



Meeting

Minutes

<b>Purpose:</b>	Mascot Public School P&C General Meeting
<b>Date:</b>	<b>Monday 17 June 2024</b>
<b>Time:</b>	7:00pm – 8:30pm
<b>Location:</b>	<p><b>Zoom</b></p> <p><a href="https://us06web.zoom.us/j/86067108245?pwd=5YcYZyat0hTcwPzDuhei9eObuwccYf.1">https://us06web.zoom.us/j/86067108245?pwd=5YcYZyat0hTcwPzDuhei9eObuwccYf.1</a></p> <p>Meeting ID: 860 6710 8245 Passcode: 833327</p>
<b>Attendees:</b>	Helen T Rata, Rebecca Rapisarda, Kerren Hosking, Cherie Smith, Lara Kerr, Lauren Mishhawi, Bec Kelly, Sirah, JP, Emma Ristovska, Jessica Welch, Patrick Madden, Rebecca Rapisarda, Shaun Ninyo, Semra, Yuliana, Sharon Rosen, Jessica Sevgin, Nes Ozkan
<b>Apologies:</b>	

Item	Details
<b>Opening</b>	<ul style="list-style-type: none"> <li>Record of attendance and apologies</li> <li>Conflict of Interest declaration (none)</li> </ul>
<b>Minutes</b>	<i>Minutes from general meeting on 6 May were accepted</i>
<b>General Business</b>	<p><b>Revision to previously agreed funded projects – for decision</b></p> <ul style="list-style-type: none"> <li>Previously, we had agreed to fund three projects: an art project, the Dharawal language project, and funding Aunty Joyce.</li> <li>We have encountered a funding issue with funding Aunty Joyce due to the absence of an ABN, which makes it difficult to allocate funds and pay her. The original funding amount confirmed for Aunty Joyce was \$17,000.</li> <li>As a result, we proposed redirecting the funds to a recently completed project involving relocation of the sandpit and development of a sandstone learning circle, the cost of which is \$9,999.</li> <li>P&amp;C agreed to the change of funding allocation and decision was made to keep the budget gap of \$7000.</li> </ul> <p><b>Uniform Update and next steps – Anita</b></p> <ul style="list-style-type: none"> <li>P&amp;C members met on Friday 14 June and agreed on new fabric</li> <li>Logo sent to supplier and will provide further updates to P&amp;C</li> </ul> <p><b>Father’s Day Stall 30 August – Lauren</b></p> <ul style="list-style-type: none"> <li>Funding has been approved in previous meetings. Date has been set for 30 August.</li> </ul> <p><b>Night markets – Kerren &amp; Helen</b></p> <ul style="list-style-type: none"> <li>The Department has moved to a transparent, open competitive process for commercial use of school property. The P&amp;C is allowed to run up to 8 fundraising events on school grounds, including fresh food markets and food stalls.</li> </ul>

Item	Details
	<ul style="list-style-type: none"> <li>● An agreement with the Department includes writing a letter about extenuating circumstances to avoid the tender process for P&amp;C events.</li> <li>● A Development Application (DA) has been lodged with Bayside Council and is pending approval.</li> <li>● Market operators are interested in regular farmers markets on school grounds, requiring Department approval and a tender process, to support local farmers and community cost-of-living pressures.</li> <li>● Benefits include community engagement, showcasing school grounds, and generating funds for the school.</li> </ul> <p><b>Pavers Project</b></p> <ul style="list-style-type: none"> <li>● The front grassed area is under consideration for pavers project, but young trees may impact pavers, necessitating finding a new spot.</li> <li>● Helen suggested removing some trees to improve the area, but this would incur costs for removal and poisoning.</li> <li>● The front of the school is currently messy and uninviting; plans include painting eaves, designing the garden area, and possibly removing trees, with John A willing to design the new space.</li> <li>● An audit is needed for purchased pavers with Square transactions, and orders should be placed by December for lower pricing, aiming for installation before the 2025 school year starts.</li> </ul> <p><b>Election Day BBQ on Saturday 14 Sept</b></p> <ul style="list-style-type: none"> <li>● Approach to organise this event to be discussed in next meeting. Volunteers will be needed.</li> </ul> <p><b>P&amp;C Newsletter – Emma</b></p> <ul style="list-style-type: none"> <li>● Format presented and endorsed by P&amp;C</li> </ul> <p><b>Colour Fun Run – Kerren &amp; P&amp;C Executive</b></p> <ul style="list-style-type: none"> <li>● The Colour Fun Run, a big fundraiser, will take place at the end of the year, close to the end of term, with a launch at the beginning of Term 4.</li> <li>● The event will feature a big show with inflatables on the grass area, and prizes will be delivered to the school within the timeframe.</li> <li>● Volunteers are needed leading into the event, including someone to wear a cheetah costume, which will be hot.</li> </ul> <p><b><u>Any other business</u></b></p> <p><b>Library</b></p> <ul style="list-style-type: none"> <li>● Library upgrade – we have invited companies to size up and draw plans in collaboration with librarian, itemised quotes being prepared.</li> </ul> <p><b>Open Up Innovation Hub</b></p> <ul style="list-style-type: none"> <li>● Idea floated to open a physical space to engage with parents (maybe Innovation Hub) enabling parents to ask questions, fill out forms, face to face connection etc</li> <li>● Next steps are to come up with times and dates and provide to Helen.</li> </ul> <p><b>Item 3</b></p> <ul style="list-style-type: none"> <li>● Term 3 Fundraiser – too cold for zooper dooper instead go with Krispy Krème</li> <li>● Scope and cost and present at next meeting</li> </ul>

Item	Details
<b>Correspondence</b>	<ul style="list-style-type: none"> <li>● Letter to department – KH will share</li> <li>● Invoices</li> </ul>
<b>Reports</b>	<ul style="list-style-type: none"> <li>● Treasurer - approved \$10K outgoing for ground works in lieu of funding Aunty Joyce.</li> <li>● Approved donut spend (\$750).</li> </ul> <p>Principal</p> <ul style="list-style-type: none"> <li>● New signage is going up around school</li> <li>● Reports heading out in a few weeks time – mid year, new look, simpler,</li> <li>● Vaccination prompting – Helen to check with resident nurse and look at issuing school communications to help people</li> </ul>
<b>Closing</b>	<ul style="list-style-type: none"> <li>● Next meeting – <b>Monday 29 July 2024</b> (term 3   week 2)</li> </ul>