# P&C Meeting Minutes Tuesday 11 February 2020

# Called to Order at 7.00pm

### Present

Karen Yacoel
David Noonan
Rebecca Yagan
Leonie Wood
Maca Aliste Soca
Anne Dejean
Pablo Fernandez
Lorraine Simmiss-Taylor

# **Apologies**

Virginia Sinlao, Nena Lambousis

### **Minutes**

Motion: Rebecca Seconded: Leonie

# Correspondence

None

# **Principal's Report - Lorraine Simmiss-Taylor**

- 1. 567 children enrolled this year in 2020. Still have new enrolments coming in the last 2 weeks. We are 2 students away from needing another teacher.
- 2. Sunglasses man to attend a meeting in Term 2
- 3. Mobile phone policy to be reminded to all students and parents. No mobiles or devices like smart watches can be used at school. If they are, the student will have them confiscated and kept in the office until picked up by a parent.
- 4. School Photos will be on Wednesday 11th March
- 5. Enews notes must be emailed to the office by Monday's as distribution days will be Tuesday's or Wednesday's. Notes; must an attachment not as text in the email eg word doc.
- 6. Paw Project Therapy dogs at school for social and emotional & wellbeing for children. Miss Farash has initiated the project and she will be the dog owner. Looking at a dog called "Luna". Still has to be put to the parents of the school.
- 7. Mr. Cahill is in St George Hospital, he had a stroke on the weekend. He is expected to have a full recovery and is missing everyone at school.
- 8. Term 1 to finish on Wednesday 8th April so this will mean the start of Term 2 will be Monday 27th April. We had positive feedback from doing this last year from parents. No students Thursday 9th April.
- 9. It was suggested to hold 2 meetings per Term this year eg week 3 and week 8.

# **Deputy Principal's Report - Pablo Fernandez**

- 1. Meet the Teacher night coming up on Wednesday 12th February. Added an extra info night for year 6 parents due to the popularity of the Endeavour High School open night being on the 12th as well.
- 2. New surface for under cola has been approved by the Government.
- 3. No storm damage after the storm. Thankfully we had some of the roofs replaced last year.
- 4. New Head of Stage 1 Jillian Murchie. Jillian has come from Carlton P.S

# Treasurer's Report - Karen

- 1. P&C funds to go to the school. P&C agreed to pay for the new cola shade that was replaced in October 2019. Approx cost \$18000. This time we used the original company that built the structure. In the past the other shades have not been as good quality. Pablo to send a copy of the invoice.
- 2. Roll over approx. \$11,000 from canteen bank account to p&c account.
- 3. We will hold approx. \$25,000 for future school improvement projects
- 4. Canteen has 4 new volunteer's. They have all come from the morning announcement from Mrs Daley. Still need maybe 2 spots filled.
- 5. P&C Notice board to be put up somewhere.
- 6. P&C to fund new Home Readers for classrooms.
- 7. P&C bank balance: \$35,094.41

# **Bookkeeper's Report - Karen**

- 1. Canteen profit for 2019 \$5,724.65 Up from last year's loss of approx. \$4K
- 2. Canteen bank balance \$57,347.20

# Canteen Convenoor's Report - Rebecca

1. Will look into getting an EFT machine for canteen purchases

### President's Report

- 1. Consolidating the Christmas Fun Fair now renamed Family Fun Day.
- 2. Scheduled date is for Friday 20 March from 5pm -8pm
- 3. The P&C will aim to have a presence during photo day for children that may require assistance with uniform and hair etc
- 4. Possibilities in holding P&C meeting- 2 meetings per Term, scheduled at 7pm eg Week 3 & Week 8 due to school holidays. Changing Tuesday to Wednesday. P&C Exec to draft up proposed dates for 2020 calendar
- 5. Alternative week for monthly P&C exe meeting to be scheduled
- 6. Thanks to Pablo for Last year's Christmas Family Fun Fair cancellation of event. Pablo's support in announcing cancellation, assistance with drawing Megas Christmas Raffle during extreme hazard weather conditions was accepted by students, teachers and parents very positively. Thank you Pablo!!
- 7. Huge Thank you to the extremely hard working P&C team for all their hours and commitment thrown into the Christmas Fun Fair.
- 8. All this hard work as not lost and placed on hold for March2020

# **General Business**

- 1. Family Fun Fair Friday 20th March 2020 5-8pm. Gracie to email Pablo outlining teacher helpers. Save the date Flyer to go out on Enews and on newsletter. Rainy & Pablo will not be attending.
- 2. Easter raffle will happen on Wednesday 8th April. Easter egg donation day & wrapping day will be Friday 3rd April in the Oosch building. Maca to confirm with Hayley.
- 3. Last day of Term 1 is Wednesday 8th April
- Meeting closed at 8.31pm
- AGM 10 March 2020 7pm
- General meeting to follow