

# ANNANDALE NORTH PUBLIC SCHOOL PARENTS AND CITIZENS ASSOCIATION

## Minutes Wednesday 12th October 2016 meeting 7:30pm

1. **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 elders past and present.
2. **Attendance:** P&C Members: Ian Cranwell, Ruth Lyons, Annette Walker, Lisa Chambers, Sarah Taylor-Holmes, Andrew Pattinson, Dale Wilson, Julie Charlton, Jacqui Owen, Anne Ryan, Ainsley Newson, Anna Swanson, Catherine Sengupta, Tracey Blow, ex-officio Samantha Nichol, non members: Michael Donaldson
3. **Apologies:** P&C Members: Pen Bye, Sally Webb, Lisbeth Kennelly & Evan Hollonds
4. **Confirmation of previous minutes:**
  - 4.1 September meeting; moved Annette Walker, seconded Dale Wilson carried unopposed.
5. **Business arising previous minutes:**
  - 5.1 Basketball nets have been installed and the students thank the P&C for purchasing.
6. **Reports:**
  - 6.1 President** - no report this month
  - 6.2 Treasurer** - see attached report

Noted that the P&C has a small amount of funds which could be considered for school requests.
  - 6.3 Principal** - NAPLAN presentation provided by Ms Nicol which can be repeated if parents are interested. On request, the Principal agreed to include the NAPLAN report in the Principal's report.

In addition to the Principal's report the school has purchased an app which will allow access to newsletters & the school calendar. The app is ready for iphone use, with android phones to follow. The school has been able to accept out of area siblings (of current students) in 2017 and is anticipating 3 kindy classes.

### **Principal took on notice questions on:**

- Progress on the NSW scheme to lease roof space for solar panels.

- SRC consideration of parking restrictions on Johnston St.

See attached report for other topics discussed.

## 7. **Committee updates:**

**7.1 Fundraising:** Michael Roach advised the cost of a banner to advertise Christmas trees is approximately \$250.00 which the P&C supports having discussed this at the September meeting. **Resolved:** That the P&C reimburses Michael Roach \$250 for the purchase of a Christmas tree banner for advertising. Moved Anne Ryan, seconded Julie Charlton, carried unopposed.

Sally Webb will re-advertise wine ready for the Christmas rush.

Halloween fundraising is on hold for 2016.

## 7.2 **Band and Strings:**

Approximately \$4,000 was raised from the B&S fundraising event which has been used to purchase 2 oboes and a french horn, with \$1,000 left in the instrument fund.

Several positions in the B&S committee will need filling in 2017 including a lists coordinator, instrument coordinator, concert organiser and catering coordinator.

Soirees are being held week of the 17th October at the Village hall.

An information night will be held on Thursday 3rd Nov at 6pm and a music workshop is scheduled for Sunday 27th November.

Music night is planned for Friday 2nd December commencing with a BBQ at 530pm followed by a concert at 630pm.

B&S will perform at several FSA's in term 4.

Outstanding accounts to be followed up.

Planning is in place for next years camp.

Dale advised the \$6,000 for the B&S program is now required and would like the website updated on B&S information as this is outdated. Dale will liaise with Evan Hollonds about this.

Dale also advised the school has asked the B&S committee for \$2,000 to go towards electricity expenses for music tutor use of rooms for after school lessons. Michael Donaldson suggested the B&S committee increase charges to the tutors and then provide a cheque to the school. This issue was unresolved and needs further discussion to finalise how the B&S committee will pay the amount.

**7.3 Facilities:** no report

**7.4 Grants:** Evan and Ainsley are pursuing several Grants including the Community Partnership Building grant for playground equipment. Await further correspondence on grant process.

**7.5 Supporting Quality Learning:** Thank you to the many parents who helped with the September school clean up. This is a worthwhile exercise and could be held annually to keep the school uncluttered and clean. The P&C now has a dedicated store opposite the BBQ storage area containing extra mothers and fathers day gifts and other event items which will be helpful for parents coordinating events. The storage unit in Camperdown still has a variety of items, including leftover disco stock, books and toys from previous fetes and drama props. The P&C will continue to use the storage unit as it is helpful when coordinating large events and is free to use.

**8. New business:**

8.1 Welcome to 2017 families

8.2 AGM preparation; see below

8.3 Audits; Both the general P&C accounts and B&S accounts need auditing at the AGM. Both Treasurers are up to date with documentation and ready for the audit process in time for tabling at the AGM.

8.4 Executive candidates; Several positions will be vacant in 2017, including President, Communications officer and Fundraising liaison. The Secretary is precluded by the current rules from serving for a fourth term. New parents welcome to fill vacancies which will be publicised in upcoming newsletters.

**9. Correspondence:**

- Fundraising brochures
- Email from a parent on a horizontal garden which will be forwarded to the Principal for consideration; Secretary to action.

**Next general meeting: 2nd November 730pm**

**Note: 7th December, 7pm for the Annual General Meeting followed by general meeting at 7:30pm**