

Wahroonga Public School P&C Association General Meeting
7pm, Wednesday 29 November 2017 in the Staff room

1. Acknowledgement of country, welcome all attendees and President's address

Present: LK, RL, KC, KG, VH, ST, NH, JG, GM, MJ, TM. RL opened the meeting at 7.06pm

2. Apologies – KC, IV, HG, KW, AF, DF

3. Previous Minutes

General Meeting held 25 October 2017

Accepted as a true and accurate reflection. Proposed: NH Seconded: KC

4. Business arising from minutes of previous general meeting

Audit report recommendations

RL advised that P&C Executive met and recommendations considered for action

Spring Fair Success Celebration

RL advised that happening after this meeting at local bar.

Ku-ring-Gai Council grant application

RL still awaiting response from council.

5. President's report

RL advised that memorial service held for parent. Food was paid for and coffee truck ordered. Parents very appreciative.

6. Principal's report

TM read his report. In addition:

- Parent class requests for 2018 - TM advised that he took a hardline as note was clear requests cannot be accommodated. TM asked for P&C endorsement. All agreed.
- 75th Anniversary - TM would like a P&C sub committee formed. TM's suggestions include year book, digital resources, videos, alumni lists, interviews, museum on the day.
- School Plan 2018-2020 - Plan does not list all the school does. It is a plan for opportunity, not what we do well.
- Wish List - TM explained that there is a delay when spending money on projects above \$30K or for high risk projects below \$30K cost. DET manages these projects and forms must be completed, approved, quotes obtained before Assets chooses. Last year, 250 school and community projects were applied for and 21 were completed. One sports field quote including retaining wall was \$75K.

7. Treasurer's report

- LK highlighted the main points since the last meeting -
 - Month was below budget due to a few Spring Fair expenses

- End of October - year end should be just under \$100K.
- Last year, year end was changed to 31 December from 30 November. LK applied to ACNC re this change.
- Expressions of appreciation shown for LK, AM and JF re finances.
- TM asked about P&C contributions to learning support as in previous years or other contributions
- Query raised about how much operating capital needed and how much available to donate.
- TM went through the Wish List from his report and noted a lot should happen anyway:
 - Learning support assistance is always welcomed
 - Solar panels will happen
 - Sports field is dependent on some P&C funds
 - F Block and KM - TM will take care of
 - 75th Anniversary - pay someone or someone/grandparent may volunteer. Fundraising possibilities like tea towels sales.
 - Four items relate to ground works
 - Amphitheatre looking great. One man helped. Clearing needed around it maybe
 - NH raised cleaning of awning.
 - RL went to a recent meeting where Mark Scott attended. Discussed controlling your own projects. Also draft Strategic Plan for DET online does not refer to sports, health and fitness
 - Discussed raising following motions for discussion at next meeting:
 - Motion 1 - Up to \$75000 from P&C funds to be put towards cost of new sports field
 - Motion 2 - Up to \$20,000 from P&C funds to be put towards cost of learning support teaching
 - Motion 3 - Up to \$50,000 from P&C funds to be put towards cost of general ground works and improvements around the school.
- LK to meet auditor 1st week of Feb

8. Uniform Shop Committee

- NH tabled her report and raised the issue of lost property ending up at the Uniform Shop for sale as secondhand items. Agreed that next year, there should be reminders that lost property not collected after a certain time will be donated to the Uniform Shop for sale.

9. Events and Fundraising Committee

Nothing to report.

10. Environmental report

RL read the report. In addition,

- RL to discuss with AU about how much money is required for the memorial garden for the purchasing of plants and if it is below the threshold, the P&C can provide.

11. Correspondence

- Letter from MJ tabled in relation to recent Gala Days. MJ reiterated how successful they seemed to be.

- KG reported on email from IV raising the need for the boom gates to be fixed. TM advised that it should be fixed over the holidays

13. General matters

- Thank You for Staff - VH advised that it has been organised
- Parking Signs - NH asked about hanging signs in different languages. TM to find.

Meeting closed at 8.05pm

Next meeting 14 February 2018