



Purpose:	Mascot PS – Monthly P&C Meeting
Date:	Monday 9 November 2020
Time:	<p>7:00pm – 8.00pm</p> <p>Join Zoom Meeting https://us04web.zoom.us/j/71562665483?pwd=V1EzWEY1STR2UUVNa2Nibzk2WW1VUT09</p> <p>Meeting ID: 715 6266 5483 Passcode: 1WeL3A</p> <p>-----</p> <p><i>If the meeting is cut off after the first 40 mins (only have 40 mins per meeting on free Zoom option) Please redial into the meeting using the details below:</i></p> <p>Time: Nov 9, 2020 07:40 PM Canberra, Melbourne, Sydney Join Zoom Meeting https://us04web.zoom.us/j/76057803502?pwd=eXdIZHhSRVFiSFREM203dWtPWVBsZz09</p> <p>Meeting ID: 760 5780 3502 Passcode: 1pB6dq</p>
Duration:	1 hour
Attendance:	Jess Welch, Lauren Smith, Julie-Anne Borrello, Semra Kandas, Alex Ross, Bolormaa Baasanjav, Patrycja Sech, Cherie Hamilton, Helen Te Rata, Penny Hatzis, Yunita Francesca, Alex McLean, Dulguun Battulga, Sharon Rosen, Arby, Sam



AGENDA

Opening:	<ul style="list-style-type: none"> • Call meeting to order <i>Meeting commenced 7.03pm</i> • Welcome of current members • Record of attendance and apologies • Conflict of Interest declaration N/A
Minutes:	<ul style="list-style-type: none"> • Read and confirm minutes from the previous meeting - N/A
Business Arising:	<ul style="list-style-type: none"> • Identify business arising from previous meeting – N/A
Correspondence:	<ul style="list-style-type: none"> • Share and notify of correspondence, both incoming and outgoing – N/A
Reports:	<ul style="list-style-type: none"> • Treasurer <i>Very quiet, no formal activity. Just over \$78K start, \$55K of that was funding for the rebuilding of the play equipment that was completed this year. (\$55,099 spent). Balance is approx. \$22K</i> • Uniform Shop <i>Just under \$25K in deposits for uniform shop, close to break even. Have spent money recently to stock up for 2021 new starters.</i> • Representatives – N/A • Fundraising – N/A • Principal Update – Helen Te Rata: <i>Thanks to everyone for the support over the past few months. Teachers have gratitude for children and their colleagues during the difficult time during Covid. Helen is very grateful to work with such resilient colleagues. Children have been amazing and the parents very supportive of the changing processes/procedures.</i> <i>Cherie Hamilton – after 5 person panel process for selection, unanimous decision selected as assistant principal starting in 2021, big congrats Cherie!</i> <i>Ana Andrew – 1 year secondment offsite and one additional year coming up. Has 3 years right of return.</i> <i>Felicity Young – is on secondment for 3 years starting 2021.</i>



Reporting - semester 1 was a 3 grade system, the semester 4 report will be sent out in the final week of term and will be back to the full report format.

Garden and back field are looking amazing, we had 3-6 carnival a couple of weeks ago and P-2 Carnival happening this week. Garden plots are being utilized well with lots of vegetables growing.

Cherie Hamilton update:

Transiton to Kindy. Orginally doing Zoom this Thursday but after receiving feedback from some other schools around issues with technology, too many participants etc, this is no longer happening. Instead they can find all the information on the Mascot PS website which includes a virtual tour of the school and also the 'day in the life of' video and interviews from parents and Jess representing the P&C.

For orientation days (now restrictions are lifted) we can now have all the children onsite at the same time but without parents. 1.5 hours for 18 & 25 November. Going into classrooms to meet teachers etc as per usual process.

Strategic Planning process – coming to the end of our existing 3 year plan. We need to get community feedback on what this new plan will look like, i.e a survey. Should come out in the next week or so along with a short questionnaire to carers/parents re any considerations for class placements in 2021.

Newsletter still coming out fortnightly, anything else important will continue to come out adhoc. Looking at a text format for communications moving forward.

Alex Ross Update on Year 6 activities:

Stage 3 Fete day will have a circus theme on Wednesday 25 November. Want to purchase shade/gazebo as we already have 1 already but need more shade and so are looking to purchase more with this years funds from the Fete.

Week 8 they have 3 days of fun for year 6 students. Day 1 excursion to Treetops, day 2 onsite water activity, day 3 movie and games day.



	<p><i>Year 6 Graduation Day – parents (2 per child, no siblings) are allowed on the grounds for this, only the parents can come in at 11.45am, enter school near the main entrance, straight onto grass to hall, will need to sign in and will be assigned seating. Ceremony will only have the stage 3 students involved as still unable to have rest of school physically in attendance. Will record presentation on video to share with the rest of the school. Will have the balloon guard of honour to exit.</i></p>
General Business:	<ul style="list-style-type: none"> Botany Bites <i>Cafe in Botany managing canteen for Botany Public School. Offsite ordering system, wanting to implement at Mascot but need to hold on this as may require a tender process and it is an external provider. Helen to provide update to follow.</i> Year 6 Farewell <i>42 x year 6 students, Due to Covid looking to hold in the school hall. Food is going to be provided by local caterer \$24 per student for food and drink. Photo booth (3 quotes sourced) \$450. Disco/DJ provider. Cupcakes \$165 decorations \$100. Additional optional items – Tablecloths, tables and chairs and some lights and possible red carpet (Jess had sourced but not viable option, too short. Patrycja to provide the carpet, thank you!).</i> <i>Total cost is \$49 per head - \$2085 total cost estimate.</i> <i>Patrycja, Jess, Lauren and Mark – vote yes to cost</i> End of year awards <i>Sharon update – P&C usually pay for the Strive to achieve awards for Presentation day \$50 per trophy, 1 per grade. Need to organise for engraving so need to have approval by 15 Nov. \$350 total cost.</i> <i>Order of presentations - Stage 3 first, stage 2, early stage 1 and stage 1</i> <i>Patrycja, Jess, Lauren and Mark – vote yes to \$350 cost of trophies</i> Date of the AGM/New members <i>Specifically need a new President and Treasurer for 2021. Need to organise an AGM for December so we can start fresh with call for nominations for all positions (President, 2 x Vice Presidents, 1 x Secretary, 1 x Treasurer). Monday 7th December for meeting at 7pm. Lauren to send agenda, we will do F2F for this with Zoom call for virtual attendees.</i> <i>ACTION: Need to send out the nomination form in advance.</i>



	<p><i>ACTION: Lauren to send out agenda for AGM</i></p> <p><i>Patrycja, Jess, Lauren and Mark – vote yes for meeting</i></p> <ul style="list-style-type: none">• New enrolments <i>Not covered</i>
Closing:	<ul style="list-style-type: none">• Confirm date of next meeting <i>Monday 7 December, 7pm onsite at Mascot PS</i>• Close meeting, indicating the time <i>7.53pm</i>