

ANNANDALE NORTH PUBLIC SCHOOL PARENTS AND CITIZENS ASSOCIATION

Minutes of Wednesday 4th April 2016 meeting 7:30pm - 9:10pm

Welcome: We acknowledge the Gadigal people of the Eora Nation who are the traditional custodians of the land on which we stand. We pay our respects to the elders past and present.

1. Attendance:

P&C members: Julie Charlton, Kate Rutledge, Ruth Lyons, Ian Cranwell, Jacqui Owen, Evan Hollonds, Anna Swanson, Tracey Blow, David Schwarz, Nick Holmes, Gordon Howe, Josh Collins (ex- officio)

Apologies: P&C members: Alissa Cook, Pen Bye, Annette Walker, Ali Donaldson, Lisa Chambers, Lisbeth Kennelly and Sally Webb

2. Confirmation of previous minutes:

2.1 March meeting: Moved, Ruth Lyons, seconded Kate Rutledge, carried unopposed.

3. Business arising from previous minutes:

3.1 **Resolved:** That the P&C release funds donated by Pfizer for a memorial chair for Aidan Brown, approx value \$2,200. Moved on notice: Ruth Lyons, seconded Julie Charlton.

4. Reports:

4.1 **President:** All members asked to continue to encourage their friends and contacts to join the P&C. Membership is currently 38, out of 250 or so families. Ian Cranwell presented draft P&C response to proposed car parking changes, which was previously emailed to P&C members whose emails were known. To be re-sent to members for finalisation at the May meeting, then sent to A/Principal in order to feedback to students and RMS. Ian to discuss with Leichhardt Council.

Update on replacement Principal: Advertisement including essential and desirable criteria being devised, to be advertised in week 2 of term 2. If school community has particular criteria they would like to be included please advise Ian Cranwell soon.

4.2 Treasurer: See attached for full report

- Total amount in the bank: \$79,280.14
- Total income: \$12,082.94
- Total expenses: \$3,953.21

4.3 Principal: see attached for full report

Josh Collins presented school requests for P&C funding for the following items:

- Meet Manager program app \$600
- Student welfare resources \$2,000
- Laptops \$10,000
- Gardens project \$2,000
- K-2 reader replacement \$4,000
- Standing benches for classrooms \$4,000

Total: \$22,600

Julie Charlton offered to prepare a motion on notice in time for the May meeting proposing the P&C fund these items.

5. Committee updates:

5.1 Fundraising: Kindy welcome (non-fundraising event): Was a success. Many thanks to Evan Hollonds who BBQ'd whilst a guest, and Ali and Avril for helping to feed the hungry families. Jumping castle was a favourite for the children & well used whilst parents mingled.

Easter raffle: Raised almost \$5,000; thank you to Catherine Sengupta and Wendy Routledge for running the event.

Wine tasting night: Concern over proposed date of 13th May due to the disco planned for the 20th May. Several events are scheduled for June (Band and Strings concert) and possible election in July. Group suggested earlier in the year is better to maximise potential for further sales. Sally and Lisbeth to decide on a date, in May or June.

Disco: Confirmed for the 20th May. Tickets this year will be \$10 each or \$20 a family fundraising. Alissa Cook is leading this event, has some volunteers and has commenced planning. More volunteers required.

5.2 Band and Strings: Camp was a success and many thanks to the teachers and parents who attended. Concert to be held on 24th June at school to showcase new music the children have learnt.

5.3 Facilities: no report

5.4 Grants: Evan Hollonds and Ainsley Newson are facilitating grants committee. If school community is aware of upcoming grants please advise Evan or Ainsley.

5.5 Supporting Quality Learning: Kate Rutledge will continue liaise with the Acting Principal, Josh Collins on school needs and priorities.

6. New Business:

6.1 Open invitation for parent to join the school's Finance Committee: The committee meets semi-regularly to monitor finances and ensure transparency and accountability. Nick Holmes to discuss possible availability with the Acting Principal. Representative to report to P&C and discuss issues with executive as necessary.

6.2 School is seeking representatives to assist with drafting tender for markets. Julie Charlton, Jacqui Owen and David Schwarz endorsed as P&C representatives - thank you for volunteering. The tender process and areas of concern are complex and need considered discussion before finalising. Representatives to report to P&C and discuss issues with executive as necessary.

7. Correspondence:

- Fundraising brochures

Next meeting: Wednesday May 5th 7:30pm - 9:00pm