

MEETING MINUTES

Tuesday 6th June 2023 – Staffroom

7.00pm

1	Open & Acknowledgement of Country
2	Welcome by the President
3	<p>Attendees/Apologies & Welcome New Members</p> <p>Attendees: Donna Kenny, Rachael Seal, Kate Robinson, Erin Mackenzie, Sarah Mross, Tenille Warrington, Montana Raggett, Louise Plush, Rochelle Jones, Marney Wane, Matt Wright, Michelle Mansson, Lenell Fox.</p> <p>Apologies: Suzy Newell-Courtney, Janna Macpherson, Amanda Ritchie, Jennifer Hermes, Sarah Bianchi, Geraldine Campbell, Alison Karwaj</p>
5	Minutes of Previous Meeting approved - Tenille Warrington, Erin Mackenzie
6	<p>Business Arising from Minutes of Previous Meeting</p> <ul style="list-style-type: none"> - Follow up of SRC support. Vote on proposal once application form and procedures tabled. Draft form for consideration attached. Discussed following amendments: - Deadline earlier in future - Include that it's a trial, and a review date - Timeline - Criteria communicated to SRC - Explain process to SRC - Combine welfare & wellbeing combine - Erin & Sarah to meet with SRC - Approved with changes
7	<p>Correspondence Summary:</p> <p>In: P&C Federation emails</p> <p>In & Out: Mother's Day stall emails</p> <p>RAP email:</p> <ul style="list-style-type: none"> • a few meetings this year and next year • No max number • Online platform
8	<p>Reports from:</p> <ul style="list-style-type: none"> - President – Welcome everyone, I would like to thank the staff for their hard work and support of all the extracurricular activities going on in term 2. We are working towards a Trivia Night this year and would love some volunteers to join the team to organise the event. - Treasurer – see attached - Uniform Shop Sub-Committee – need more volunteers - Vice President – Fundraising <p><i>Role vacant – nominations welcome</i></p> <p><i>Volunteers need for Trivia Night 9 September</i></p> <p>Need a minimum of 10 people to go ahead.</p> <ul style="list-style-type: none"> - Vice President Report – Special Projects – no report

	<p>- Principal report</p> <p>Dept of Ed & P & C Federation have developed a partnership agreement. Ms Seal was on the committee to provide feedback. To be launched in Education week. Parents were able to give feedback.</p> <p>Award & recognition survey. 93 responses, results to be reviewed. Will look at implementation of any changes in 2024.</p> <p>PBL reward K-6 earned, PJ or Oodie day; crazy hair and sock day, wear a sports jersey</p> <p>The Resilience Project presentation next Tuesday</p> <p>Movement of the library. Quote coming through.</p> <p>Congratulations to everyone who came to the Kindy orientation</p> <p>Planning transition program</p> <p>Thanks to P & C for Mother's Day stall</p> <p>Mufti day \$110k in total collected from schools for Art project</p> <p>reconciliation week NAIDOC week. Community breakfast 30 June – communication to come.</p> <p>2 children represented State hockey Mrs Stewart basket team</p> <p>Coda competing in state swimming</p> <p>Illness affecting students and teachers. Having trouble with staffing.</p>
9	<p>School Safety & Security</p> <ul style="list-style-type: none"> - Soccer not currently allowed due to issues how to make it safer. Children met with Mrs Kenny. Once rules approved, it will be allowed again. - Teachers are talking to children about being kind, watching what they say to each other, helping children to respond. PBL focus on being upstanding citizens – encouraging children raise issues if you see them. - Listen to all children's point of view, discuss, encouraging mending relationships. - Restorative practices still used, incorporated in PBL
10	<p>General Business</p> <ul style="list-style-type: none"> - Items for next meeting – (Tuesday 25th July, Week 2, Term 3 2023) - Father's Day breakfast? Open to it if someone wants to run it - Welcome to Kindergarten breakfast? Being looked at - OOSH update – let them know if any feedback - Parent topic Butterfly Body Bright program - referred to the school - Interrelate 29 August - Quote for works to the library – broad details shared by Matt Wright. Quote given to the school for consideration.
11	<p>Close meeting 8.40pm</p>

TREASURER REPORT

01 May - 4 Jun

Comments: Mothers Day stall total profit \$3,137.42. Please note big profit due to 173 items passed over from 2022.

The Uniform shop has had a busy month with the change to winter uniform. The mother's day stall and the uniform shop has equated to accounts going up by \$12,290.01 since April 30.

General Account	\$ 29,334.12
Uniform Account	\$ 41,663.38
Debit Card	\$ 2,000.00
	\$ 72,997.50

Sum of Expenses	Column Labels	
Row Labels	May	Grand Total
General Account	44.25	44.25
Xero	44.25	44.25
Mothers Day	85.46	85.46
Brown bags	85.46	85.46
Uniform Shop	73.14	73.14
Green hair ribbons	73.14	73.14
Grand Total	202.85	202.85

Invoice Summary	May	Grand Total
Mother's Day	250	250
Kylie Fisk	250	250
Uniform Shop	4773.37	4773.37
Claudine	4541.9	4541.9
LW Reid	11.25	11.25
Shire Embroidery	220.22	220.22
Grand Total	5023.37	5023.37

Income Summary	Column Labels		
Row Labels	May	June	Grand Total
Membership	2		2
Membership	2		2
Mothers Day Stall	5530.58		5530.58
Mothers Day Stall	2151		2151
Shopify	3292		3292
Square Terminal	87.58		87.58
Uniform Shop	11669.13	314.52	11983.65
Service NSW Vouchers	1448	100	1548
Shopify	9028.54		9028.54
Square Terminal	1192.59	214.52	1407.11
Grand Total	17201.71	314.52	17516.23

Income minus expenses for this report period	
\$	12,290.01