



Middle Harbour Public School Parents and Citizens Association

Minutes – P&C Meeting Term 2, week 3 - May 2023

Attendees: Chanel Bornhoff, Melinda White, Dana Lightbody, Arti Brown, Belinda Yorke, Kate Gassman, Sejal Mcnicol, Julia Rogerds, Tina, Amanda, Laura Barry, Carole Jaye,

Apologies: Andrea Voight,

	Assigned	Action
Adopt previous minutes from Week 8, Term 1 2023 meeting		Approved
<p>Principals report:</p> <ul style="list-style-type: none"> - <u>Staffing changes</u> <ul style="list-style-type: none"> o Darryl Lovegrove is leaving to perform as a lead in an NZ show. o Paula Hurley has come back and is taking Drama students to the end of the term. o Carmel Doherty is returning from maternity leave this term. Coming back a few days a week. Covering a few classes to give teachers planning time for syllabus o Lauren Kenny is returning at the end of this term o Because of the new syllabus Laura has to allocate time for teachers for planning so using the returning - <u>Continuing ed/ professional learning:</u> <ul style="list-style-type: none"> o Staff working with UNSW to look at how to foster the potential of high performing students (particularly in the space of creative thinking). o Dr Andrew Martin. Educational Psychologist. His work is around student engagement. June 13th information evening = 6pm - 7.30pm. - <u>Assets & Maintenance:</u> <ul style="list-style-type: none"> o A block new roof has been officially approved. Entering into a 4 week tender process. Then there'll be a demountable into the playground and 2 classes upstairs in o Lost the tree had to trim in a particular way (it was hit by lightening) 		

<ul style="list-style-type: none"> ○ The tree next to it hasn't survived the loss of its neighbour. Have decided to have it cut down and replace with an as-mature as possible tuckeroo tree. <p>- <u>Events</u></p> <ul style="list-style-type: none"> ○ Thankyou everyone involved in grandfriends day ○ Anzac day service attendance of school leaders ○ Year 6 have been trained in Peer Support this term and have started their sessions. ○ Cross country carnival very successful for 2 - 6 and K - 1 ○ PSSA (roundrobin) is on this term and next. It's been very difficult to organise this year. Not getting access to council grounds. Bus prices have gone through the roof (tripled in cost). It's only 50% of what its costing the school. Need it to be equitable. Its gone up to the department. They were lucky to get buses. Some schools have had to withdraw because can't confirm buses. There are 12 schools in network ○ Are continuing participation in Knockout for kids who are talented sports people. ○ Life Education: Healthy Harold - he's digital/ on screen. Its how they cover their Health curriculum outcomes. ○ Stage 3 going to camp in Canberra. <p>Thankyou to Joy Renouf, Emma Tattle etc for running the new syllabus parent information night.</p>		
<p>President report:</p> <ul style="list-style-type: none"> - Election day cake stall and BBQ <ul style="list-style-type: none"> ○ Thankyou to Diana Ferguson - Friday Mothers Day Stall is Diana's last event - Trivia night is underway with planning. Date has been changed to 29th July. That was to secure the right venue. - New ByLaws need to be adopted now that we've been incorporated under the P&C Federation constitution - Need from this meeting: our AGM is due on the 5th September = Week 8 of Term 3. Proposing to push the AGM back to give treasurers - Chanel proposing change of AGM date to Week 3, term 4 Tuesday. 24th October. - Next P&C meeting on-site 		Passed
<p>Financial report</p> <ul style="list-style-type: none"> - Cash balance \$219k - Uniform shop \$42k - Strings & Band 		

<ul style="list-style-type: none"> - Incoming last term \$22k (Movie night and election day stall, Crazy Camel from last year) - outgoing over last term \$38k (\$25k to NSW department as biggest outgoing). - Movie Night = \$5,400 profit (costs were \$4,200) - cake Stall and BBQ netted \$4k - Looking into how to deal with federation restrictions around - Next month is a review of insurances. Quick review Andrea has done she thinks we might be doubling up - Still need some data in Xero which requires 		
<p>Sub-committee reports:</p> <ul style="list-style-type: none"> - taken as read from reports circulated and attached 		Passed
<p>Other business:</p>		
<p>Next meeting week 8, term 2 2023: Tuesday 13th June</p>		

Signed Secretary of P&C
Melinda White

Signed President of P&C
Chanel Bornhoff