

Meeting Minutes - P&C Committee 22 August 2023

<u>School Principal</u> – Brian Dill

<u>P&C Executive</u> - President - Angela Farrell, Vice-President - Dee Elalingam, Vice-President - Emilie Rohmer, Treasurer – Kendal McKay Secretary - Tim Counter

<u>Attendees -</u> Brian Dill (BD), Kendal Mackay (KM), Dee Elalingam (DE), Angela Farell (AF), Pete Bockos (PB), Wade Weirman (WW), Tania Adams (TA), Dee Elalingam (DE), Belle Paton (BP), Mark Morgant (MM), Emilie Rohmer (EM), Rob Tolliday (RT)

Apologies - Sahari Razi (SR), Walid El-Khoury (WEK)

Item		Person	Action items
1. Meeting open – 7:30pm School Library	 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 	Angela Farrell	N/A
	 Statement of Inclusivity We are all here to serve our community. Everyone is welcome. Your voice matters and counts 	Angela Farrell	
	 Review actions from previous meeting minutes Minutes and actions arising at the last meeting were reviewed. Updates to outstanding actions included in minutes. EM endorsed the last meeting minutes, seconded WW 	Angela Farrell	



2. President's report	 Big month all round Second hand uniform sale \$560 sales Cake stall at Grandfriends day over \$500 sales Local pilate providers - offered to run a one hour restorative sessions for teachers on 18 December on staff Development day Store room clean up - thank you to volunteers. Further sorting out of old equipment/gear is required Old Public facing P&C facebook page - seemingly no way to access it. Facebook to be contacted to delete the account. Wade to contact facebook to ask for site 	Angela Farrell	WW to follow up Facebook regarding the old DPS P&C Facebook page - to be deleted
3. Principal's Report	 to be deleted/shut down Brian referred the meeting to communication from Simon Paterson, Director Educational Leadership Iron Cove Principals Network regarding process following resignation Thank you from Brian to P&C for the pilates class for staff development day term 4 Homereaders are on order for KIndergarten cohort Excellent results from use of decodables at home and at school in stage 2 with Leigh Russ. Home readers on order for Kindergarten classes (Sunshine readers) Sport House Names - new Indigenous sport house names in Sydney language - Warada (colour red, Waratah), Guwing (colour yellow, Sun), Daramu (colour green, tree) & Badu (colour blue, Water). Names chosen after extensive consultations with Aboriginal Consultative Group (AECG) Ryde, Metropolitan Local Aboriginal Land Council (Metro LALC), staff &SRC and Aboriginal school teacher at Five Dock Public school. Thank you to Jess Buchanan for leading research Reconciliation Action Plan (RAP) report - next meeting Term 4 disco 20 October - DJ booked at a cost of \$495 Dianne Colb will attend. Timing 5:30pm-6:45pm K-2 and 7pm-8:30pm 3-6. No theme - just dress up 	Brian Dill	N/A



	 Visit to school from State MP for Drummoyne Stephanie Di Pas - visiting all local schools - discussed needs of the school and expectations of the parent community. Tour of the school held Electronic sign - another site visit as council would not remove tree at Rawson St Gate for placement. New location adjacent to Thompson St gate facing the roundabout. DA resubmitted to council and now awaiting approval Request to P&C to come for funds (previously committed) of approx \$32K New flag poles erected Thompson St garden bed. Expected cost approx \$5.3K - request to come for funds (previously committed) from the P&C P&C will also soon receive an invoice for approx \$16,429 16 notebooks (Italian) and cart for storage/charging (\$16,809) 		
5. Treasurer's report (including circulated written report)	 To date sponsorship funds received \$15,850 in total Now paid 124K in donations paid to school Uniform and canteen income as expected Beginning to see some fete income coming in Small deficit for the month Roughly 50k left to donate from this year 	Kendal Mackay	N/A



6. Committee reports		Dee Elalingam	
Canteen	Butcher has been swapped over		
	 Sausage sizzle sales have dropped slightly 		
	•		
Uniform Shop			
	Tracking along OK	Emilie Rohmer	
	 Friday morning 25th conducting a stocktake of the house colours 		
	 Lost property - proposal for year 6 students to assist in sorting as per previous 		
	practice. No objections noted		
Franks	Fathers Day Stall		
Events	Kendal has ordered the gift bags		
	 Stall to be held Friday September 1 		
	 Gifts will be wrapped 	Tanya Adams	
	 Kids will get a coupon a 	and Belle	
	 Notification required in Newsletter and an alert on the Monday prior 	Paton	
	Disco		
	 Booked in for 20 October. Around 3 staff are required. 		
	 Food and drinks - chips and popper one flavour. Tanya to consult cost sheet 		
	 Glow sticks will be required 		
	 Volunteers around 4-6 people are required 		
	 Set up is minimum but registration can take time! 		
	Fete		
	Tanya spoke to council that about marquees - care is required when handling		
	 Traffic control is organised 		
	 Fete template to be examined post the event to ensure any gaps or missing 		
	information is captured for follow years events		
	 Fete timetable to be distributed via the newsletter 		
	Referendum		
	 BBQ with sausage sandwiches, drinks and cake stall to be planned for 		
	BDQ with sausage sandwithes, unliks and take stall to be plained for		



7. School24 Working	• Working group formed – Wade Weirman, Dee Elalingam, Mark Morgant, Emilie	Dee Elalingham	DE & WW to provide update
Group Update	Passarelli, Eugenie	& Wade	of working group progress at
	• Nakat. Note: Julie unable to join demos, but she has provided specific feedback.	Weirman	next meeting
	Working group met to view demos from Flexischools and Spriggy. Overall		
	agreement was:		
	• o Both have similar features.		
	• o Flexischools offering is slightly more "polished" and offer a few extra "nice to		
	have"		
	• features.		
	• o Both providers are happy to customise and look into building features that may		
	not		
	• be available currently.		
	• o Spriggy is 30% cheaper than Flexischools and 50% cheaper than School24. Best		
	value		
	• for money.		
	 School24 has confirmed that they do not have a notice period to cancel their 		
	services.		
	• Spriggy reference check completed from a school in ACT with ~360 students that		
	moved off		
	 School 24 last year. Highly recommend Spriggy for simplicity of app, 		
	responsiveness,		
	 constant improvements to app and lower fees. 		
	• Julie confirmed high level steps to refund parent balances. Current balance ~\$8k		
	of which		
	 ~\$3k is held in inactive accounts. 		
	o Extract list from School24		
	o Provide web form to collect bank accounts		
	 o Upload as new contacts into Xero, e.g., CSV file 		
	o Create payment files from Xero		



	 Dee completed a school reference check with school in ACT around their experience with spriggy Proposal endorsed unopposed to go ahead with testing If proposal to move forward after testing is endorsed - communicate with parents in October, and prepare to move vendors to Spriggy in 2024 Next steps after approval from P&C are: Sep-Oct 23 - If possible, request a Spriggy parallel run with a small cohort of parents. It was noted that this wasn't normally undertaken Oct-Nov -23 - Communication to all parents and School24. Ideally by late Oct to give parents adequate time to run down balances. Dec-23 - Discontinue with School24 once 2023 school year is complete. Jan - 24 - All parents to move to Spriggy accounts for new school year. 		
9. P&C Representative nomination - Principal Recruitment Panel	 Preston Peachey has expressed interest to represent P&C as have a number of other parents Final representative(s) from the P&C to be decided 	Angela Farrell	AF to inform P&C at next meeting of the P&C representatives at next meeting
10. P&C volunteers thank you event/evening/party - proposal	 There is a thank you morning tea 1st December as a thank you for volunteers over the year Is there a desire/ability to have an evening event for parents? 		
11. September P&C Meeting	19th September online meeting proposed and endorsed	Tim Counter	TC to send link to meeting MS Teams
11. Other Business	 Request from parents to borrow DPS P&C BBQ's at Renwick St Halloween event. None opposed to this 		



	 Rotary event not DPS P&C event - as such any promotion/communciations for the event should be clear about this to avoid confusion/perceptions among school community/wider community that this is a DPS P&C event 	
Meeting close - 9:18pm		