



General Meeting

Tuesday, 21 Jun 2022

Via zoom

Lynne Graham (LG)	Alisha Markham (AM)	Maria Alessi (MA)	Kirsty Sharman (KS)
Steve Doran (SD)	Rhiannon Blacklock (RB)	Rose Mulcair (RM)	Kyle Rettig (KR)
Rachael Glasson (RG)	Letitia Tait (LT)	Christie Emmerick (CE)	
Emily Chapman (EC)		Kylie Wynne (KW)	
Vanessa Reynolds (VR)		Lauri Gooch (LG)	
Louise Rayner (LR)			

Welcome & Apologies

RG opened the meeting at 7:03pm

Apologies received from Rebecca Simpson RS.

Minutes of the Previous Meeting

Motion: To accept in the minutes from the previous meeting.

Voted: Steve Doran (SD)

Seconded: Letitia Tait (LT)

Motion Carried

Business arising from the minutes of the previous meeting

- o Bi-laws – these will be circulated before the next meeting
- o Class reps – we will hold this until a firm plan is decided

Correspondence

Nil.



Principal's Report

- Introduction of Kyle Rettig (KR) our new school chaplain. There were a lot of applicants, KS was quite specific in what she was looking for. KR was the best candidate for the role. Next term he will be at school Monday and Wednesday. He has been with us on Thursday to introduce a couple of social group programs. Jessie Morsen has been helping. We are using a new provider; 3Bridges for our Chaplain program. 3Bridges offer a lot of training to their employees. KR is trained in many areas and programs and will be able to take some of Garry's workload as he is able to see students one on one.
- Kath Wilson is retiring. Thank you to the P&C for her gift and for acknowledging her 40 years of service to the Public Education system. She will be missed dearly. Next Wednesday (29th June 2022) is her last day.
- A decision has been made regarding the OOSH provider. Kath Wilson, LG and KS were on the panel. There were several tender applications; it was a tough decision. It is now with the DoE to approve. The DoE will contact the successful applicant and those unsuccessful. We do not have a start date yet. There are a quite a few checks they need to do. We will keep you posted.
- Last year we applied for the community partnership grant and as you know we were successful. We are working with Urban landscape Projects. They ran a workshop with the kids to work on designs. We also have another project in the works. We are looking at renovating a second space; the space behind the new OOSH building. It is a dark space that doesn't get used a lot. It will be nice space to renovate in the coming years. Some ideas the children came up with were an active play space with swing bridges, climbing ropes and other "wobbly things".
- Year 4 check-in data. This is not NAPLAN but a new thing for Year 4 and Year 6 in the years they don't have NAPLAN. The results compare us to like schools across the state and show the state average. In literacy we can see vocabulary is an area to work on. Overall, we are above state average and like schools in both Literacy and Mathematics. Maths groups will be targeting number sense as an area of development. Maths groups are graded from stage 2 and up. We believed this targeted approach will help increase knowledge and bring children up to speed. Year 4 check-in was completed in Term 1. It is user friendly for teachers and enables more teachers to view the data more easily.

KR introduced himself – I work at 3 bridges. I have a background of suffering from severe mental illness as a young child. I am now a youth worker at Penshurst. I run a drop-in centre that is growing each week. Kids can come and hang out after school. I will be working as a Chaplin/Sweep worker at GNPS. I also have a business 'Running in the right direction'. It is a small charity aimed at raising awareness of mental health. I think I will be very happy to be at GNPS.

Treasurers Report

RG presented the Treasurers Report

We have been looking at the accounts and we are tracking in a positive position. Our account has about \$50000 in it. We have some approved outlays that need to be transferred. We will take some time at the next meeting to allocate funds. We need to look at allocating funds towards future projects. It will be nice to have future fundraising to have a purpose to support the school.

All invoices have been paid for uniform shop – nothing outstanding.



Motion: To accept the Treasurers Report.

Moved: Alisha Markham (AM)

Seconded: Emily Chapman (EC)

Motion carried.

President's Report

RG presented the President's Report

I have been working on reinstating our charity status. All reporting has now been updated and the final submission will go out this Friday (24th June 2022). I want to introduce a conflicts of interest policy. It asks all members to ensure that there are no conflicts of interests in what the P&C are doing and where funds are going. We will circulate the conflict of interest with the bi-laws.

Motion: To accept the Treasurers Report.

Moved: Louise Rayner (LR)

Seconded: Lynne Graham (SLG)

Motion carried.

Fundraising Report

LT presented the fundraising report.

YTD we have raised \$5598 in fundraising; this includes the Loftus pie drive profit of \$774.

At the last meeting we were asked to come up with a plan for fundraising – these are our thoughts...

- School disco in August – a Friday night (further thought is needed)
- Fathers' Day Stall – Thursday 1st September
- Fathers' Day breakfast – school will potentially be holding (not planned yet but will see how we go)
- Cookie dough fundraiser – October
- Colour run – December
- Christmas raffle – reach out to local business for donations.

SD – would a google survey be an idea to gather thoughts on fundraisers?

LT – hard to get volunteers so this is all the fundraising team can manage at present. Maybe an idea for next year.

Motion: To accept the Fundraising Report.

Moved: Vanessa Reynolds (VR)

Seconded: Maria Alessi-Bova (MA)

Motion carried.



Canteen Report

VR presented the Canteen Report

We have been working on a reconciliation of the Canteen accounts. This is profitable at present, although it is hard to read properly due to COVID and the last few years. We have about \$7800 in the account and there was \$11000 sitting in My School Connect account. This has been brought across to canteen account. We will be looking at price increases to reflect the current cost of living. Food days are something we want to do going forward. Maybe 1 per term. We will send out an expression of interest for canteen volunteers for window service. We are looking at the possibility of open the canteen another day.

RB – My School Connect has ability to do a volunteer roster; people can put down their names for shifts.

Motion: To accept the Fundraising Report.

Moved: Vanessa Reynolds (VR)

Seconded: Maria Alessi-Bova (MA)

Motion carried.

Uniform Shop Report

AM presented the Uniform Shop report

Sales for May were \$3662. We have \$43000 worth of stock on hand and there is \$8000 in the My School Connect account. We made \$322 in the secondhand sale. We are wanted to know how should we be recording cash sales?

RG – we will investigate this.

We are wanting to have access to our bank accounts so we can see the comings and goings. Is this possible?

RG – I can guarantee all invoices have been paid.

We are trying to get some consistency in the colour green we have for the shirts. We have received some samples from LW Reed. They have also been talking to us about being our sole provider which would mean we wouldn't have the back up of Claudine's. Claudine's is also having stock issues. Some sizes of winter jackets won't arrive until the end of winter. We will contact those parent's awaiting jackets and offer them a refund. We have enough stock to see us through.

Motion: To accept the Fundraising Report.

Moved: Steve Doran (SD)

Seconded: Lynne Graham (LG)

Motion carried.

General Business

AM – How did the bell time survey go?

KS - More than 75% of people want it changed. We have 210 responses to the survey. 85% of also wan the change. The order the options came in were 9:10am, 9:15am and 9am. We are not sure of next steps. We will let you know at the next meeting.



RM – Is school pick up going to change back to the way it was? Can we come back in the school soon?

KS - No plan to return to classroom pick-ups.

RM – Will band be returning?

KS – We cannot find a band coordinator after COVID. There were a lot of restrictions after COVID and he didn't come back. Need to go back to the drawing board next year.

Next meeting face to face – Tuesday 19th July 2022

RG declared the meeting closed at 8:10pm

Action Items 2022

Item	Action	Responsible Person	Status Update
1.	Class Representatives	ME & LW	Holding
2.	Credit card option for P&C	RG	Complete
3.	Gold Sponsorship signage to go back up on the fence on the Boulevade.	KS	Complete
4.	Bi-Laws and Conflicts of Interest Policy	RG	In progress
5.	Sponsorship packages to be revised	KS & RG	In progress
6.	Charity status to be renewed	RG	In progress