

FLODGE P&C MEETING AGENDA

Meeting 4 dated 17th June 2019 at 7pm in classroom beside Foss St gate

Welcome inc. Acknowledgement of Country

Attendance & apologies (inc. new members & visitors)

Approval of previous minutes

Minutes of meeting 3, dated 20th May 2019

Reports (per attached written reports)

- Principal
- Music
- Events/Fundraising/Grants
- Learning Support/Sustainability
- Treasurer
- Communications
- Garden/Infrastructure
- Culture/Indigenous/Languages

Approvals & budget

- Conductor fee increase (from \$100/hr to \$130 in line with industry standard)

Topics for discussion

Learning Support

(20 mins) Steve & Jo to present on behalf of school

(10 mins) Kerri to present on behalf of Flodge Learning Support Group

(15 mins) Discussion & questions facilitated by Amanda

George's project

(10 mins)

Sustainability (Remi)

(10 mins)

Music (Emily)

(10 mins) Fee increase for conductors

Correspondence

Any other business

Close

Meeting to be closed by approx. 8:30pm. Next meeting 19th August 2019 at 7pm (meeting 5)

2019 Term dates:

Term 1: 29 Jan to 12 Apr

Term 2: 29 Apr to 5 Jul

Term 3: 22 Jul to 27 Sep

Term 4: 14 Oct to 20 Dec

Outstanding 2019 P&C Meeting Dates:

21 October

19 August

18 November

23 September

16 December

Positive Community Building

REPORTS OF WORKING GROUP/SUB-COMMITTEE for Meeting 4 dated 17th June 2019

MUSIC

EVENTS/FUNDRAISING

- Federal Election BBQ & Cake Stall - great success

Term	Date	Event	Led By	Funds to
2	18 May 2019	Federal Election BBQ & Cake Stall	K & Y1	Playground
2	04 July 2019	Big Band Breakfast	Music Committee	Music Program
3	27 Jul 2019	Trivia Night	P&C General	Flexible furniture
3	TBC	Pizza night at Fodge hotel	Garden Committee	Garden
3	TBC	Recital Night	Music Committee	Music Program
3	14 Sep 2019	Sydney Uni Book Fair BBQ & cake Stall	Y4	TBC
4	26 Oct 2019	Halloween Disco	Learning Support	Learning Support
4	TBC	Pizza night at Fodge hotel	Music Committee	Music Program
4	20 Dec 2019	Farewell Afternoon Tea	Y5	N/A - social only

GRANTS

1. Solar panel grant:

1. We have accepted funding for the solar panel grant (\$16K) from the community building partnership scheme
2. Stephen has applied for the additional \$16K through the Department of Education

1. Toilet block grant funding:

1. We have \$50K of funding through the community building partnership scheme and \$50 from Jamie Parker for toilet block renovations that will cost \$145K. (Note: Dave Sawkins estimated that this should cost \$100K but we are forced to go through Dep of Ed Assets Unit for works under \$150K, so must use their contractor, who cost \$145)
2. The original plan to do the renovations over the December/January holidays was not possible due to assets disputing our preference for fixtures (? as far as I can understand). This delayed the project by 6 months.
3. Community building partnership \$50K funds were set to expired March 30 2019. We were granted an extension to the 30 June, but will not be able to complete (or even start) work before that.
4. Today (18 June), P&C president Flavia Morello made formal complaints about the asset delays to both the local member (Jamie Parker) and the director of schools (Rod Megahey). Rod wrote an apology letter and also provided a letter from the assets unit on the timeline for the grant (due to start 8th July and take 6 weeks to complete). This letter

has been submitted via email to the community building partnerships with a request to vary the end date (we do not yet have a response from them).

5. Note that this change from Dec/Jan to June/July means that we will have to pay the costs of portable toilets for use during the construction work (as it will not be during the school holidays).
2. Other possible grant options are being explored:
 1. Heart Foundation “Active Australia Innovation Challenge” Funding (\$10K; <https://campaigns.heartfoundation.org.au/active-australia-innovation-challenge>) for creating calm space/activity spaces for children with learning differences (need to consult with Stephen to fit into existing plans)
 2. City of Sydney Event funding for the school fair in 2020.

LEARNING SUPPORT

SUSTAINABILITY

GARDEN

INFRASTRUCTURE

Playground - Survey was approved by school and P&C – 50/50 split of payment. To be completed 11.6.2019 & used to commence the Landscape Design.

Bathrooms - Out of P&C's and Stephens control (sits with Assets) – There is no way that the bathrooms will be done by the 30.6.2019 (will be surprised if they start them by then).

INDIGENOUS

LANGUAGES