

Agenda

Purpose:	Mascot Public School P&C General Meeting
Date:	Monday 8 August 2022
Time:	7:00pm – 8:30pm
Location:	Zoom Link Meeting ID: 635 3540 4126 Passcode: 864258
Attendees:	Helen Te Rata; Lauren Mishhawi; Jessica Welch; Kerren Hosking; Rebecca Kelly; Beth Hill; Brad Gilchrest; Rebecca Kelly; Lara Kerr
Apologies:	Anita Davids

Item	Details
Opening	<ul style="list-style-type: none"> • Call meeting to order <ul style="list-style-type: none"> - Meeting commenced 7:07pm • Record of attendance and apologies <ul style="list-style-type: none"> - Attendance and apologies noted above • Conflict of Interest declaration <ul style="list-style-type: none"> - Nil advised • Declare any vacancies <ul style="list-style-type: none"> - Nil
Minutes	<ul style="list-style-type: none"> • Confirm minutes from previous meeting <ul style="list-style-type: none"> - Minutes accepted as a true and accurate record of the meeting on 20 June 2022.
General business	<ul style="list-style-type: none"> • Centenary Celebrations Update (working group) <ul style="list-style-type: none"> • No meetings have occurred recently. • HT has transformed the dental clinic into a museum. HT open to having it open to the public but will have to work through logistics and will consult with Shaun Ninyo regarding WHS. • Open day was a success with lots of people visiting and enjoying reminiscing onsite. • Facebook page is going really well with over 500 members and lots of engagement. • KH and HT met with the market organisers for the Centenary Art Show and Markets and they are confirmed for 21 October 2022. KH will provide their proposal out of session once it is received. • Bricks haven't progressed as yet. KH would like a volunteer to take carriage of it. Main tasks are communications and getting it online via the uniform shop. Pricing plan and supplier in place. JW agreed to take first steps to get it started and online.

Item	Details
	<ul style="list-style-type: none"> • Music project with Ricky hasn't progressed further and HT will follow-up. • The school yearbook is being considered and something that Cherie could possibly take carriage of. • Time capsule is in progress and HT is taking the lead. BH to look into time capsule options. • BK will reach out to her contact regarding the metal detector to locate previous time capsule's. BK now also has some good directions on the potential locations. • Calendar of school events and planned activities for Term 3 <ul style="list-style-type: none"> • It was agreed that a Father's Day stall would be held on Friday 2 September. LM agreed to run the stall and will reach out to others to assist. Will need to purchase items • It was agreed that the P&C would run a BBQ after the Book Week Parade. Pricing of items for the BBQ to be given to HT. Request for volunteers to go out via SeeSaw. • Markets proposal <ul style="list-style-type: none"> • Interest has been expressed by a market provider to hold a monthly night market on the school grounds. • Arrangement is through P&C and not the school. • The P&C would receive a fee for the use of the school grounds. • Stringent very experienced crew. • Initially would be a monthly commitment. • It was agreed that we should consider the proposal once formal details are provided. • Breakfast Club <ul style="list-style-type: none"> • HT advised that there has been a need for a while at the school to have a breakfast club. • KH has reached out to Woolworths and they have provided a voucher. Bakers Delight have provided a regular donation pick-up time for use as needed. May at times need volunteers to help with bread collections. • HT will clean up the old canteen site and have that set-up as the site for the breakfast club. • BK to share communications from her school about how it was introduced. Need to do a deep clean of canteen. • It was agreed that the P&C would fund \$100 to help set-up the breakfast club with a toaster, containers and utensils. LM to purchase items. • Funding priorities for the school <ul style="list-style-type: none"> • It was agreed that the P&C would pay \$1,474 for petitions required to display works for the Centenary Art Show. HT to provide invoices.

Item	Details
	<ul style="list-style-type: none"> • To assist the P&C with how best to support the school HT outlined some much loved and enriching projects that would benefit from P&C funding: <ul style="list-style-type: none"> ○ Dharawal language for the whole school at a cost of approximately \$17,000. ○ Artist in residence program at a cost of \$15,000 to \$20,000. ○ Music with Ricky – a term onsite and access to the online for the whole school year at a cost of approximately \$15,000. • HT advised that building works are in progress and that they are utilising the department to fund these projects so that the P&C could focus on other options to support the school. • It was suggested that from a financial perspective we should look at ways to make sure the projects we support are sustainable in the long term and that we should explore any available grants. • The Dharawal language program is a priority.
Correspondence	<ul style="list-style-type: none"> • Share and notify both incoming and outgoing correspondence <ul style="list-style-type: none"> - ACNC has provided formal notice of revocation of charity registration for the Mascot Public School P&C Assoc Care Centre ABN 57 408 640 702 effective 18 May 2022. This was the ABN used for the after care service predating the 3Bridges service. - P&C Federation membership and insurance renewal notice received
Reports	<ul style="list-style-type: none"> • Treasurer <ul style="list-style-type: none"> - JW advised that the election BBQ made a profit of \$1,814.51. - Colour fun run – invoices finalized and a profit of approximately \$14,000 was made. - Uniform shop – fluctuates cost wise but breaking even. - It was moved to pay the P&C Federation membership and insurance - Principal <ul style="list-style-type: none"> - Open morning for parents was great with lots of parents on site. - Open day was also a great success. - It has been decided to extend the Centenary Art Show to include Saturday morning. - Teaching and learning is going really well. HT sincerely recognised the extraordinary effort of the teachers. The great work of the teachers is being recognised with regular requests to come and observe practices at the school in relation to the implementation of the new syllabus.

Item	Details
	<ul style="list-style-type: none"> - Advert for Assistant Principal, Curriculum Implementation is currently live and closes on Wednesday 10 August 2022. This position is new and each school allocated one of these positions. The school has decided to fund the position to be a 5 day a week position. KH is the parent rep on the panel. - Have commenced doing parent interviews for new kindergarten parents. - Meeting to discuss the renaming and branding of the sport houses. So far it has been hard to find mascots that are translatable in Dharawal. Currently exploring the option of sea creatures as those words are available in Dharawal. Might need support from P&C for new banners. Artist in residence and parent are assisting with design.
Other business	<ul style="list-style-type: none"> • Open discussion • Changes to Constitution <ul style="list-style-type: none"> - It was noted that the wrong template for the P&C Constitution has been used and as an incorporated P&C Association we are bound by the prescribed model constitution. - It was agreed to enter the correct constitution into the Association records. This has now been updated and circulated. Motion passed confirming adoption of the revised version. - Shift to a Business Banking account is still in progress . KH has provided a form to JW and BG to complete and take to the bank branch to complete the changeover.
Closing	<ul style="list-style-type: none"> • Next meeting – 12 September 2022