



MINUTES OF P&C GENERAL MEETING

Tuesday 16th February 2021 at CCPS Shell

PRESENT

Llanie Kelly, Duncan Cooke, Blair Cornwel-Smith, Louisa Moynihan, Mayank Gupta, Lynne Crozier, Jeannet Cope, Susie Jacobs, Jane Godfrey, Sharon Ireson, Craig Ireson, Julia Sit, Anne Burton, Leanne Ambrogio, Vicky Lord, Sophie Hogg, Marnee King, Michelle Pomfert, Sam Hegvold, Tracey Kenmuir, Margie Boston, Natalie Wise, Alanna Henning, Alexia Wellbelove

APOLOGIES

Anna MacPherson

MINUTES FROM PREVIOUS P&C MEETING – 20 FEBRUARY 2020

- Moved by Llanie Kelly
- Seconded by Louisa Moynihan

PRESIDENTS REPORT – Mayank Gupta

- Mayank advised he wanted to encourage all school community to participate and have input into the school community

PRINCIPAL'S REPORT – Jeanette Cope

Welcome to all new and returning families. The start to the school has been a smooth one and we are seeing happy and settled children who have begun their programs on the first (and only) day in a very short Week 1!

Staff and Classes: We have 425 students enrolled this year in 19 classes (even though we are only funded for 18). No class has over 27 pupils.

Trent Moses has picked up an opportunity for professional development at another school for this year. Nada Mlinaric has been appointed as relieving Assistant Principal here in his place. Lauren Wickham and Vatinee Nuiklieng, both of whom worked at the school last year are with us full-time this year. We welcome Camille Lynden-Bell and Vanessa Jones have joined the school in part-time roles. Congratulations to Emma Cooper who welcomed baby Charlie Beau Cooper to the world on the 9th February.

Best Start Program: Best Start Interviews with the new Kindies have taken place over Week 1 and 2. This gives the classroom teacher knowledge about the child and what skills they arrive at school with and helps them differentiate programs accordingly. Kindies are settling in well with lots of smiling faces.

Swimming carnival: We had a great day last Friday with the annual swimming carnival, even though, sadly, we have had to hold it without parents due to Covid restrictions. Well done to Emma McLeod for

all her efforts in organizing such a successful day. Thank you to Jane Godfrey and Eugenie Bestic who worked with Emma both before and on the day giving, as always, the benefit of their expertise.

Laptop Program: As previously advised, the school has undertaken to provide 1:1 laptops for every senior student (Yr5/6). We are pleased to confirm that the laptops are now in the hands of the delighted students. The cost of the program was \$64,175.00.

Covid-19:

We are very happy to see that some additional activities are now allowed in schools and hope that more will follow as we move through the term. This week sees a Parent/Teacher session for K-2

At this point in time, parents are still not permitted to remain in the school grounds.

All adults visiting a school must comply with the department's COVID-safe requirements including personal hygiene, infection control and physical distancing guidelines. All visitors must sign the external visitors form and register on the NSW App each time they visit the school regardless of the frequency and duration of the visit.

MATTERS FOR DISCUSSION

- P&C survey results presented
- P&C objectives for 2021
 - o P&C website
 - o Outdoor learning space – one space being proposed for the K-1 side near Kids Castle. Concept plans have been prepared for review and agreement before taking the design to the next stage.
 - o Initial budget quote much higher than our budget
- Fundraising events
 - o BCS proposed more small events rather than catered events
- Bank signatories
 - o Lyne Crozier and Mayank Gupta moved to become signatories by BCS, seconded by LK
- Any other business
 - o Year 6 2020 present was a time capsule located in the library
 - o Sign being quoted for repair. JC would prefer three static signs with the crest and a school map.
 - o Grounds keeping – Andrew Sutcliffe is on sick leave and his position can't be permanently filled. JC looking to split the GA role into garden maintenance and other repairs. Possible working bees to maintain the gardens.

TREASURER'S REPORT – Louisa Moynihan

- Profit and Loss and Balance Sheet reports to **10th February 2021** have been provided.
- The Main Account balance includes \$383 being held in trust for the 2019 Year 6 gift to the school. These funds will be used to landscape the garden underneath the mural as part of the outdoor learning space project.
- The paper copy of the Dec-20 BAS has been lost in post so has not been able to be processed. We are working to update the P&C account with the ATO. This is proving difficult due to the change in P&C volunteers over time.
- Year 6 Funds in Suspense account holds:
 - o \$2,400 for the 2021 Year 6 jackets

- ○ \$2,113 is awaiting expenses to be reimbursed from 2020 class graduation activities
- As yet, no fundraising events have occurred this year.
- Budget is still being finalized.

- **Banking:**

- Vote to add both Lynette Crozier and Mayank Gupta as signatories to all P&C bank accounts, being:
 - ○ Main bank account - account no. 039 573 210
 - ○ Band bank account - account no. 0412 959 891
 - ○ Saver bank account - account no. 0419 335 854
- Vote to remove Llanie Kelly and Blair Cornwel-Smith from all P&C bank accounts, being:
 - ○ Main bank account - account no. 039 573 210
 - ○ Band bank account - account no. 0412 959 891
 - Saver bank account - account no. 0419 335 854

BAND REPORT – Sam Hegvold

- Band camp has been organized but can host 20 less kids than we currently have in band
- ABSOC – last year all three bands received silver awards

SPORTS COMMITTEE REPORT – Jane Godfrey

- Swimming carnival
 - Numbers down on last year, possibly due to COVID
 - Next year possibly run 25m races as well as 50m
 - Some children refuse to enter because they won't win, so more needs to be done to encourage participation
 - Two week swimming programme not seen as particularly useful

WELLNESS COMMITTEE REPORT – Nat Wise

- First forum next Thursday 25th Feb. 6pm for children and 7pm for parents/carers
- URStrong discussed – teaching kids from kindergarten how to relate to each other. The Wellness committee believes this is important and underpins the whole wellness programme.
- The key details are:
 - Day of friendship is a single day for the whole school to learn about the programme
 - Zoom lessons for language strategies 101
 - Needs to sit under the PDHPE curriculum and replace something already in that curriculum

GRANTS COMMITTEE – Sam Hegvold

- Any other helpers would be useful. Speak to Sam Hegvold
- Woolworths Landcare grant – 1,000 x \$1,000 grants available. This needs a school partner to back the grant application.
- Sports Australia grants available, similar to last year

ANY OTHER BUSINESS

- Uniforms to be discussed at the next meeting.

Meeting closed at 9:25