

Agenda

Purpose:	Mascot Public School P&C General Meeting
Date:	Monday 19 February 2024
Time:	7:00pm – 8:30pm
Location:	Mascot Public School – Innovation Hub and Zoom
Attendees:	Helen TeRata, Lauren Mishawi, Jessica Welch, Kerren Hosking, Beth Hill, Rebecca Kelly, Lara Kerr, Shaun Ninyo, Brad Atkins, Cherie Smith, Patrick Madden, Ashley Cleworth, Thonhchai Vattrasate, Emma Ristovska, Jessica Sevgin, Ponabe Yuwa, Rebecca Rapisarda, Katrina, Ariunbileg Sukbat, Julio, Wardhiana, Ni Made Arista Nariswari
Apologies	Brad Gilchrest

Item	Details
Opening	<ul style="list-style-type: none">• Call meeting to order<ul style="list-style-type: none">- KH introduced meeting and introduced P&C committee.- KH explained that this was the first meeting for the year and the next meeting will be the Annual General Meeting where elections will be held. Once financial, members can vote and stand for the committee positions. Membership is only \$2 and can be paid via the uniform shop. The AGM will then be followed by a general meeting.• 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">- A number of members indicated that they were either employees of the Department of Education or other educational institutions.
Minutes	<ul style="list-style-type: none">• Confirm minutes from previous meeting<ul style="list-style-type: none">- Minutes from 20 November 2023 were accepted.
General Business	<ul style="list-style-type: none">• P&C calendar of events 2024<ul style="list-style-type: none">- Confirm a charity day once a Term. This Term will support rare disease day and will be held on 29 February 2024. KH disclosed that she has a work connection to this charity.- Mother's Day stall will be held on Friday 10 May 2024 (Mother's day is on 12 May 2024).- It was agreed that we will continue to use cash and not go with an online payment method.- Father's Day stall will be held on Friday 30 August 2024 (Father's Day is on 1 September 2024)- It was agreed to approve a budget of up to \$3000 for each stall.- KH will speak with Bunnings to see if they can contribute anything

Item	Details
	<p>for the Father's Day stall.</p> <ul style="list-style-type: none"> - Don't have date for the opening of community BBQ – still pending electricals and other pieces before works are complete. - Easter Hat Parade is on 2 April and parents are encouraged to also join in with hats. - NAPLAN will be run from 11 March – 22 March 2024. - 19 March 2024 is the Harmony Day parade – students and parents encouraged to dress up in traditional outfits. - Pre-school photos on 5 and 8 April 2024 - ANZAC ceremony will be held on 11 April (ANZC day in school holidays). Some students will participate in the local march too. - Term 2 charity will be to support the Biggest Morning Tea - Term 3 – Jersey Day falls in this Term, charity TBC it was suggested to ask kids (organ donation is the charity connected to Jersey Day) - Term 4 – diabetes day - 14 September 2023 there will be a Local Council Election. P&C to run a BBQ with students to donate lollies rather than cakes. - Colour fun run in Term 4. • Current and upcoming projects <ul style="list-style-type: none"> - Innovation hub and deck completed over holidays. - Considering a storage container. - Garden flooded because gutters of hall are not the right size and can't control large amounts of rain like Christmas Eve. HT Exploring options. Need a solution before we can complete electrical and seating for the community kitchen garden. Department asset management unit will replace gutters and hope that makes a difference. • Grant proposals (submitted and upcoming) <ul style="list-style-type: none"> - Aircon and double glazing submitted. Used aircraft noise as main consideration. A lot of support to have air condition installed. - Replacement of new equipment – senior playground. Used by school and community – share our space, markets etc. - Current equipment safe and inspected but it is old. - Night markets – started last year, can be done as a P&C but only for a certain number of times a year. Need a DA which is in with Bayside Council, in conversation with Department about running them as a P&C. Once approved will commence again. - Considering doing a P&C component of the markets i.e. jumping castle, food stall for kids. Will mean we will need to approve the spend for a slushie machine. Will start to explore the costs and could considering borrowing one from another P&C through buy, swap sell P&C Facebook page. - Additional grants will be applied for to relocate the sandpit away from drain and bubblers and would love to create a sensory garden where kids can go and interact with – cause and effect in the garden. • Approval of funded programs for 2024 <ul style="list-style-type: none"> - HT shared a document with ideas and costs associated: <ul style="list-style-type: none"> ○ Dharawal Language P-6 ○ Auntie Joyce 1 day per week ○ Maria – artist in residence

Item	Details
	<ul style="list-style-type: none"> ○ New library furniture - HT keen to make the library another learning centre for the kids. Ms Karanikolas enjoying being the library teacher and is making a real difference. - JW as treasurer suggested that we need conversation about what is available to spend – look at making them sustainable and a true partnership. - Question was asked around a strategy for funds. KH indicated that one doesn't exist. Mostly about school identifying needs. - ER asked about Qantas and if they still provided funds to the school, she understood that Qantas knew the impact on local schools and provided financial support when she was working for them. - KH indicated that Sydney Airport and Qantas dried up for the most recent years. - Might be worthwhile reigniting and ER happy to have a conversation. - It was mentioned that council donates to church events could they contribute to markets. P&C element would be critical to potentially get support. - PM indicated that if not funded by the P&C costs ultimately go onto families to cover the cost of programs. - It was questioned if we need to consult with the broader school community on these proposals? - It was decided that going forward we need to get better at notifying the broader community and include broader community in decisions around P&C funding priorities. - It was agreed to fund to Maria, Dhaarawal and Aunty Joyce - It was agreed that the library and sensory garden would be focus projects for 2024. - Some fundraising ideas were Zopper doper day, summer cinema. ● Annual General Meeting (11 March 2024) <ul style="list-style-type: none"> - Week 7 AGM followed by general meeting. Need to be a financial member to vote. Can pay via uniform shop - \$2 for the year. - Paperwork for AGM will include nomination forms to nominate or self-nominate for executive positions to be voted on at the AGM.
Correspondence	<ul style="list-style-type: none"> ● Share and notify both incoming and outgoing correspondence <ul style="list-style-type: none"> - None
Reports	<ul style="list-style-type: none"> ● Treasurer <ul style="list-style-type: none"> - JW provided a summary of the financial position. - Loss or break even on uniform shop. - Lots going out through uniform shop and stock replenished in small batches depending on changes to logo. Costs more to order in smaller batches. Shop hours will be reduced 8:30am to 9:15am – 3 days a week. - It was suggested to have a QR code on door that links to the uniform shop when it is closed. - It was also suggested to provide more information about returns and exchanges when purchasing online. - It was voted on and agreed that we deregister for BAS.

Item	Details
	<ul style="list-style-type: none"> ● Principal <ul style="list-style-type: none"> - Wished everyone a happy Chinese New Year - Kids have settled beautifully – very proud. - Good turnout for meet the parents at every Stage, excited to have engaged parents. - Two new staff. Happy and proud of team of teachers. - We are being Externally Validated – the external validation process supports excellence in NSW public schools. School improvement is grounded in rigorous self-assessment and analysis of the school’s current situation with respect to student outcomes and teaching and leadership practices. Evidence is documented and is looked at by a panel. No rating is provided like preschools. Exec team will be working on this. Standard process that occurs roughly every 5 years. - Annual report 2023 is due at the beginning of Term 2. - Thanked the P&C for support and really appreciated and enjoyed new ideas tonight.
Closing	<ul style="list-style-type: none"> ● Next meeting – 11 March 2024 (Week 7) + AGM ● Close