



Middle Harbour Public School Parents and Citizens Association

Minutes – P&C Meeting Term 1, week 8 - February 2023

**Attendees: Chanel Bornhoff, Andrea Voigt, Diana Ferguson, Dana Lightbody, Kate Gassman, Laura Barry,
Carole Jaye,**

Apologies: Melinda White

	Assigned	Action
Adopt previous minutes from Week 3, Term 1 2023 meeting		Approved
<p>Principals report:</p> <ul style="list-style-type: none"> - P&C activities <ul style="list-style-type: none"> o Thanks to the team organising Movie night. Noting the cleaning activity post the event. o Working Bee parents - thank you for the work done. <ul style="list-style-type: none"> ▪ Steve likely only back part time while recovering from hip replacement. Working Bee especially helpful - Reconciliation Action Plan <ul style="list-style-type: none"> o To be fully implemented fully this year. o Commitment to targets within the plan o Includes Aboriginal education goals. - Sustainable schools group <ul style="list-style-type: none"> o At MHPS students from year 5 &6 “Power off/earth on” initiative. Every class every week doing one hour of no electricity. Using time to be outside/active. - Wellbeing program <ul style="list-style-type: none"> o Introduced this year. o Working with Zing o Guidance being brought into the classroom to keep building on wellbeing - Swimming carnival <ul style="list-style-type: none"> o Thanks to Linda Hyla for running the carnival o 2 students from zone going into regional level - MHPS asked to be host to 14 principles from Wales showcasing <ul style="list-style-type: none"> o Walker learning contribution o Student voice initiatives 		

<ul style="list-style-type: none"> ○ Broader feedback from the group regarding the positive MHPS community culture ○ Learnings shared from Wales re engagement and learning of kids in Wales. - NAPLAN <ul style="list-style-type: none"> ○ Online for the first year this year ○ Results will be reported differently, but no details yet - <u>Continuing ed/ professional learning:</u> <ul style="list-style-type: none"> ○ - <u>Assets & Maintenance:</u> <ul style="list-style-type: none"> ○ Waiting the arrival of contractors to scope the works for the roof - <u>Question:</u> State government assets - Solar panels on school buildings being considered? <ul style="list-style-type: none"> - Answer: 2 providers have come to look at what is possible on MHPS school roofs. Further investigation underway. - Currently 3 sets of solar panels (2 on hall; 1 on library - not functional & need to be replaced) 		
<p>President report:</p> <ul style="list-style-type: none"> - Last meeting in the President role - Incorporated status is confirmed. Constitution to be adopted. - Events updates: <ul style="list-style-type: none"> ○ Movie night update <ul style="list-style-type: none"> ▪ Successful night - further in details in general business ▪ ~\$4500 spent ▪ Received ~\$10000 ○ Tea & Tissues for Kindergarten parents - successful and to be considered for next year. ○ Election Day coming up - traditional cake stall and BBQ ○ Discussion and hand-over of fundraiser events with the new Executive team 		
<p>Financial report</p> <ul style="list-style-type: none"> - Standing at 220k - Band: \$98442.80 with spend to come over the year. <ul style="list-style-type: none"> - Additional \$4k - No other sub- committee financial updates 		
<p>Sub-committee reports:</p> <ul style="list-style-type: none"> - taken as read from reports circulated and attached 		Passed
<p>Other business:</p> <ul style="list-style-type: none"> - Adopt prescribed P&C Association constitution - Elect new P&C President (Chanel Bornhoff nominated) 	Raised by Diana	Passed Passed Passed

<ul style="list-style-type: none"> - If necessary elect new VP (Dana Lightbody nominated) - Elect new treasurer Band (Pretti Kannan) - Laura: Big thanks to Diana for the efforts and investment in time 		Passed
Next meeting week 3, term 2 2023: Tuesday		

Signed Secretary of P&C
Melinda White

Signed President of P&C
Chanel Bornhoff