



ANNANDALE PUBLIC SCHOOL Parents & Citizens Association

Benefiting our children and their school

Annandale Public School Parents & Citizens Association Minutes of General Meeting

Chair: Ann Morey

Date: 27th October 2015

Time: 7:30pm

Venue: Annandale Public School Library

Minutes: 2015 10 27 GM

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

Meeting declared open by Ann Morey – Treasurer

Attendance – 23

James Powditch, Jason Howard, Rosemary Dodd, Hannah Richardson, Fiona Cooper-Sutherland, Veronika Zec, Imogen Kershaw, Lynda Maher, Julie Day Rebecca Glynn, Lucia Bell, Anne Morey, Sara Howard, Rachael Beckett, Leah Thurecht, Deanna Rhule, Barry Cotter, Stuart Ridley, Dace Elletson, Jillian Wolfe, Emily Traill, Emma Greube, Alex Gibson, Andrea Firth

Apologies

Peter Bestel, Jean Kouriel, Susie Choi, Margaret Goss

Agenda

1. President's welcome –
2. Secretary's Report –
 - 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 – Dace Elletson
4. Treasurer's Report – Ann Morey
 5. General Business
 - 5.1 Report on Laugh Art Loud – James Powditch
 - 5.2 Update on storage for school play ground – James Powditch
 - 5.3 Sponsorship and long term kitchen garden view – Ann Morey

- 5.4 Sponsorship committee – Leah Thurecht
- 5.5 Banking program for children – Leah Thurecht
- 5.6 Potential savings program for children – Leah Thurecht
- 5.7 Moving P&C AGM to end of the calendar year – Rachael Beckett
- 5.8 Air conditioning – Jean Kouriel

Minutes

Item 1 Welcome – Ann Morey

- Welcome to members

Item 2 Secretary’s Report – Ann Morey

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

2.2 Table minutes from last meeting – unavailable

2.5 Membership Administration

- Jason Howard – new member

Item 3 Principal’s Report – Dace Elletson

- Dace presented the School Plan 2015 – 2017 (2016) – attached
 - Call for P&C sub-committee members to meet before 2016 to discuss how we as a parent community can support Direction 3: parent involvement play an integral role in the School Plan
 - Veronika Zek and Lynda Maher presented the new mathematics curriculum
 - Noted the No Boundaries feedback from parents has played a major role in shaping the plan and curriculum focus
 - Parents who are having difficulty understanding their child’s math homework are encouraged to talk with their teacher, and also visit the <http://www.schoolatoz.nsw.edu.au> website for tips and help sheets
 - Julie Day presented the new approach to teacher and student development within the English curriculum.

MOTION:		
That the P&C allocate \$13,250 in instalments towards the partnership with University of Sydney academics Robyn Ewing and Wendy Bean. This commitment will cover consultation until the end of Semester 1 2016.		
MOVER: Sara Howard	SECONDER: Ann Morey	AGREED

- **Action item for Dace Elletson** – Provide confirmation of payment instalment dates and amounts for these funds.

- Lucia Bell and Imogen Kershaw presented their plans and 2016-17 budget for the Stephanie Alexander Kitchen Garden Program.

- In 2016 it will be rolled out to all stages, and there has been excellent survey feedback from stage 2 parents and students
- To do this, the program will need 32 volunteer helpers to cover each week, and has ambitious sponsorship fundraising goals
- Suggestion to use supermarket gift cards to make reimbursements simpler for Lucia

MOTION:

That the P&C allocate \$4,000 per term in 2016 towards the Stephanie Alexander Kitchen Garden Program.

MOVER: Ann Morey

SECONDER: Rosemary Dodd

AGREED

- **Action item for Dace Elletson** – Provide confirmation of payment instalment dates and amounts for these funds.
 - Rebecca Glynn presented information on National Gonski Week, and ways parents could support this movement.
- **Action item for P&C (Sara)** – To promote the links via the P&C Facebook page

Item 4 Treasurer's Report – Ann Morey

- See attached financials.
- Laugh Out Loud raised \$20,132

Item 5 New Business

5.1 Report on Laugh Art Loud – James Powditch

- **Action item for P&C (James)** – To set up print sales via Flexischools before term ends. Price discussion around \$20-\$30 per print. Net cost to P&C \$1.00.

5.2 Update on storage for school playground – James Powditch

- New shed will be completed before the end of Term 4.

5.3 Sponsorship and long term kitchen garden view – Ann Morey

- Discussed potential conflict if SAKGP is seeking a major sponsor for \$70,000
- SAKGP Fundraising Committee is meeting at The Empire 7.30pm Thursday November 5
- Suggested Leah and/or Deanna attend to ensure we work in partnership

5.4 Sponsorship committee – Leah Thurecht

- Discussed urgent need for people to co-ordinate the P&C sponsorship committee
- Deanna has access to templates and information from Leichhardt Public
- If parents can help or led the committee, they are requested to contact Dace
- Potential to extend arrangements with Ray White, who were very happy with the Laugh Out Loud event
- Ideas to create a 'Christmas wishlist' donation drive for P&C, and/or use a crowdfund platform for specific items
- Idea to suggest a donation in lieu of attending major fundraising events

5.5 Potential savings program for children – Leah Thurecht

- Year 2 parent Kitty Lai would like to co-ordinate the CBA School Banking scheme for APS
- APS receives 5% of every individual deposit made by students at school
- **Action item for Dace Elletson** – discuss with teaching staff before we commit

5.6 Moving P&C AGM to end of the calendar year – Rachael Beckett

- Discussion about how having AGM in mid Term 1 leads to lack of continuity in planning the school calendar, and challenges with transition during kindergarten welcome period
- General support for this idea but concern over impact on P&C financial year and requirement to audit books
- Noted 4 weeks notice must be given before an AGM
- **Action item for P&C (Peter Bestel)** – to look into our constitution and what would need to be actioned to change AGM to last P&C meeting in a calendar year
- **Action item for P&C (Rachael Beckett)** – to investigate how other school manage this cycle

Item 6 Sub-Committee Reports

- No sub-committee reports – see above for discussion.

Item 7 Next P & C Meeting – General Meeting – 24th November 2015

Meeting closed at 9:55pm

Summary

From Meeting:

- motion that the P&C allocate \$13,250 in instalments towards the partnership with University of Sydney academics Robyn Ewing and Wendy Bean - agreed.

- motion that the P&C allocate \$4,000 per term in 2016 towards the Stephanie Alexander Kitchen Garden Program - agreed.

New Action Items:

- Action item for Dace Elletson – Provide confirmation of payment instalment dates and amounts for these funds.
- Action item for P&C (Sara) – To promote the links via the P&C Facebook page
- Action item for P&C (James) – To set up print sales via Flexischools before term ends.
- Action item for Dace Elletson – discuss CBA student savings scheme with teaching staff before we commit
- Action item for P&C (Peter Bestel) – to look into our constitution and what would need to be actioned to change AGM to last P&C meeting in a calendar year
- Action item for P&C (Rachael Beckett) – to investigate how other school manage this cycle