

ANNANDALE NORTH PUBLIC SCHOOL PARENTS AND CITIZENS ASSOCIATION

Minutes of Wednesday 6th August 2014 meeting 7:30pm

1. Welcome and apologies:

Attendance: Shelia Bollard, Josh Collins, Jane Fox, Lisa Chu-McNally, Amy Miller, Lou Dobbin, Pen Bye, Julie Jorstad, Julie Charlton, Jacqui Owen, Ian Cranwell, Johanna Burnett, Felicity Butler, Ruth Lyons, Mark Greene, Kate Rutledge, Anne Ryan, Catherine Sengupta, Naomi Toy, Lisa Trevisan, Tracey Blow, Annette Walker, Marion Blender, Ian Cranwell, Ali Donaldson.

Apologies: Alissa Cook, Wendy Routledge, Sarah Taylor-Holmes

2. Confirmation of minutes of previous meeting

2.1. **RESOLVED** that the minutes for the general meeting of 4th June 2014 are confirmed as true and correct.

Moved: Ruth Lyons, Seconded: Kate Rutledge, Carried unanimously.

3. Business arising from previous minutes:

3.1 Library fund & ancillary fund – Ruth followed up with DET Dept, P&C can't run one, ancillary fund can be arranged and P&C can give money to school. Shelia looking whether school will establish a library fund and what effect changes to school funding may have.

4. Reports

4.1 Principal's report: see attached report

4.2 Treasurer's report: Approximately \$65,000 in the combined accounts. The audit of accounts will be done in September. Outgoings: \$10,000 to be transferred to the school for the purchase of books, as resolved. Future schools money to be transferred to School (approx. \$3000) and Easter raffle funds (approx. \$6,000) will go towards IT for classrooms, iPads and laptops. Principal will update school community on recent IT purchases from Easter raffle monies via newsletter.

5. 2014 Working group updates

5.1. Enrolment: Catherine Sengupta has stepped down as the Enrolment working party representative. Resolved: that Wendy Routledge is coordinator of the working party.

RESOLVED that the P&C requests for each P&C meeting monthly updates by the Principal on current and expected enrolment numbers for 2015 and subsequent years, both for in-area enrolments and enrolments of siblings affected by a boundary change, "Affected siblings". Moved: Felicity Butler, seconded Julie Jorstad. Carried unanimously.

5.2. Grounds: Progress made in the infant's playground with significant changes to the children's playground and "dusty corner". Thank you to Ian Cranwell for leading communication with the Minister to take action on the issues. Suggestion to ask Yr. 6 students to water the plants and Ms Fox will ask the "Green team" to manage this. Ali Donaldson has agreement from the Council's Rozelle Bay Nursery to provide plants to the school.

5.3. Supporting Quality Learning: no report, Sarah an apology. Thank you notes to be sent to families who contributed to the "Future Schools fund". Approximately \$2,500 has been donated.

5.4 Grants: A variety of Grants are available but working party needs a coordinator to pursue these. Suggestion for P&C to find out the cost of a Grants manager to coordinate applications. Ian Cranwell offered to prepare grant applications on fee for service basis.

5.5 Music: see attached report

5.6. Fundraising: Fete planning progressing well for Saturday 25th October 10:00-15:00. The next meeting is planned for the 24th August, at North Annandale Hotel. Deposit for rides has been made and fete logo has been developed by Shane Fearnley and looks fantastic, Shane thanked by acclamation. Suggestion was made to keep the logo as the school's fete brand for subsequent fetes.

The Father's Day stall will be coordinated by Year 1 parents and Naomi to communicate this via class reps. Next Full School Assembly to be held on 14th August and Year 4 parents to coordinate the cupcake stall. Christmas tree fundraising ready for advertising with orders placed by end of August for December delivery. Small group coordinating orders and advertising to follow this week.

6. General business

6.1 School Business Register. Amy Miller presented her new project the "School Business Register" which is an avenue for local businesses to advertise their services with a small fee donated to the school each month. Amy and Julie Jorstad to pursue having a link available on the school's website for easy access.

6.2 Thank you presents for teachers attending school camps.

Motion on notice - **RESOLVED** that the P&C purchase thank you gifts or vouchers to the value of \$50 for every teacher who attends school camps. Moved Pen Bye, seconded Ruth Lyons: carried.

6.3 Financial support for the production of the Yr. 6 yearbook

Motion on notice: **RESOLVED** that every year the P&C provide financial support of \$500 for the printing of the Yr. 6 yearbook. Moved: Louisa Dobbin, Seconded: Pen Bye: carried.

6.4 Trestle Table Purchase

Motion on notice - **RESOLVED** that the P&C purchase 4 trestle tables needed for future fundraising events. (Cost about \$50-60 each). Moved Naomi Toy, seconded Ian Cranwell: carried.

6.5 **RESOLVED** that the P&C write to the Ministers for Education and Planning, and the Premier, seeking assurances that no new housing in the former Rozelle Goods Yards (noting it now falls in the intake areas of Orange Grove PS and Rozelle PS) or other parts of the Bays Precinct will proceed without the concurrent provision of adequate primary and secondary public schools and associated facilities, such as parks, libraries and sporting fields. Moved: Ian Cranwell, seconded, Kate Rutledge. Carried unanimously.

6.5.1 New information on Annandale developments: now includes 42 new dwellings on the corner of Johnston and Rose streets at current Sister Dorothea Village

RESOLVED that that the P&C makes a submission on D/2014/349, which proposes 2 x studio apartment, 13 x 1 bedroom apartments, 17 x 2 bedroom apartments, 10 x 3 bedroom apartments on Johnston St (corner Rose St), raising issues of shortage of places in local schools and countering the Social Impact Statement's conclusion that "There is no reason to assume the small numbers [of resultant children] could not be accommodated within existing facilities", and that the P&C also write to the DEC and its minister requesting that it review development proposals in the Inner West to ensure they do not result in unmet increased demand for places in schools. Moved Ian Cranwell, seconded Pen Bye: Carried unanimously.

6.6 Rules on P&C Expenditure

6.6.1 **RESOLVED** that P&C rule 18 is amended to read:

Any motion to expend Association monies over an amount of \$200 must be placed on notice for the meeting at which it is to be considered.

(NOTE: This has the effect of requiring a resolution of a motion on notice for expenditure over \$200 and a resolution (without notice) for under \$200. As per clause 16 of the constitution, no commitment shall be entered into for the expenditure of association funds, except by resolution of the association.

The executive, by majority agreement, is authorised to expend up to \$200 between meetings of the Association on urgent and unforeseen necessary expenditure on Association business, in accordance with any relevant resolutions. Expenditure shall not be incurred under this resolution if the proposed expenditure could be brought to the next meeting of the

Association. Any expenditure must be reported at the next meeting of the Association.

Moved (on notice): Ian Cranwell, seconded Kate Rutledge: carried. Figure amended from \$500 to \$200 by agreement of mover and seconder. Carried unanimously.

7. Correspondence: 21 emails, mostly relating to fundraising

8. Meeting closed: 9:35pm

9. Date of next meeting – 5th September 2014, 7:30pm