)	<ul> <li>Canteen –         <ul> <li>Proposal of price increase and cost reductions detailed. Will result in a \$7,400 saving which will help cover an additional resource on Fridays.</li> <li>Alternative to remove Monday and Tuesday recess option and move hours to a Friday so that there are two staff members on a Friday.</li> <li>Monday and Tuesday recess to be removed from Term 3.</li></ul></li></ul>	Dee Elalingam Duncan Watson	<ul> <li>DE to consider school 24 price increase and how that will affect price increase proposal.</li> <li>DW to brief P&amp;C about uniform shop suppliers at next meeting.</li> </ul>



6 Fundraising • Carnival (10mins) • Schedule of proposed events (10 mins)	<ul> <li>Price increase to be considered in context of school 24 increase.</li> <li>Uniform shop         <ul> <li>Outsourcing – still being considered. Suppliers considered will provide 5% of revenue to P&amp;C.</li> <li>Looking to make a decision before September.</li> <li>P&amp;C to report back on options at next meeting.</li> <li>2nd hand sale uniform date - Friday 22/7 at 8.15 – 9.15m.</li> </ul> </li> <li>Carnival –         <ul> <li>\$10-15K profit instead of \$50K including last year sponsors.</li> <li>Rides will cost us about \$18K.</li> <li>\$45 early bird and \$55 on the day</li> <li>Query – Do the P&amp;C want to commit to the carnival given the limited profit?</li> <li>P&amp;C providing agreement in principle to be confirmed on receipt of formal costings.</li> </ul> </li> <li>Colour run – Al discussion of idea as an event in November. To be considered further.</li> <li>Grants – TC community partnership grant has been submitted.</li> <li>Social event – PP to consider options for Term 3.</li> </ul>	Walid El- Khoury Kendal Mackay Tim Counter Ashley Ibarburu	<ul> <li>WEK – to provide -         <ul> <li>formal costs and revenue</li> <li>list of committed sponsors.</li> </ul> </li> <li>Further consideration of social event in term 3 and colour run in November.</li> </ul>
7 Any other matters to be raised?	<ul> <li>Reconciliation Action Plan – SR raised whether P&amp;C and school could consider forming a committee. PP to meet with SR and discuss.</li> </ul>	Public Sahar Razi	<ul> <li>SR and PP to report back at next meeting.</li> </ul>
8 Close - 8.35pm Confirmation of action items.	Next meeting – 19 July 2022.	Sahar Razi	



<ul> <li>Next meeting</li> </ul>		
date – 19 July		
2022 – 28 days.		