



# **Jannali Public School P & C Association**

107 – 121 Sutherland Road  
Jannali NSW 2226

## **P&C Minutes 12.02.2019**

Attendance: Karen Andrews, David Eunson, Julie Robinson, Tara Cahill, Kaylene Pring, Liz Delfs, Val Cullen, Holly Smith, Sarah Loxley, Kris Harrison, Janelle Argue, Rachelle Gibbons, Matt Lake, Kerri Grott, Liz Radley, Kathryn Walker.

Apologies: Heather Causley.

### **1. Welcome and acceptance of previous minutes**

Motioned: Julie / Seconded: Kris

### **2. Business arising from Previous Minutes:**

- JBASC increase in numbers has been approved.
- Captains Boards: Janelle/Simon to follow up on quotes for this.
- Languages at school – grant for Languages at the School. French to be taught in JBASC. Other families can who don't use BASC can participate and pay for lessons.

### **3. Correspondence in**

- Lots of correspondence in from the P&C Federation as it is the start of a new year.
- Nomination for Kaylene as P&C Member of the Year unfortunately wasn't successful, however, we think that she is a wonderful asset to our school community. Thank you Kaylene for all your hard work.
- Grants in from Sutherland Shire. Kerri to look at website and see if there are some that may apply for our school. (Nominated: Lizzie / Seconded: Julie)

### **4. Presidents Report (Julie)**

- 75<sup>th</sup> Anniversary – Craig Kelly is sending out some letters to the residents of Jannali to get some community interest. Eleni Pettinos and Craig Kelly will be in attendance. Tea-towels will be the only fundraising item. Smoking Ceremony – will be paid by 50:50 with the school. \$300 each. We will be going ahead with Jumping Castle.
- Electronic Noticeboard: Grant approved. We need a form signed. Only need a DA once the funding is successful. All paperwork is good to go once we have received this.
- Tap Update: Sydney Water Grant – Plumbing is not up to standard. They don't recommend the BIB taps. Push ones don't solve the problem. We will go ahead with the BIB Taps.
- P&C Handbook: Julie has done a great job creating this document. Thank you Julie. P&C Members will review this and we agreed to get some feedback within 2 weeks.

### **5. Treasurers Report (Kaylene)**

- Kaylene's Report presented (see attached report)
- Notable highlight - Uniform Shop: Took over \$2k in one day!

- Bank Account: The P&C Account and the BASC Account to be moved over to a Westpac Community Account. Kaylene to look into 2 accounts as a preference. Signatures on this new Account: Julie, Kaylene, Janelle, Holly and Catherine. Read Only and Book-keeping Access: Tara Cahill and Heather Causley.
- High Interest Account stays as is.
- Paying for the Mulch – Julie proposed 2/3 paid by BASC and 1/3 by School. Motioned: Julie / Seconded: Rachelle.

## 6. Principals Report (Karen)

- Karen and the staff are excited about the year ahead. Classrooms all look amazing.
- Karen thanked the P&C for moving the mulch in the Christmas Break and for putting on the Welcome to Kindergarten morning tea.
- Welcome Back Disco was wonderful – so great to see parents and teachers working together. It was enjoyed by all who attended.

## 7. Reports

### • BASC

- Cannot find the Business Case plan tabled in July by Heather, that was mentioned in the Annual Report.
- Julie and Karen have been researching and looking into a Building to house BASC. Ultimately we will have to go into the school Assets, and we would need to Lease it from the School. The reality for us is that we need to consult with the AMU, look further into things. Julie to follow up.
- Grant put in for the update of BASC – Kitchen, Air Conditioning and shade sail over the outdoor stage area. Awaiting to find out outcomes.

### • Canteen

- Report attached.

### • Uniform Shop

- Busy with the start of school.
- Use P&C Email address for orders for parents that can't make it to the Uniform Shop during those hours. Currently Tanya and Rachelle get messages after hours and on weekends to personal accounts and through messenger. We will go out with a drafted message in regards to this.
- Report attached

### • Fundraising

### • Fair Day

- Tea towels for 75<sup>th</sup> Anniversary: ordered – Sarah to finalise before she leaves us 😞
- Colour Run: all good to go.
- Lizzie and Val to sit down with Sarah to go through everything.
- We will then speak to Karen with possible Fundraising dates for the year ahead to ensure that we align expectations and have no crossover.

- **Funding Requests**

- Chaplain Invoice happy to continue to pay.
- Hand-soap to continue to pay.
- Graduation Hats: 10 Votes Yes for 4 No. Approved.
- Fan to be bought for Uniform Shop.
- 1 x Promethean Board, \$2000 for Sensory Room.
- Karen to advise how many Chrome Books required.
- Tara and JBASC have some funds, so we will look to pool together to be able to purchase what is on the schools current wish list.

**8. General Business**

**Eleni Pettinos**

- Attending our next P&C Meeting. We welcome Eleni and Julie will notify her of details.

**P&C Information**

- Hosting a P&C Night with local P&C's. We think it is a great idea! Julie to follow up and advise.

**Dance Groups**

- Disappointment with the merging of Boys Hip Hop Dance with the Junior and Senior Girls Group. Karen advised it was due to low numbers. We will look how it goes over the first term and review.

**Close of meeting: 9:15pm**

**Next Meeting: Tuesday 12<sup>th</sup> March, 2019**