

## COMBINED AGENDA, MINUTES AND ACTION ITEMS 15 JUNE 2021

# MEETING 3 P&C COMMITTEE 2021

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

<u>Attendees</u> – (11) BD, SR, AM, AC, Walid El- Khoury (WEK), Dee Elalingam (DE), Mark Morgant (MM), Kendal MacKay (KM), Joanne Moore, Tania Rapisard (TR) and Jasmine Evans (JE).

Apologies - (10) DW, SA, Bianca Moses, Belle Paton, David Thorley, Kylie Jackson, Joanne Giannichronis, Ellena Mangavoulakis, Emile Rohmer and Rika Hamment.

Item		Minutes			
	Principals' Report Brian Dill 7.00pm	• BD – 30 min talk on happy and resilient children.			
	<u>(15mins)</u>	Key takeaways –			
	<ul> <li>Raising happy and resilient children.</li> </ul>	<ul> <li>Author Michael Grose – his book 'Thriving'. His articles are included in the newsletter.</li> </ul>			
		<ul> <li>Resilience – think about your own well being as a parent.</li> </ul>			
		<ul> <li>Positive psychology a foundation of resilience.</li> </ul>			
		<ul> <li>Positive parent engagement and wellbeing of staff under school plan.</li> </ul>			
		<ul> <li>Three R - Respect, responsibility and resilience</li> </ul>			
		• Andrew Fuller quote– works with teenagers. 'Being able to bungee jump your way through life'.			
		Being able to bounce back.			
		<ul> <li>Good news is that resilience can be taught.</li> </ul>			
		<ul> <li>We want to build a community that is resilient.</li> </ul>			
		<ul> <li>Empathy – is a good way to deal with resilience.</li> </ul>			



1	Welcome – 7.30pm – SR	<ul> <li>Optimism – growth mindset.</li> <li>HFD -Hardships, frustrations and difficulties.</li> <li>Child comes with a problem – show empathy first.</li> <li>We are all here to serve our community. Everyone is welcome. Your voice matters and counts.</li> </ul>
	<ul> <li>Acknowledgment of Country</li> <li>Statement of Inclusivity</li> <li>Formal opening</li> </ul>	Welcome to new members – Jasmine Evans (Fete Treasurer) and Joanna Moore.
2	Urgent report – Carnival - 7.50pm Walid El-Khoury/Jasmine Evans	<ul> <li>Carnival brief summary         <ul> <li>8 – 12 drums will start the carnival.</li> <li>Magicians.</li> <li>Rides - 1 dodgems, 1 zoomer.</li> <li>6 pony.</li> <li>Band and musicians</li> <li>Food – Kadmus and Zeus.</li> </ul> </li> <li>Sponsors – Prizes         <ul> <li>Original jewellery.</li> <li>Sponsors committed \$10K</li> <li>Cash sponsors estimated \$25K</li> </ul> </li> <li>Tickets –         <ul> <li>\$40 pre-purchase all rides tickets.</li> <li>\$55 on the day.</li> <li>No entrance fee.</li> <li>Food additional.</li> <li>\$25 for three ride tickets on the day.</li> </ul> </li> <li>Simulation on Saturday was successful.</li> <li>Social media to be reviewed.</li> <li>Fete Treasurer to provide report of income and expenditure to P&amp;C Treasurer to report.</li> </ul> <li>Terms of sale – what are the terms of sale? To be reviewed.</li> <li>Summary of revenue and expenses (provided by email to SR after meeting)</li>



		Projected estimate income \$76.5K, projected estimate costs \$33.06K which results in projected profit of \$43K.					
			Projected Income (\$K)		Projected Costs (\$K)		
		Tickets	29	Set up	9.923		
		Stalls	22.5	Entertainment	19.14		
		Sponsors ca	ash 25	Drinks	2		
				Food	2		
		Total	76.5		33.063		
		Projected P	Profit 43.437				
3	Treasurer's report (including formal written report) – Angus McDonald • May & YTD results • Mother's Day stall • Projection to end of year	<ul> <li>Fete sponsorship – AM speaking to sponsors including a proposed principal sponsor.</li> <li>Canteen – A few thousand short from last year.</li> <li>Uniform shop – Unreconciled transactions. \$4.5K was not accounted for last month. Still short a few thousand from 2019. Maybe later onset of winter.</li> <li>Last jobkeeper invoice helped with the figures.</li> <li>School24 – issues are being discussed.</li> <li>Full year projections – invoice for laptop processed.</li> <li>\$8k westconnex grant invoiced.</li> </ul>					



#### \$10K grant to be invoiced. • \$4K in revenue from Mother's Day Stall. \$1K in profit. • 4 Committee reports 8.05pm Aviva Cheng/ Canteen – • Dee Elalingam New candidate to start next term. 0 Sylvia Anderson Canteen student helpers – Brian organised OHS assessment. 0 Sahar Razi/Mark Morgant Canteen naming competition. 0 • *Canteen* – (10 mins) Menu item suggestions. 0 • Recruitment update. Pricing review – Tania can assist Eugenie. Meal day suggestion. 0 Social media poll – for parents to see what items they want to see. • Canteen naming 0 Incentives for volunteers to be considered. competition. 0 • Menu changes. Suuplier price increase – daily fresh? 0 Uniform Shop – (5 mins) TR to assist with volunteer checklist. 0 School24 – updates. Uniform shop – 0 • Girls' trousers and shorts SR – School24 issues with getting raw data. SR to keep requesting data. 0 available. 0 SR, MM and AM – Considering POS software. AM assisting with introductions. SR to report at next meeting on progress. 5 Wetconnex \$8K approved. Thank you KM! Funding for Grils in STEM. Get more girls to engage in science Fundraising - Kendal Mackay • Sahar Razi and engineering. We will expend the monies before the end of the calendar year. Grants' report – Westconnex Girls KM to email BD. in STEM funding approved - \$8,000. Canada Bay council grant – successful including fee waivers, waste bins and collection bins. Formal letters of offer to come in two weeks. Schedule of proposed events. School playground – sponsorship to be confirmed. Halloween school disco – Sub-• Acitivython – Rika, Kendal and Kate to meet. Might be themed – Olympic games. 31 July 2021. \$15K in • committee established. donations. (Date to be considered with Covid restrictions post meeting) Halloweeen school disco – Friday 29 October. Ellena, Yasmin and Tania. • Bay run – to be considered. • BD to send email to P&C for nominations. SR confirmed that she is happy to be nominated. 6 Any other matters to be raised? •



#### Drummoyne Public School Parents And Citizens Association

	<ul> <li>Public</li> <li>Brain Dill</li> <li>Sahar Razi <ul> <li>Nomination of P&amp;C members for school panels—</li> <li>Student Enrolment</li> <li>Merit Selection.</li> </ul> </li> <li>School house sport names change.</li> </ul>	<ul> <li>SR raised issue of concern with school sport house names. BD would like more information from those raising concerns about school sport house name.</li> <li>BD would will speak about how to teach reading at the next meeting. (Cancelled post</li> <li>BD – other school matters         <ul> <li>School retaining wall repairs – funding approved.</li> <li>Canteen to invoice school for Principal's breakfast and canteen rewards.</li> <li>Leonie Smith – Cybersafety lady to speak to school again on 29/7/2021. (Date to be confirmed with Covid).</li> </ul> </li> </ul>
7	<ul> <li><u>Close - 8.45pm – Sahar Razi</u></li> <li>Confirmation of action items</li> <li>Next meeting date – 20 July 2021 – 35 days.</li> </ul>	

Angus McDonald (Treasurer)

Sahar Razi (Secretary)