



MINUTES – P&C Meeting 7 – 21st October 2019

Attendance & apologies

Attendees: Jill Jeremy (Secretary), Amanda Tatersall (Vice President), Bill Lloyd (Treasurer), Justine Charlton, Leigh Morgan, Stephen Reed (Principal), George Grose (Indigenous), Dave Sawkins (Infrastructure), Andrew McGlashan, Kerri Dawson (Learning Support), Sarah McIlveen, Jennifer Trang

Apologies: Flavia Morello (President), Kate Obermeyer (Vice President), Alastair Jeremy

Meeting opened at 7:01pm. George gave the Acknowledgement of Country. Amanda Tatersall chaired the meeting in Flavia's absence.

Approval of previous minutes

The minutes of Meeting 6, dated 23rd September 2019 were proposed by Kerri, seconded by Bill, all in favour, approved.

Discussion

Funding and fundraising

See "[Notes for P&C Fundraising meeting on 21st October 2019](#)" and [Fundraising Strategy](#) for further information.

- Move to give \$30K surplus to school for the purpose of commencing Stage 5 playground upgrades over Summer vacation. Proposed by Jill, seconded by Kerri, all in favour, approved.
- Move to keep \$10K in P&C bank account as buffer. Bill proposed, George seconded, all in favour, approved.
- Move to have working groups identify and apply to P&C to run fundraising events at the start of the school year. Proposed by George, seconded by Andrew, all in favour, approved.
- Move to propose playground as the main funding project for 2020. Proposed by Jill, seconded Kerri, all in favour, approved.
- Move to have monies provided to school for Stage 5 of the playground diverted to another stage of playground upgrades, should CBP grant be successful. Proposed by Kerri, seconded by Jill, all in favour, carried.

Regarding sponsorship, the businesses providing these monies want to be embedded into the community, which creates positive PR for them and allows them to reach their target market using the community. Depending upon the amount of money donated, it is likely that sponsorship money would be best used to fund ongoing projects, such as a music teacher. The allocation of sponsorship money is to be tabled as an agenda item for the first meeting in 2020.

Stephen discussed that the teachers would like to receive money to fund stage activities/projects. These are varied depending upon the needs of the students in the different stages and over the course of the year. Discussed holding events to raise money for stages (e.g. ES1/S1 run a "Mother's Day event"). Stage leads to present a stage vision



and budget at the 1st P&C meeting of 2020 and identify possible ways we can help fundraise for their specific objectives.

Re the proposed calendar of events, Stephen and George asked that the Colour Fun Run be added as an annual fundraising event. Best time of year to hold this event to be decided, but preference for Spring/early Autumn for clement weather. To be tabled when finalising the calendar of events at the start of 2020.

House name change

George withdrew his proposal.

Funding, Spending & Approvals

As above.

Reports

Principal (Stephen Reed)

Stephen has been meeting with Kindy 2020 families this week, Currently 60 Kindy students enrolled to start next year. Therefore, playground upgrades are important to ensure potential increased number of students are engaged during outdoor time.

Music (Emily McKnight)

Number of events planned for 2020 (per Performance Opportunities and Events Term 4 sheet) including an inaugural Recital Night, Music Awards and pizza social.

Events/Fundraising (Sam Korff)

Per working group reports.

Grants - Carolyn MacCann

CBP 2019 - Application submitted for funding for Stage 5 playground upgrade (\$80K)

Learning Support (Kerri Dawson)

Running Halloween Disco. Looking for volunteers.

Sustainability (Remi Duracher)

No update.

Garden (Mic Everett)

Successful and well attended fundraiser at Flodge on Thursday the 17th of October. Working Bee scheduled for Sunday the 6th of November.

Infrastructure (Dave Sawkins)

Talking with FLASCA re potential for them to part fund playground upgrades.



Indigenous (George Grose)

Colour Fun Run funding coming in.

Languages (Anthony Jucha)

Classes 4 x French, 1 x Spanish, 1 x Mandarin classes. All going strong.

Other business

Nil

Close

Meeting closed at 8:20pm.

The next meeting, Annual General Meeting (AGM), is scheduled for 18th November 2019. New Executive Committee to be elected. Focus topic for next general meeting, on the same night, remains to be set.