

## **Meeting Minutes - P&C Committee 18 February 2025**

<u>School Principal</u> – John Nguyen

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

<u>Attendees -</u> John Nguyen, Kendal Mackay, Dee Elalingam, Angela Farrell, Huy Nguon, Sahar Razi, Baha Nuka, Mark Morgant, Belinda Hubball, Rob Tolliday, Susan Murray, Tim Counter, Ashlea Dougin, Talia Elchan, James Song, Shubhda Nag, Alison Sutton

## **Apologies** - Emilie Rohmer

Item		Person	Action items
1. Meeting open – 7:30pm School Library	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  Statement of Inclusivity  We are all here to serve our community. Everyone is welcome. Your voice matters	Angela Farrell	N/A
	<ul> <li>and counts</li> <li>Review actions from previous meeting minutes</li> <li>Minutes and actions arising at the last meeting were reviewed. Updates to outstanding actions included in minutes</li> <li>Angela moved a motion that the last set of minutes be endorsed as a true and accurate record of the meeting. The motion was seconded by Rob and carried</li> </ul>		



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2. President's report	<ul> <li>Champagne welcome night great event, no events committee as such, Jess</li> <li>McCleod amazing food</li> </ul>	Angela Farrell	N/A
	<ul> <li>Thank you for the volunteers on the night to get new parents familiar with the school</li> </ul>		
	<ul> <li>Big shout out to Dee for all her efforts for recruiting to the canteen manager - twice!</li> </ul>		
	<ul> <li>Huy has been proactive with any grant opportunities and potential sponsors for the year. Thank you, Huy!</li> </ul>		
	<ul> <li>P&amp;C executive approved in principle support for concept to upgrade the Seniors playground</li> </ul>		
	Mid January - Uniform stocktake conducted thank you to those volunteers who attended		
	Thank you to Elyse Ryan and Nina setting up the whatsapp class groups		
	Corraine and Huy attended Foreshore flicks, invited by ClubFive Dock - popcorn		
	and lolly - \$270 funds raised		
3. Principal's Report	<ul> <li>John presented the January Principal's report</li> </ul>		N/A
	<ul> <li>Principal's report for January tabled - to be circulated with the meeting minutes</li> </ul>	John Nguyen	
5. Treasurer's report	<ul> <li>P&amp;C finished the 2024 Year with \$248k Cash at Bank and \$337k Net Equity</li> </ul>	Kendal Mackay	N/A
	<ul> <li>Surplus for 2024 before donations was \$80k compared to \$52k budget</li> </ul>		
	<ul> <li>Donations to the School for 2024 were \$136k compared to \$181k budget</li> </ul>		
	<ul> <li>Deficit for 2024 was therefore \$56k</li> </ul>		
	Contributions to Profit (b/f donations) were as follows:		
	<ul> <li>Canteen \$6.5k compared to \$7.5k budget, sales were slightly ahead of budget</li> </ul>		
	and Cost of Sales were down but operating expenses were \$6k over budget		
	<ul> <li>Uniform Shop \$20k compared to \$10.5k budget</li> </ul>		
	<ul> <li>Events \$10.1k compared to \$10k budget</li> </ul>		
	Fete \$42.5k compared to \$35k budget		
	All figures to be confirmed as part of year end audit to be presented at the AGM. No		
	update on 2025 year to date as no significant sales in January 2025. January and		



Item		Person	Action items
	February Accounts to be presented at the March meeting along with the 2025 Financial Plan.		
6. Committee reports Canteen Uniform Shop	<ul> <li>VP Uniform Shop Report</li> <li>Second hand uniform sale was last week \$1,300 profit</li> <li>We have a huge amount of second hand uniform stock from donations, likely from parents with children leaving the school</li> <li>Alison Sutton has volunteered to open the shop each Monday</li> <li>Aviva will assist with online orders</li> <li>Office staff continue to assist regularly - thank you!</li> <li>Out of stock 8-18 short sleeve polos</li> </ul>	Emilie Rohmer (update delivered by Angela Farrell)	
	<ul> <li>VP Canteen Report</li> <li>Has been eventful period</li> <li>New recruit was 2 days before school started, new recruit quit</li> <li>Short term help has been organised - Anna</li> <li>Have potential someone starting next week for longer term</li> <li>There is a lot of training and handover going on at the moment - thank you to Eugenie for working extra time</li> <li>Canteen volunteer situation is always a work in progress</li> <li>Suggestion for class parent whatsapp group broadcast for new volunteers</li> </ul>	Dee Elalingam	
7. Events Committee/Leads reports	Champagne Night 2025  Great event  Next event likely to be Mothers Day - Tanya has offered to lead and Ting will assist	All	
8. Grants Update	<ul> <li>Kendal is progressing the GDR application for the building fund</li> <li>At the moment there are 13 grants that we could apply for</li> <li>Mixture of club grants, smaller grants (for example yamaha instruments),         Australian Museum grants for science etc - first second and third prize. 2 minutes video application required     </li> <li>Large grants rounds - one due this week for the senior playground upgrade</li> </ul>	Huy Nguon	Huy to update P&C on grants application progress at next meeting



Item		Person	Action items
	<ul> <li>Indicative project costs is \$74K - extra costs may be incurred depending on the condition of the ground underneath the playground</li> <li>P&amp;C to contribute towards the funding application as a co-contribution, as will the school. Amounts to be determined</li> <li>Application has been started with Club Five Dock and Canada Bay Club</li> <li>Two grants potential with Canada Bay Council - Rob and Huy attended council this evening for an information night. 21 March closing date for events. Preston Peachey is leading on preparing the application</li> <li>Real insurance grants round - October close date</li> <li>Category 3 Club Grant - up to \$300K is available</li> </ul>		
9. P&C Roles and Responsibilities	<ul> <li>Discussion around roles and responsibility of executive roles, with a number of questions from new parents answered. Offer from Angela and Tim for anyone to contact them with any follow up questions</li> </ul>	2024 Executive	N/A
10. Other business	<ul> <li>Rob to produce item for the newsletter for this years fete - seeking volunteers</li> <li>John requested the P&amp;C support the proposal to seek a voluntary parent contribution of \$120 per student. (No student will be denied the opportunity to meet syllabus requirements because of non-payment of voluntary school contributions). Tim moved motion to endorse the \$120 per student, seconded by Kendal</li> </ul>	All	Rob to produce item for school newsletter
11. Next Meeting Date	18 March 7:30pm School Library - AGM	Tim Counter	Tim to send invitation to all on the 2024 distribution list except those that have opted out
Meeting close - 9:10pm			