

Meeting Minutes - P&C Committee 20 February 2024

School Principal – John Nguyen

2023 P&C Executive - President - Angela Farrell, Vice-President - Dee Elalingam, Vice-President - Emilie Rohmer, Treasurer – Kendal McKay Secretary - Tim Counter

<u>Attendees -</u> Kendal Mackay, Angela Farell, Dee Elalingam, Rob Tolliday, Belle Paton, Tania Adams, Emilie Rohmer, Natalie Thornhill, Pete Bockos, John Nguyen, Mark Morgant, Sahar Razi, Esther Knox, Belinda Hubball, Nicole Thompson, Tim Counter

Apologies - Wade Weirman, Walid El-Khoury

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	
	 Statement of Inclusivity We are all here to serve our community. Everyone is welcome. Your voice matters and counts 	Angela Farrell	
	Review actions and endorsement previous meeting minutes Minutes and actions arising at the last meeting were reviewed. Updates to outstanding actions below:	Angela Farrell	
	1. Pricing review of uniform shop items rolled over to next meeting All other action items completed and closed.		Emilie Rohmer



PARENTS AND CITIZENS ASSOCIATION

	Angela Farrell moved a motion that the last set of minutes from November 2023 be endorsed as a true and accurate record of the meeting. The motion was seconded by Tania Adams and carried		
2. President's report	 Angela welcomed to John Nguyen as the new DPS Principal Gabby Walsh tea and tissues event well received, thanks to Dee Elalingam and Sahar Razi for being there All but one class parents group set up in Whatsapp group The 2021 blurb on the school website about the P&C updated. Thanks from all New business on Lyons Rd Grilled has opened up - owner Justin happy to discuss future sponsorship opportunities starting with a donation jar on their front counter Second hand uniform sales raised around 1K - thank you to volunteers who assisted on the day Many thanks to all the stocktake helpers at the annual uniform shop stocktake done during the end of the school holidays. Forms part of the P&C's audit obligations 	Angela Farrell	
3. Principal's Report	 Thank you from John for the warm welcome from students, staff and parents as Principal of DPS. Very much values the partnership between Principal staff and parents The Principal's report was circulated to P&C prior to the meeting - summary as follows Great swimming carnival held with flawless organisation from teachers Leah Peglar and Amanda Champion. Zone carnival at Ashfield 5 March Shirts and jackets are in the process of being ordered for Year 6 students. Students choose to Incorporate an Indigenous design, created by Wiradjuri artist Brook Ashcroft, as part of their new uniform STEAM - With the P&C's support, the school will continue to run the STEAM enrichment program for students. John presented a preliminary proposal to fund 	John Nguyen	John - to report back the SRC feedback around school improvement initiatives at the March or April P&C meeting to consider for decision making John - prepare funding proposal with further detail for the P&C to consider and vote on



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	STEAM with the assistance of the P&C. More information was requested by P&C
	in considering the proposal
	 John has been impressed with the strong culture of leadership amongst students at DPS
	 John is looking forward to progressing the schools reconciliation action plan
	 In 2024 there are 440 students with 18 classes formed
	• There is a a high staff retention rate at DPS with 65% of teachers teaching at DPS
	for over 3 years
	 Voluntary contribution - as in previous years parents are asked to consider a
	voluntary contribution by the school to assist with the funding of various
	resources. This year the voluntary contribution is again \$120. No student will be
	denied the opportunity to meet syllabus requirements because of the
	non-payment of voluntary school contributions. No objections from P&C to vo
	 John provided an overview of historical analysis of Naplan data at DPS. DPS is
	historically a very high performing school with, on average, nearly 60% of
	students achieving in the top 2 bands of NAPLAN over the last 5 years. Results in
	reading have generally been better than numeracy
	 John gave an overview of the 2022-2026 school improvement plan. Three
	strategic directions - 1. Student growth and attainment, 2. Collaboration and
	Education Leadership 3. Wellbeing
	 John is in the process of applying for a 'Schools Upgrade Fund' Federal
	Government Grant for projects over \$250k and proposed the P&C co-fund
	construction of a shelter structure for shade over the basketball court in the
	North playground. Quotes to be presented at following meetings. Proposals and
	quotes to be considered at future meetings
	SRC input would be valuable from students regarding priority of school
	improvement activities. SRC groups are still being formed. John committed to
	seeking student input around school improvement activities
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5. Treasurer's report	Income November/December period - canteen and uniform shop sales down on	Kendal Mackay	
(including circulated	previous year	Render Mackay	
written report)	 Sales potentially down due to lower numbers of students enrolled 2023 as is the 		
	case for 2024 students numbers		
	Balance sheet December 2023 - total assets down same same period last year		
	due to significant donations made during the year (circa \$192k)		
	• Total equity remains good and despite lower income and lower donations, almost		
	right on the original 2023 Plan of (\$370,027)		
	 Full year accounts (subject to EOFY accounts) - Canteen sales did not meet 		
	budget (even accounting for \$13k unearned income)		
	Uniform shop sales also well down.		
	• Event income well down on budget although some may have been allocated to		
	the Canteen S24 income (TBC)		
	Fete Income down and expenses up compared to budget as previously reported		
	Other Income primarily includes interest on Term Deposits and Cash Accounts		
	 Donations were down on Budget as P&C have not yet been invoiced for the \$28k for the electronic paties haved. That will go into the 2024 accounts. 		
	 for the electronic notice board. That will go into the 2024 accounts Year End Deficit slightly more than budget 		
	 Canteen contribution shows as a loss but will be a small profit when unearned 		
	income is properly accounted		
	 Canteen, Uniform Shop and Fete contributions well down on last year 		
	 Forward planning - not expecting growth in all revenue streams due to reduced 		
	student numbers		



6. Committee reports			
Canteen	 Prices have increased for all food products Next meeting will provide a cost proposal for 2024. Cost of items for sale will need to increase with increased expenses 405 individual children are registered with their families using flexischools Events function with the app is set up All working well in the canteen with flexischools Remaining dollar balances in school24 - coms being prepared and a form being prepared with 2 options - one donate to cash balance to the P&C or second option to transfer to balance to flexischools Sign up genius - used for rostering - free version is working well. \$22.5 per month paid version, means no marketing and all previous dates are archived which avoid the potential for confusion. Up to 10 admin users as well - only one with free Dee proposed to move a motion that the P&C buy a monthly plan. Cost savings on annual plan are negligible. The motion was seconded by Tim Counter and carried 	Dee Elalingam	Dee to prepare a cost proposal for 2024 for consideration
	 Pricing review is required as costs of many or all of the products for sale have increased needed Next meeting will provide a cost proposal for 2024. Cost of items for sale will need to increase with increased expenses Some feedback received at the Uniform shop seeking the reintroduction of multiple hat options. The P&C resolved to keep to the hat options limited to the current unisex model as previously endorsed by P&C and the school 	Emilie Rohmer	Emilie to prepare a cost proposal for 2024 for consideration
Events	 Draft calendar events - dates to be confirmed Do we want an easter raffle - digital version or hard version. Tanya indicated can help with the raffle set up 	Tanya Adams and Belle Paton	Sahar to examine and present back options for preloaded debit cards for event team(s)



	• Suggestion for future events to make it easier on the person leading the event,		
	that preloaded cards be made available for last minute and or minor purchases to		
	facilitate the smooth running of an event. Sahar offered to look at a prepaid		
	cards/loadable card options for Treasurer input and P&C consideration		
	 Costco Card - due to it not being used frequently the card is inoperative 		
	 Certificate of currency is required at each P&C event and can be organised by any 		
	member of the P&C		
	• Both Tanya and Belle indicated they do not intend on stepping back into an		
	official P&C position in 2024. All at the meeting thanked Tanya and Belle for their		
	time and efforts leading, coordinating and running many events in 2023.		
7. 2024 P&C Roles	All roles to be vacated at AGM	Angela Farrell	
	There are role descriptions on the intranet		
	 Promotion of the AGM through newsletter and parents group 		
8. 2024 New	• Volunteers are being coordinated through a dedicated whatsapp group. Any extra	Angela Farrell	N/A
Parents/Champagne	volunteers would be welcomed to set up and pack down		
Night			
10. Other Business	• Voluntary annual contribution to the P&C - idea around asking for a voluntary	All	John to consider structure and
	financial contribution to the P&C as an alternative to asking for voluntary time.		content of the weekly
	Mixed views to the idea, some for and some against		newsletter to address
	• Feedback that the newsletter is too long and is not well read - John to respond to		feedback received
	feedback with suggestions for Newsletter structure and content		
	 John suggested that events and tasks associated with running them could be 		
	allocated at class or year level. For example, Mothers Day event, volunteers		
	sought to run the event from Year 1, Fathers Day from Year 2 etc.		
Meeting close -9:40pm	Next Meeting AGM 19 March 2024		