



Purpose:	Mascot PS – Monthly General Meeting
Date:	Monday 8 March 2021
Time:	7:00pm – 8:00pm
Duration:	60 mins
Attendance:	Lauren Smith, Brad Gilchrest, Jessica Welch, Helen Te Rata, Kerren Hosking, Bec Kelly, Lara Kerr, Lauren Mishhawi, Patricia

AGENDA

Opening:	<ul style="list-style-type: none"> • Call meeting to order – 7.05pm • Record of attendance and apologies – Apologies Anita Smith • Conflict of Interest declaration - none • Declare any vacancies – 1 x VP, no nominations, remains vacant
Minutes:	<ul style="list-style-type: none"> • Read and confirm minutes from previous meeting
Business Arising:	<ul style="list-style-type: none"> • Identify business arising from previous meeting: <ul style="list-style-type: none"> -Uniform shop Skorts + general update <ul style="list-style-type: none"> ▪ Anita has been cleaning and sort through old stock. New card payment solution to be up and running shortly. Website for online purchases up in running in approx 8 weeks. ▪ Looking to sell older items at cost price to clear. Note out in Newsletter. New stock is now replenished for purchase. ▪ ACTION: Uniform pricing – to review the price points and make sure costs are covered for all items – work in progress. ▪ Skort – option confirmed. Ubranded price is \$17.30 buy (sell at \$25) branded \$20.79 (sell at \$30) ▪ Shorts branded would go up from \$10.55 go up to \$14.10 – sell for \$20 – hold on vote for next meeting. ▪ ACTION: Vote – 9 voted passed for branded skort, Anita to organize a order form for preorders. -Safety around driveway/school + neighbouring area Confirmation of action taken: <ul style="list-style-type: none"> ▪ Helen - communication went out in school newsletter. Electronic gate, 3 quotes required, 2 received so far.



- **ACTION;** Lock main gate 1 at 4pm and only have access from gate 3 for OOSH pickup.
- **ACTION:** Brad drafted letter for Exchange and will submit to strata for review.
- Brad – put in a note to snap/send/solve for the uneven footpath outside school and driveway. Pending response.

-Fundraising plans

Review 2020 ideas and discuss plans for Centenary Celebration

Form a specific Centenary Sub Committee – Jess & Lauren to represent the P&C. Centenary date confirmed as Feb 2022.

ACTION: Helen to check re teacher interest.

ACTION: Set up separate ongoing committee meetings and report back to P&C at monthly meeting. – Jess to help form this sub committee and get up and running.

Review of other activity ideas for 2021:

Charity mufti to happen each term:

Term 1 – last week of School – gold coin donation for Ronald Macdonald House. To go out in newsletter.

Term 2, 3, 4 – charity to be selected at the first P&C meeting of the term.

Charity ideas include:

- wear blue September Juvenile diabetes.
- womans refuge
- share the dignity

Main Activity each term:

TERM 1

Easter Raffle – not enough time.

ACTION: Easter dress up and P&C to do an Easter BBQ (4 x volunteers required for Thursday 1 April) Need to source sausages, rolls, sauce, iceblocks for sale.

TERM 2

Mothers Day stall on Friday 7 May



ACTION: Patricia to do audit of current items we have and report back to Jess to see if we need to order anything else. Jess to order base items.

ACTION w/c 26 April Lauren to photograph and price the gifts so this can be put in the newsletter so families/carers can see options prior to the 7th and give correct cash.

TERM 3

Halloween disco- confirmed

Father's day stall – same approach as Mothers day

TERM 4

Colour fun run – confirmed for Term 4

OTHER

- Tough Nutterz – maybe part of centenary celebration
- Yoga and meditation classes in hall – already in action
- Movie Day at hoyts – maybe launch re FB
- Harmony Day – March cultural dress and performances organised already.
- Return and Earn – review (jess to find provider)
- Christmas Raffle – tbc
- Book Week – Dress up in August – BBQ?

-Logo design comp

Review entries and confirm winner

ACTION: Brad to scan and send round for final vote – we need graphic designer volunteer for this

-P&C facebook page – next steps?

Discussion on use moving forward/admin roles etc – Soft launch and Kerren main admin + lauren & jess support.

ACTION: Lauren to add Kerren to page and finalise setup/share with Helen

-Botany Bites?

Do we need to go to tender – Helen to confirm

Botany Bites – we don't need a license to do, we can start 1 day per week. We will need parent volunteers to make it work



	<p>ACTION: Lauren to do up Request for volunteers letter out to school community addressing all upcoming activity.</p> <p>-</p>
Correspondence:	<ul style="list-style-type: none"> • Share and notify of correspondence, both incoming and outgoing – none
Reports:	<p>Treasurer Closing balance \$31K outstanding invoices of \$4K. Paid for membership and insurance and uniform payment + need to pay Anita wages.</p> <p>Principal</p> <ul style="list-style-type: none"> • Panel selection – Natalie Day now permanent • Looking to change house sports names to indigenous animal names and have children decide • More integration of indigenous cultural activity at School, Aunty Maxine has been well received by children...ongoing plan is for there to be a more pronounced natural integration of aboriginal culture within the school. • Grow your mind has been amazing, well received by kids and good feedback from family • Illegal dumping – happenng from a neighbour, not much we can do as a school. Helen to send photos to Kerren and Lauren for FB post on Botany Mascot community page
General Business:	<ul style="list-style-type: none"> • Open discussion – update next meeting to 1.5 hours
Closing:	<ul style="list-style-type: none"> • Confirm date of next meeting – Monday 3 May (miss April meeting due to holidays so need to action April activity off these minutes) • Close meeting, indicating the time - 8.38pm