

**Annandale Public School Parents & Citizens Association
Minutes of General Meeting**

Chair: Hannah Richardson

Date: 26th June 2018

Time: 7:30pm

Venue: Annandale Public School Library

Minutes: 2018 06 26 GM

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

Meeting declared open by Hannah Richardson – President

Attendance – 9

Kylie Couper, Hannah Richardson, Leah Thurecht, Rebecca Wainscoat, Rosemary Donald, Chris Beunen, Deanna Rhule, Lucy Lavery, Mitchell Bryson

Apologies

Peter Bestel, Lyn Jones, Jillian Wolfe, Minh Huynh, Steph Freeman, Hudson Worsley,



General Agenda

1. President's welcome – Hannah Richardson
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 – Chris Buenen
4. Treasurer's Report – Kylie Couper
5. General Business
 - 5.1 P&C Insurance - Peter Bestel
 - 5.2 Updates on maintenance - Peter Bestel
6. Sub-Committee Reports – as available
 - 6.1 Sponsorship
 - 6.2 Fundraising
 - 6.3 Kitchen and Garden
 - 6.4 Traffic Safety
 - 6.5 Uniform Shop
 - 6.6 Pre-School
7. Next Meeting – GM - Tuesday 31st July 2018

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



Minutes

Item 1 Welcome – Hannah Richardson

- Welcome to members and staff.

Item 2 Secretary's Report – Hannah Richardson for 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, 2018–05-29, be accepted as a true record.
Mover	Rosemary Donald
Seconder	Kylie Couper
Result	Agreed

2.3 Correspondence

- None

2.4 Action Item Updates from last meeting

- Action item for principal to discuss with teachers and report back to Hudson and the P&C around whether the school would be prepared to integrate into the curriculum - pending further information from Hudson.
- Action item for the P&C exec to put out the info on (Primary Ethics to) Facebook - done.
- Action item for P&C secretary to check with RagTagd on some solutions previously discussed around uniform registrations and tracking - not done.
- Action item for the principal - thanks to the Enmore Theatre is required on the school sign - not done.
- Action item for P&C secretary to finish organising the removal of the excess waste bags from behind the special programs building - not done.
- Action item for P&C secretary to get a photo of the order (Coles Sports for Schools) for the newsletter - done.

2.5 Membership Administration

- No items.



Item 3 Principal's Report – Chris Buenan

- Chris presented the principals report with a number of updates from around the school and with administration.
- Updates were received on student reports, forums re school reports (information to parents). Open day - vey exciting. Discussion re other local school boundaries. NAIDOC celebration also the following week. Term 3 is a big term – stage 3 camp, athletics day, principal for a day (23rd august). Showcase – looking forward to it. August P&C meeting will involve a detailed funding breakdown and what will really benefit the school. Future proofing around the technology of the school and what goes into the classrooms. Friday 17th August – coffee and chat with chris. Flagged an idea on an conversations with teachers / parents – helps to boost numbers at the P&C. This will encourage people to stay / attend P&C.

Item 4 Treasurer's Report – Kylie Couper

- See attached financials for June.

Item 5 New Business

5.1 P&C Insurance - Peter Bestel

- Quote received from P&C Federation for annual insurance and membership of \$891 due middle of next month.
- Hannah wants to obtain a quote from George Peros.

5.2 Updates on maintenance - Peter Bestel

- Deck and play equipment still haven't been painted, due to poor weather.
- Further follow up to be completed.
- Quote received for landscaping back of school, to be discussed with principal.

5.3 Lunch monitor

- Looking for some assistance.
- Action item for P&C president and principal to follow up on nut awareness issue.

5.4 School Banking Changes

- Slight changes require all school banking to be done on school grounds.
- No student data is allowed to leave the grounds.
- Action item for Rosemary and principal to follow up.



5.5 Charity for community - Mihn Huynh

- Suggestion for Daisy Lacey (student) to be allocated some funds from the cake stall for support for trainee Neurologists.
- Perhaps a separate box which is a registered charity towards Daisy. Perhaps an SRC initiative such as crazy hair day etc. We may need some teachers to help with “crowd control”.
- Charity is The Kids Brain Trust.
- Action item for principal to follow up.

5.6 Recycling life cycle

- A return and earn option is available for the school.
- Action item for P&C president to follow up.
- Principal aware of time frames around collection.

5.7 Scheduling for trivia night

- Trivia date to be confirmed, but dates of 22nd September or 20th October possibilities.
- Deana to email DJ, Simon Tracy, Peter Oxley, etc. to follow up on date.

5.8 Thanks to Leah Thurecht

- Leah stepped down from the P&C Vice President position last meeting.
- Congratulations and a gift presented for many years of hard work.
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Item 6 Sub-Committee Reports

- No reports.

Item 7 Next P & C Meeting – General Meeting – 31st July 2018

Meeting closed at 8:40pm

Regards

Peter Bestel

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

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Annandale Public School P&C

P&C email

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P&C website

apspandc.com.au

P&C pages on the school website

annandale-p.schools.nsw.edu.au/p-c

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