



Minutes of General Meeting

Date:	15 March 2022
Time:	7:30pm
Location:	https://au01web.zoom.us/j/7819670881
Chair:	Christy Moses
Attendees:	Christy Moses, Christie Smyth, Simon Rainbow, Andrew Marshall, Adrienne Bruce, Tony Watson, Catherine Wyles, Bec Galvin, Belinda Jarvis, Belinda Gray, Caroline Tapia, Melanie Ross, Robyn Waddell, Debra Attwool, Megan Campbell, Sam Scholtz, Sia Wilson, Louise Eckersley, Tamara Lindsay, Suzanne Sutcliffe
Apologies:	Amanda Young

Matters arising from previous minutes: None

The minutes of the previous meeting held on 8 February 2022 to be accepted as a true and proper record

Moved: Melanie Ross

Seconded: Simon Rainbow

Agenda Items:

Item	Discussion
1. Correspondence	1.1. Correspondence In 1.1.1. 1.2. Correspondence Out 1.2.1.
2. Treasurer	2.1. Report: Simon Rainbow 2.1.1. Not a lot of movement on accounts in February, update given in preceding AGM update. Only costs such as canteen stock and uniforms have moved balances. 2.1.2. Email received by Simon from independent auditor of bank account. Nothing that concerns her and accounts look in appropriate positions as expected.

	2.1.3. Approx. \$58k in account. Payments out of \$4k expected soon. Term one contributions due soon of approx. \$5k
3. Events	<p>3.1. Report: Belinda Jarvis</p> <p>3.1.1. Upcoming Event Updates:</p> <ul style="list-style-type: none"> ○ Mother's Day stall – gifts ordered; packs ready to go out. Budget an invoice to Simon ○ Colour run – originally week 4 term 2 will need to change date due to zone cross country clash. Event to be run ourselves not an external provider. Kids will have go fund me pages setup to raise funds. There will be no large gifts this year only major awards. Each child will receive a participation certificate. Details to go home with kids end of term. In instance of wet weather dates can be changed as we running ourselves ○ Major fund raiser end of term 3. Checking when band is available as deposit was paid already. Belinda to check with school for clashes. Will look for additional volunteers for this event, using signup genius ○ Dates for colour run and mother day stall to go in school newsletter. <p>3.1.2. Discussion around fund raising targets on events and major event to drive interest and goal. Could we provide a calendar of dates and times that people might be required to volunteer so they know and can plan what and when they can assist with different events and activities. Perhaps a general flyer to parents. Could class parents be used to reach out to their class networks to promote parents getting involved and letting others know what is coming up. Belinda to do flyer (paper and via class parents and newsletter) on upcoming events and info on volunteering especially for kindy, 1 and 2.</p>
4. Canteen	<p>4.1. Report: Amanda Young (apologise) update By Christy Moses</p> <p>4.1.1. Over the counter sales start this week from 16/03/2022</p> <p>4.1.2. Volunteering has been very strong this year. Thank you to all the volunteers</p> <p>4.1.3. Wednesday sushi day has received great feedback. Mac n Cheese. TNT ice blocks selling very well. Will look to do Bi weekly Thursday specials in term 2</p> <p>4.1.4. General inflation on price of stock may cause the need to adjust pricing accordingly. Some products may not be available occasionally due to supply chain issues across the country I.e., Provider issues sourcing sushi grade salmon meaning it has been taken off menu</p> <p>4.1.5. Canteen had best week in 3 years since Cori has been onboard. \$1600 in sales in 3 days</p> <p>4.1.6. Vege garden and canteen working together to create activities for the kids to tie into them menu I.e., pizza and pasta sauce</p>
5. Uniform Shop	<p>5.1. Report: Melanie Ross</p> <p>5.1.1. AGM for uniform shop held 28/2</p> <p>5.1.2. Could use more volunteers to do shop openings – Melanie to send out reminder through class Facebook pages</p> <p>5.1.3. Reminders about winter uniform and stock went out</p> <p>5.1.4. Last year about 12% profit from the shop on 30K sales, consistent with previous years</p>
6. Music	6.1. Report: Kelly Bilton

	<p>6.1.1. Update on Music Program Fees- make sure all fees are received, critical to program success</p> <p>6.1.2. Parent Volunteers - thankyou to all parent volunteers. Volunteering removes a lot of cost that can be passed on to families</p> <p>6.1.3. Scheduling conflicts within the school – met with Danny, run through dance and band schedules to ensure no conflicts during year, any concerns with further conflicts pls speak to Kelly</p>
7. Principal	<p>7.1. Report: Adrienne Bruce</p> <p>7.1.1. Please see attached Principal's Report</p> <p>7.2. Funding support for a Student Learning Support Officers. The P&C agreed to vote with 3 options – 1.) no funding 2.) 50% funding 3.) full funding. The majority was for the 50% funding (\$15,000) with the view that we will maintain the additional \$15,000 as an on-going “current” request – however would feel more comfortable making the call around this additional amount once the P&C cash balance has more certainty with future planned events – item to be re-table for the t additional amount at the end of Term 2.</p> <p>7.3. Update on funding requests from 2021</p> <p>7.3.1. Please see attached Principal's Report</p>
7.	<p>8.1. Assistant Principals</p> <p>8.1.1. Staff professional development continuing. Focussing on maths and literacy concepts.</p> <p>8.1.2. SLSO training on individuals' programs for specific students and in the classrooms with teachers</p> <p>8.1.3. High Potential gifted and talented learning programs in progress</p> <p>8.1.4. Naplan Exams occurring next term</p> <p>8.1.5. Impressive turn out form parents for induction of students into leadership roles</p> <p>8.1.6. SRC have had a few meetings recently, world is in good hands, great initiatives and ideas from the children. Ideas around making school and world better, charities and in school initiatives such as time for learning games being considered by the group. First initiative next Thursday in regard to “Harmony day” in newsletter. Kids to wear something orange</p> <p>8.1.7. Evaluating and tweaking strategic improvement plan</p>
9. General Business	<p>9.1. Update on P&C Email Addresses – Did not have time to discuss, will be added to next meeting agenda</p> <p>9.2. Day and frequency of P&C Meetings - Proposal made to move to Mondays and move to bimonthly. Any feedback on night changes to exec committee. Next meeting remaining 10 May 2022</p>
10. Close	Next Meeting – Tuesday 10 May 2022