



MINUTES OF P&C MEETING 3

HELD ON WEDNESDAY 11 MAY 2022 VIA ZOOM

1. Welcome and apologies

Liz Henry opened the meeting at 7:01pm

Attendance – Liz Henry (President), Elizabeth Barnett (Vice President) Alice Lai (Treasurer), Rachel Thompson (Events), Ervin Sadiku, Joanna Anderson, Nada Abdelhamid (Assistant Treasurer), Chris Davitt (Vice President), Carolyne Evans, Marie Koshy (Communications)

Staff - Judy Goodsell, Genevieve Carnegie, Kyle Sheather, Kate MacInnes

Apologies – Neil Cruttenden

2. Minutes from previous meeting

The minutes of the last meeting Wednesday 23rd March were accepted.

Proposed: Liz Henry. **Seconded:** Elizabeth Barnett. All agreed.

3. Business arising from minutes of previous meeting

There was no business arising.

4. Principal's Report - Judy Goodsell

Staff changes:

- Victor Tan Relieving Principal in Lane Cove Public School for Term 2 only
- Genevieve Carnegie - relieving band program coordinator
- Kyle Sheather - relieving chess coordinator

NAPLAN:

Commencing this week and next week for years 3 and 5. Thank you to Kate and Genevieve for coordinating and overseeing these tests. If students encounter a technology glitch during the exam, the parents will be advised. This wouldn't affect the outcome of the test.

Excursions:

Allows children to deepen and consolidate their knowledge of topics learnt in the classroom. All excursions are based on the curriculum.

- Kindergarten - Calmsley City Farm - The Environment
- Year 2 - School House Museum - Past and present and Energy and Science and Coal Loader - Indigenous culture and history and Art
- Years 3 and 4 - Berry Island. Visiting shoreline, County and Place History, Art
- Year 5 - Great Aussie Bush Camp
- Year 6 - Canberra - Democracy and Wollstonecraft for Sports and Education
- Band Camp - held last weekend. Thank you to all parent volunteers and teachers

Shade Sail cloths in Kindyland

Thank you to the P&C for the funds to make this happen.

Mothers Day

Thank you to Rachel and the P&C for organising the Mother's Day Dance and Gift Stall.

Kate MacInnes - New enrolments process

Using Google Forms - better for the environment and more efficient

Kate took us through the process and forms on the NBPS website with a 4-step process including Important Dates.

Genevieve Carnegie - Year 5 and 6 programs

Interrelate - Year 5 - Thursday 26th May (week 5) via Zoom. 6pm - 8.15pm. Physical changes of puberty, emotional and social changes related to puberty. A positive family friendly night. Children are expected to sit with their families. \$36 per family. There are some spaces left, so spaces will be opened up to year 6

Enlighten Education - Thursday 2nd June (week 6) held at school for children only. During the school day. Boys - Myth Busters about masculinity, conflict management, stereotypes, Girls - Friends Forever and Love the Skin you're in - making safe and informed decisions about your friends and friendships. Evaluating messages in the media about negative stereotyping. Very positive experiences in previous sessions.

Thank you to the team leaders for putting these programs together.

P&C sponsors the enlighten Program too, to ensure all students can participate.

5. Treasurer's Report - Alice Lai

Report to date (reminder that FY ends in Sept so we are halfway through the FY)

\$125K profit mainly due to Voluntary Contributions (\$90K)

Good profit from Uniform Shop, including Nearly New Sale

Fundraising and events and celebration bucket also bring in good profit

Canteen - Making a profit in Q1, but in Q2 we made a loss. Overall reduction in sales generally (the P&C looking into this). Some reasons may be a drop in student numbers, less cash sales. Supplies have also gone up. Sally Davitt (Assistant Treasurer) will run a workshop with

Canteen staff to understand day-to-day workings and how this can be turned around.

YoY comparison - difficult to do given covid grants in the last 2 years. So, as a 'Target' of \$200K we are looking on track to achieve this.

Liz thanked the support treasurer team for all their hard work - Nada and Sally.

7. Sub Committee Reports

Uniform Shop - Alice Lai and Liz Henry

Small surcharge for non-bulk special orders - these are selected items only. It will appear in the next Flexischools update.

New NBPS umbrella to be researched and added to the Uniform Shop

Events and Functions - Rachel Thompson

Thank you to everyone for your support in pulling off these events off this year.

Mother's Day - very successful

Election Day BBQ - confirmed for Saturday 21st May

Pampered Pooch Parade - in conjunction with the Neutral Bay Club. Great exposure for the P&C, the school and the Neutral Bay Club. Call out for entrants. Entry fees for the Pooch competition go to the P&C. Club will make money through foot traffic on food and beverage.

We need parent feedback on a big fundraising event for this year - fair, parents night etc. Please send your ideas or feedback to the P&C.

Canteen - Liz Henry

New freezer and stove delivered. These are mobile so can be moved into new areas as needed

Other Business - Liz Henry

Election Day BBQ - seeking many parent volunteers to help on the day as well as bakers to commit to making baked goods to sell on the day. Please sign up on the Google Doc.

9. Sponsorship - Elizabeth Barnett

Thank you to all sponsors of the Mother's Day Raffle and congratulations to the winners.

Call out to sponsors for the Pampered Pooch Parade

Closing remarks - Judy Goodsell

Judy thanked Liz Henry for the time and effort she dedicates to our kids and our school. It is truly appreciated.

Meeting Closed - 7.51pm

Next Meeting Wednesday 15th June

SIGNED AS A TRUE RECORD

CHAIR

DATE