**ANNANDALE NORTH PUBLIC SCHOOL PARENTS AND CITIZENS ASSOCIATION**

**Minutes Wednesday 7th September 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:** Julie Charlton, Brooke Meany, Ian Cranwell, Evan Hollonds, Sarah Taylor-Holmes, Mick Roach, Tracey Blow, Anna Swanson, Jane Fox (ex efficio), Lisbeth Kennelly, Annette Walker
3. **Apologies:** Ruth Lyons, Pen Bye, Dale Wilson, Samantha Nichol, Gordon Howe & Nick Holmes
4. **Confirmation of previous minutes:**

4.1 August meeting; Moved Evan Hollands, seconded Annette Walker, carried unopposed

1. **Business arising previous minutes:**

Nil

**6**. **Reports:**

6.1 President - no report this month

6.2 Treasurer - see attached

6.3 Principal - see attached

7. **Committee updates:**

7.1 **Fundraising:**

**Christmas tree banner:** Michael Roach requested a banner be purchased to improve advertising for Christmas trees. Currently 25 trees have been sold (80 were sold in 2015), a Facebook page has been created and further advertising with family and friends required to build sales. Lisbeth to provide Mick with contact for banner in order to obtain a quote. Banner will be generic and reusable for future christmas tree sales.

**Halloween party:** There was a suggestion at previous meetings to host a Halloween party at school but Railway pde may be closing off the street for a party which a lot of local families may attend. Lisbeth to check with Lisa C & Natasha D if such an event is occurring in order to gauge if a school event would be beneficial.

**Drawstring bags:** A school parent (Callum Robinson) passed on information relating to a potential fundraiser with blank drawstring bags that can be customised for the school. It was noted the bags are similar to the school library bags and another suggestion was made for “house colour” t-shirts instead, as finding “house” colours can sometimes be difficult. Lisbeth to talk to Cal about shirt possibility.

Moving forward for 2017 Lisbeth would prefer to “own an event” rather than coordinate so volunteers to be the fundraising coordinator and on the fundraising committee in 2017 is very much appreciated.

7.2 **Band and Strings:** Dale Wilson forwarded the following information:

1/ The instruments have been purchased. In order to make the best use of the fundraised money, and the carry over from last year, we have bought 2 oboes and a french horn (the first for the school). Costs were; 2 oboes for $4440

french horn for $3699, total cost - $8539. We raised $4600 and had $4000 carried over from 2015 which had been earmarked for a baritone sax. Since the instrument Sophie was looking at for that purchase was not suitable she has purchased a better quality french horn instead.

2/ We will be invoicing our beginner strings students this term. They joined the music program at the start of Term 3. It was highlighted end of year auditing will commence soon and B&S need to provide a finance report as part of P&C governance.

7.3 **Facilities:** coordinator needed

7.4 **Grants:** Evan Hollonds is pursuing a number of Grants, including the Inner West Council Scheme Community Grant for $7,500. Evan is also looking at how the P&C communicates and collects information for future Executives and is looking into a variety of google apps to help make communication easier and keep a history of important information for the future.

7.5 **Supporting Quality Learning:** Ms Nichol has set a date for a cleaning bee; Sunday 18th September from 1200-1600. Sarah Taylor-Holmes will liaise with Ms Nichol to determine if tools or equipment will be required and if children will be allowed. Wear old clothes as you will get dirty. Several skips will be hired to remove surplus school equipment. Further calls for volunteers to be made next week via e-news and class reps as volunteer numbers are currently small.

Brief discussion on when NAPLAN results will be fed back to the school community. Ms Fox will discuss options with Ms Nichol. After meeting: principal advised presentation will be at the meeting of 12th October.

8. **New business:**

nil

9. **Correspondence:**

* Fundraisingbrochures
* Basketball nets: Some of the senior children have asked if the P&C would buy a set of basketball nets. It was suggested the P&C talk to Mr Babbage before purchasing to see if a set already exists and if there are any safety issues preventing nets from being installed. **Agreed:** That the P&C will fund the purchase of a set of basketball nets (to a maximum of $200) for the basketball court. Moved; Sarah Taylor-Holmes, seconded Evan Hollonds, carried unopposed.

**Next meeting: Oct 12th 7:30pm, note date change to extend meeting to 2017 Kindy parents. Meeting will include principal’s report on NAPLAN results.**