



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: 29th August 2014

Time: 9:05am

Venue: Annandale Public School Library

Minutes: 2014 08 29 GM

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

Meeting declared open by Rachael Beckett – President

Attendance – 9

Andrea Firth, Christine Hammond, Narelle Derwent, Rebecca Glynn, Rachael Beckett, Ann Morey, Melanie Heyworth, Susie Choi, Peter Bestel

Apologies

Jo Dwyer, Sara Howard, Ellie Moore, Margaret Goss

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 – Narelle Derwent for Ellie Moore
4. Treasurer's Report – Ann Morey
5. General Business
 - 5.1 Feedback on School Communication Review and Recommendations Report
 - 5.2 Review funding request for P&C Insurance Renewal – Peter Bestel
 - 5.3 Presentation from Teachers Federation on Gonski - Michelle Rosicky
 - 5.4 Learning garden / kitchen resource plan for Term 4 and 2015
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
- 6.10 Pre-School

7. Next Meeting – GM - Tuesday 28th October 2014

Please feel free to email apsandc@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

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| MOTION: That the minutes from the previous general meeting, 2014-07-29, be accepted as a true record. | | |
| MOVER: Peter Bestel | SECONDER: Susie Choi / Melanie Heyworth | AGREED |

2.3 Correspondence

- Further correspondence around traffic and crossings in the area.
- Letter from NRMA on road safety grants available – action to send to community (done).
- Members seeking an information package on running events. This will be organised and put up onto the web site. We are looking for notes on each event as well – what went well and what did not – as well as to ensure that sign on sheets for insurance are properly filled in.

2.4 Action Item Updates from last meeting

- No new actions at this time.

2.5 Membership Administration

- None.

Item 3 Principal’s Report – Narelle Derwent

- Narelle tabled the Principal’s Report and expanded on various sections (see attached).

Item 4 Treasurer’s Report – Ann Morey

- See attached financials.
- **New action item for school** -The P&C would like to discuss the ESR system with Michael from ESR to see how the newsletter facility that was mentioned works. Interest in making use of this to streamline communications to the community.

Item 5 New Business

5.1 Feedback on School Communication Review and Recommendations Report

- As per above in the principal's report.

5.2 Review funding requests for P&C Insurance Renewal – Peter Bestel

- Requirement for P&C insurance outlined. The insurance package and cost are identical to the previous year.

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| MOTION: | | |
| That the P&C fund \$1033 for the insurance policy from the P&C Federation. | | |
| MOVER: Rachael Beckett | SECONDER: Ann Morey | AGREED |

5.3 Presentation from Teachers Federation on Gonski – Rebecca Glynn

- Rebecca outlined proposed changes to the Gonski scheme. For Sydney, the full six years of funding (state and federal) is \$29,472,124; the Federal component would be \$19,156,880. Under current proposed changes, only the first 4 of 6 years will be funded by the federal government. However the bulk of the money was to be received from the federal government during years 5 and 6. This results in \$6,896,447 being delivered instead of \$19,156,880.
- For Annandale Public School, this results in about \$290,000 over the next 4 years, missing out on approx. \$600,000-\$700,000 from the truncation of delivery.
- Additional information is available for you to form your own opinions at the following links:
- Gonski gets animated <http://www.youtube.com/watch?v=xyIDiO17RGI>
- NSW Government video <https://www.youtube.com/watch?v=YYiB1FkqAP8>
- A Guide to Gonski https://www.youtube.com/watch?feature=player_embedded&v=nWeHEKQOA4c

5.4 Learning garden / kitchen resource plan for Term 4 and 2015

- A proposal was reviewed and further information is required.

5.5 Fundraising – proposed Bingo or Trivia night

- The proposed date for this event is 18th October or 1st November in the school hall. We need to set a hard date in order to organise insurance, tickets, event items, etc.

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| MOTION: | | |
| That a float of \$1000 be allocated for the November fundraising event. | | |
| MOVER: Ann Morey | SECONDER: Susie Choi / all | AGREED |

Item 6 Sub-Committee Reports

- Traffic was discussed above as part of the Secretary's report.
- No other sub-committee reports.

7. Next P & C Meeting – General Meeting – 28th October 2014

Meeting closed at 10:35am

Regards

Peter Bestel

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

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