



NOWRA HILL PUBLIC SCHOOL P&C

MINUTES OF MEETING

Monday 15th May 2017

The Meeting was Opened at 1840hrs and Chaired by Courtney Usher (President).

Attendance	Attendance	Apologies
Courtney Usher (Pres)	Jo Ann Tiyce (Canteen)	Phaedra Walsh
Nicole Lovell (Sec)	Melissa Salway (Treas)	Sheree Bezzina
Gordon Parish (Principle)	Lyndal Thomas (VP)	Kylie DeBrett
Hayley Smits (Canteen)	Libby Woods	Katrina Muller
Karen Higham (Uniforms)	Jen Caruana	

Previous Minutes:

Previous Minutes for March were accepted as a true and accurate record of proceedings:
Accepted by Hayley Smits and seconded by Courtney Usher.

Outstanding Business:

- **Southern Stars:**
- The total cost of southern stars for 2016 was \$4400 (not including the cost of - costumes) with \$2000 donated from P & C to help with bus transport costs, this is estimated at \$250 per child (assuming 20 children participate).
- The children and families wanting to be involved with Southern Stars are encouraged to have their own fundraisers to cover the deficit, with the support of the P & C where required. Discussion at the meeting in regards to the P & C setting up a "Creative Arts" budget to assist with all the creative arts projects where necessary within the school.
- JoAnn Tyce has generously offered to commence fundraising for this "Creative Arts" fund. We encourage all parents who have children interested in Southern Stars to contact Gordon or the P&C if you can help JoAnn out in any way.
- **Out of Session votes:** Please try and limit the use of the out of session vote to items that are time sensitive, all other matters can be addressed at the next P&C meeting.
- **Driveway & Carparking:** Discussion from members and others present around the confusion of what is acceptable and what is not when it comes to drop off and pick up of students. Kiss and Drop zones, signs and parking labelling is currently all being attended to by Gordon in conjunction with the council and defence as there is multiple stakeholders/owners of the land directly required for parking ect in front of the school. Gordon to promulgate a comprehensive visual diagram in school newsletter.
- **School Hall Extension and Air Conditioning installation:** This will be an ongoing concern for Gordon to attend and discuss with Jeff O'Connell. With various issues around planning/trades/departments of education ect. Likely that we will still need to look elsewhere for our end of school presentation night this year.
- Courtney has spoken with Power FM and possibly to have the Power FM Breakfast radio at the school 12th October and combine with advertising for the 150th celebrations on the 14th October.

Correspondence – Nicky

Various catalogues of fundraisers tabled.

- Catalogues given to JoAnn and Libby for their fundraising endeavours for the P&C creative arts fund and the yrs 4,5,6 camp respectively.
- Other correspondence from the P&C federation has been emailed to members over the past month for your interest.

Principal's Report – Gordon

- Nothing to report, all items covered in outstanding matters.

Treasurer's Report – Melissa

- Opening Balance as of 28th Feb 2017: \$14,415.63
Closing Bank Balance as of 30th April 2017: \$16,416.11
- Melissa to action a budget of expected expenses based on the 2016 costs of funding commitments of the P&C so we can be prepared and aware of expenditures coming up. For example, busses that the P&C usually help to pay for ect.

Canteen Report – Hayley and JoAnn

MOTION: For a new Mop to be purchased for the canteen to maintain cleanliness of floors.

CARRIED: Courtney Usher SECONDED: Nicky Lovell

- Request from JoAnn for a Mix Master type appliance so that she can continue to easily make the treat of the day that Hayley started this year. Gordon to please put in the newsletter asking for donations from families for a mix master and baking equipment.
- Possibility of soup day to occur this winter.
- \$1 Scone recess on pie and popper Fridays suggested by JoAnn. Same to be actioned and organised by JoAnn and Hayley.

Uniform Report – Karen

- White short sleeve polo shirts have arrived.
- Still awaiting size 8 Winter culottes.
- Summer uniform order already sent to supplier.

150th Anniversary Committee Report:

- Phaedra Absent.
- Next meeting date to be decided. Gordon will promote in newsletter when advised.

Fundraising/Events:

New Fundraising Goal for 2017: To level and resurface the back oval.

- **Pancake Day: \$100 profit.**
- **Easter Raffle 2017: \$1766 profit.**
- **Mother's Day 2017:** small loss recorded this year. Remaining stock? Different supplier needing to be sort? All present agree that Mother's and Father's Day stalls traditionally don't return much profit, however should not incur a loss.
- **School Disco: Thursday 6th April: \$929.33**
- **Husky Triathlon:** 9 people volunteered on the day, Neil Higham (\$100), Karen Higham (\$100), Libby Woods (\$100), Jack (\$50), Hunter (\$50), Fiona Bendall (\$100), Mark Goley (\$100), Oscar (\$50) and Belle Lunn (\$100), this along with \$100 donation from Tracey brings our total raised for volunteering at the husky tri \$850. Karen bought up today that the \$\$ from the tri has not reached us yet, will follow up.
- March meeting saw all present agree that holding another triathlon like was held in 2016 to raise money for the new school signs, would be a great way to raise some funds for the oval project. P&C to ask Mr Sam Bagnall if he would be interested in assisting. However JoAnn may be organising a colour fun run to raise money for the creative arts budget: these events will need to be discussed further.

General Business:

- Fridges for outside classrooms as a possibility for P&C project put forward from Donna Wyatt: Gordon reports that the school is running on its limits for power consumption as it is; and fridges would not be able to be added to this. Therefor the project would not be feasible. All in attendance in agreeance.
- Libby Woods bought up concerns re: the cost of the Disco that was held this term.
Discussed that P&C had collectively determined the cost at \$10 as opposed to \$5 (as it has been on previous occasions) as this time we provided glow sticks, Popper, Zooper Dooper, unlimited sausage

sizzle and slices of watermelon, whereas previous years had only been a popper, bag of chips and glow sticks. Decision to provide dinner for the students this year was based on feedback from last year's disco that kids had not had time to have dinner prior to coming and were reporting to volunteers they were hungry and feeling sick. P&C do apologise that due to the short notice of the disco it was omitted to be advertised; that families of multiple children at the school would be capped @ \$25 per family as had been discussed briefly at the previous meeting. Any family who wishes to discuss this to please see Courtney Usher (P&C President).

- P&C is for everybody and all parents/carers are encouraged to come along to meetings to keep abreast of what is happening in our school community and to see where funds that the P&C raise are being allocated. What projects, school trips or activities we are assisting to fund so that we can cover, reduce or limit the costs to our school families. We appreciate and encourage all feedback from families. Minutes of the meetings can be accessed directly from the school website and all parents are encouraged and welcomed to check in and see what the P&C has been up to. In order to help assist the school community; a Nowra Hill Public School P&C Facebook group is in the process of being actioned and will be available shortly to keep you all informed of the many and varied projects the P&C are involved in. Regular memos from the P&C to be published in the school newsletter also.
- **P&C Facebook Group to be established by Gordon, to be moderated by Courtney and Gordon and Gordon to establish a rules of engagement notice.**
- Trivia Night for 2017 to be held Saturday August 26th – Courtney organising. Possible venues Albatross Flight Centre or Bomaderry Bowling Club.
- Libby Woods tabled to the P&C the cost of the yr 4,5 &6 school camp @ \$300 per student. Libby wishes to fundraise to assist the families in the cost of this camp. Jen Caruana is happy to help Libby run a fundraising drive for the School camp in conjunction with the Redbacks and the SRC. P&C happy to support and help where needed.

Meeting concluded at 2015hrs.

Next meeting Scheduled for Wednesday 14th June 1830hrs in the library.

If there are any errors or omissions or you have any suggestions for the next meeting, please contact the P&C Secretary: Nicky Lovell 0409191023 nic.lovell@gmail.com