



Middle Harbour Public School Parents and Citizens Association

Minutes – P&C Meeting Term 1, week 3 - February 2023

**Attendees: Chanel Bornhoff, Andrea Voigt, Melinda White, Petr Scvek, Tim Ward, Danyella Pocek,
Belinda Wilkinson, Inga (kids cottage)**

Apologies: Diana Ferguson

	Assigned	Action
Adopt previous minutes from Week 8, Term 4 2022 meeting		Passed
<p>Principals report:</p> <ul style="list-style-type: none"> - Had a smooth transition in - This year were sitting on a borderline number for class creation. All the kindy's who said they were enrolling turned up. This meant that Ms Barry was able to form full kindy classes and avoided a composite class. - 20 classes this year. - 2 new permanent staff appointments over the holidays. Elysa Deganhart + one other - Emma Tattle appointed to an executive role. - Darryl Lovegrove = great on music. On board for first 2 terms - Couldn't get a specialist PE teacher. Have gone through an outsourced provider. Very pleased with them. - <u>Continuing ed/ professional learning:</u> <ul style="list-style-type: none"> o Student engagement policy o Gifted student policy o Aboriginal education and learning policy o Dr Andrew Martin /around student engagement and learning. - <u>New Syllabus:</u> <ul style="list-style-type: none"> o New K-2 english and maths syllabus o Year 3 - 6 syllabus is being rolled out in beta form now. o across the board they're a huge improvement. Focused on what students need and deep understanding. o Kindy BEST start has changed - <u>Reconciliation action plan</u> 		

<ul style="list-style-type: none"> ○ Monday afternoon 2pm at School is the release for the RAP. Have a local indigenous person coming for smoking ceremony. - <u>Assets & Maintenance:</u> <ul style="list-style-type: none"> ○ New colourbond roofs done over holidays ○ new carpet in Library and many of the classrooms have been replaced. ○ A Block roof has been approved for repair. Most likely a 12 month job. Originally was re-laying the slate tiles. Now there's water damage inside. It's a bigger job. ○ Another demountable is arriving this term. 2 classes upstairs will be going into a demountable. - <u>Treehouse</u> <ul style="list-style-type: none"> ○ has been approved. Waiting on a project manager from DOE to manage the job. ○ Hoping next 3 months will get an indicated timeline. - <u>Question:</u> will the involvement with PSSA continue? <ul style="list-style-type: none"> - clinic groups for AFL will run on a Thursday morning from 8-9am. - PSSA is a year 3 - 6 thing. Run this during Term 2 & 3 = AFL, Netball, Soccer. 		
<p>President report:</p> <ul style="list-style-type: none"> - Dates for P&C meetings have already been set. AGM has been moved to September. - Kate Lees has resigned from the Canteen liaison role. - Chris Wyatt has resigned as VP - Incorporation status isn't confirmed yet. Its with the Department for approval. Once that has been done we can adopt new bylaws - First event that took place was Tea & Tissues - CP coordinators are working on delegation of some events to year-groups. - Working Bee Election Movie Night are all on in Term 1. 		
<p>Financial report</p> <ul style="list-style-type: none"> - Cash at bank: \$170,000 - Colour run raised \$25k - \$10k in the building fund from 'The Agency' - Cottage thankyou for their donation to the main P&C. 		
<p>Sub-committee reports:</p> <ul style="list-style-type: none"> - taken as read from reports circulated and attached 		
<p>Other business:</p> <ul style="list-style-type: none"> - Elect Sejal McNicol to open VP role. 		

	Raised by MW	seconded by CB passed unanimousl y
Next meeting week 8, term 1 2023: Tuesday 14th Feb 2023		