



ANNANDALE PUBLIC SCHOOL Parents & Citizens Association

Benefiting our children and their school

Annandale Public School Parents & Citizens Association Minutes of General Meeting

Chair: Rachael Beckett

Date: 27th June 2014

Time: 9:05am

Venue: Annandale Public School Library

Minutes: 2014 06 27 GM

Re: General Meeting Minutes (Motions, Actions and Outcomes)

Meeting declared open by Rachael Beckett – President

Attendance – 16

Susie Choi, Leah Thurecht, Kate Feeney, Rachael Beckett, Melanie Heyworth, Ann Morey, Andrea Firth, Maria Nikolakopoulos, Jenny Richardsen, Jo Dwyer, Adele Roach, Lucy Lehane, Tahia Gill, Isabell Izquierdo, Ellie Moore, Peter Bestel

Apologies

Sara Howard

Agenda

1. President's welcome – Rachael Beckett
2. Secretary's Report – Peter Bestel
 - 2.1 Apologies
 - 2.2 Table minutes from last meeting
 - 2.3 Correspondence
 - 2.4 Action Item Updates from last meeting
 - 2.5 Membership Administration
3. Principal's Report – Ellie Moore
4. Treasurer's Report – Ann Morey
5. General Business
 - 5.1 School Review Update – Rachael Beckett
 - 5.2 Review further funding requests for 2014 – P&C Exec
 - 5.3 Review term 3 events for 2014 – P&C Exec
6. Sub-Committee Reports – as available
 - 6.1 Education
 - 6.2 Fundraising
 - 6.3 Kitchen
 - 6.4 Friendly Schools
 - 6.5 Traffic Safety
 - 6.6 C.H.A.T.
 - 6.7 Learning Garden

- 6.8 Communications
- 6.9 Uniform Shop

7. Next Meeting – GM – Friday 27th June 2014

Please feel free to email apspandc@gmail.com with anything you would like to raise at this meeting.

Minutes

Item 1 Welcome – Rachael Beckett

- Welcome to members

Item 2 Secretary’s Report – Peter Bestel

2.1 Apologies – given as communicated to the Secretary (as listed above)

2.2 Table minutes from last meeting

MOTION: That the minutes from the previous general meeting, 2014-05-27, be accepted as a true record		
MOVER: Peter Bestel	SECONDER: Ann Morey	AGREED

MOTION: That the minutes from the general meeting, 2014-05-02, be accepted as a true record		
MOVER: Peter Bestel	SECONDER: Ann Morey	AGREED

2.3 Correspondence

- A letter to the P&C about the lighting being out for the driveway, which makes it difficult / unsafe for aftercare parents now parking on Trafalgar street. Ellie indicated that the light had recently been repaired.
- A query from a number of parents about the ability to get a “lollypop person” for the Johnston Street crossing. This requires some communication with the Roads and Maritime Services department and the police. Needs further discussion.
- A query from a parent about the crossing at Bridge street, Stanmore, and the lack of stopping by cars at this location. Needs some further information collected for discussion.

2.4 Action Item Updates from last meeting

New action items allocated during this discussion:

- **Action item for P&C Secretary** - Ellie is looking for an update on the jobs list and any volunteers to assist. List on web site is an indication of jobs requiring assistance and any offers of help shall be sent through.
- The frog pond repairs are completed.
- Ellie will check with Helen on the notice for the sports carnival and payment for buses.

2.5 Membership Administration

- None.

Item 3 Principal's Report – Ellie Moore

- Ellie tabled her Principal's Report and expanded on various sections (see attached).

Item 4 Treasurer's Report – Ann Morey

- See attached financials.

Item 5 New Business

5.1 School Review Update – Rachael Beckett

- Draft report shared with executive team earlier today.
- The report includes 3 high level recommendations and we are waiting for review to get the details.
- Process for review will be:
Week 2 - Teachers receive documentation
Week 4 - Parent communication proposed.

5.2 Review further funding requests for 2014 – P&C Exec

- IPAD plan and update to remain as an action - ongoing - As to date teachers are still exploring and developing thoughts around how to use / integrate. Bigger picture discussion still needs to happen with the P&C around long term funding.

MOTION:		
That the pre-school parents shall be participating in the Leichhardt Eco Festival again this year, and all funds raised shall be directed to pre-school garden enhancements.		
MOVER: Jo Dwyer	SECONDER: Melanie Heyworth	AGREED

5.3 Review term 3 events for 2014 – P&C Exec

- Some of the fundraising events have cooled off, due to changes in workload and schedule for the volunteers. Discussion to continue on the actions here for fundraising the rest of the year.

Item 6 Sub-Committee Reports

- None presented

7. Next P & C Meeting – General Meeting – 29th July 2014

Meeting closed at 10:40am

Regards

Peter Bestel

Secretary, on behalf of the Annandale Public School Parents & Citizens Association

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