



WANNIASSA HILLS PRIMARY SCHOOL P&C ASSOCIATION INC.



General Meeting - Monday, 8th August 2022

Attendance and Apologies

Committee (6):	Marc Dal Cortivo (President), Rebecca Reilly (Vice President), Justine Bourke (Treasurer), Naznin Schwab (Committee Member), Mellanie Hawke (Committee Member) & Kylie Charlesworth (Secretary)
Members (3):	Joanne Hann, Georgina Thomson and Marko Matosevic
School (1):	John Manders
Apologies (0):	

1. 2. 3. Welcome, Apologies and Confirmation of Minutes

- Marc opened the meeting at 7.05pm.
- The Minutes from the General Meeting held on 27th June were reviewed and Accepted.
- The actions items from the 27th June meeting checked
 - Rebecca was waiting on Rides details from John, (which were forwarded at this meeting) for Rebecca to follow up about cost, minimum hours running and cancellation / Covid policies.

4. Treasurer's Report

Nothing exciting to report; Insurance and P&C Affiliation bills paid; ACNC Report and Affiliation paid to 30/6/23.

Marc asked if Southern Cross, Rebel or Athletes Foot has given us any money recently.

Naznin asked about preschool money we had discussed last meeting and when the school would like it. John indicated he was happy to take it now.

ACTION: Justine to transfer \$20,000 to the school for the Pre-school furniture

5. Community Activities and Engagement

- Karen has started purchasing for next year – but has spoken to Justine about stepping back next year as her work hours are increasing.
- **ACTION – note to go in newsletter for after 19/8/22 requesting expressions of interest for this role – to assist Karen with Fathers Day and Christmas Stalls. In prep to take over next year.**
- John has volunteered Nadia and Katie to organise stock for Father's day stall and sale of items
- John offered Helipad for Information session on Fete. Justine and Kylie holding session on Friday 19/8/22 at 9:10am
- John said that rides were booked for 19/11/22

- **ACTION – Kylie to put note in the school newsletter**
- **ACTION – Rebecca to follow up rides**

6. Clothing Pool

- Banked \$1440.65
- \$0 owed to suppliers
- Merchant fee increase from \$39.47 per month to \$52.34 per month
- Supply of Tracksuit pants not available until Mid-Sept. No size 10 cuff pants left in stock
- August uniform shop cancelled due to weather. But Jo is at school each Wednesday morning if help is needed.

7. Principal and School Board Report

- Year 5 & 6 camp very successful. Previously booked Coast and Camp Cooba alternating however John was very unimpressed the last time they went to Camp Cooba so tried Camp Borambola near Wagga and has booked back in for 2 years time. Looking at a different coast venue also.
- No changes to COVID plan at this stage
- Kindy has parents come in for a repeat assembly on Wednesday morning with Kindy students only since they have missed out on all the initial assemblies.
- All excursions back on
- School trying out editable PDF's for permissions slips.
- August pupil free day went well – only 8 children at school so teachers were able to work on their writing guides – John kept them busy. Next pupil free day on 9/9/22
- During the school holidays work continued on the preschool. Is now up to lockable stage. Should be finished by early September.
- Enrolments went out for pre-school – at these stage they have 2 classes for 2023
- Double glazing has now been completed. Hall has double glazing too, so no more ugly curtains
- Disco – still being considered for end of term 3.
- New Building Services officer – Darryl. Darryl is a facilities focussed employee how has saved the school between 50-60 thousand dollars worth of work. John very impressed!! Roberto has taken time off to home school his children.
- Graffiti bandits update – Police identified those involved and spoke to parents. One was a past student whose mother called the school to apologise to John. Therefore Camera's have been put on hold and Crim-safe bars are now off the windows.
- Book week and Science week coming up. Classes are working on projects in class time. No book week night due to COVID but there will be a BBQ and dress up day on the Friday of Book week.

8. Any Other Business and Open Mic

When do year 6 parents meet to start organising Grad?

John said that committee notes will go out in week 7 of term. John feels that by Grad time we should be able to have the celebration back in our hall. DJ has already been booked for this.

9. Close and Next Meeting

- Meeting closed at 8.05pm
- Next Meeting – Monday, 12/9/22 (week 9)

Attachment A - Treasurer's Report

Attachment B – Clothing Pool Report