



**Clovelly Public School Parents and Citizens' Association Meeting**

**P&C Meeting- MINUTES**

<b>Date &amp; Time</b>	Tue 9 <sup>th</sup> November at 7pm		
<b>Place</b>	Online via Microsoft Teams		
<b>Chair</b>	President		
<b>Attendees – Members present</b>	Allison Spicer [Secretary] Andrea Aschner [SoFun] Clive Hulskramer Joclyn McMahon John Richardson [President] Jodi Morgan  [total: 16 attendees online]	Megan Sharkey Quentin Lea [Treasurer] Rebecca Beavis Seta Vakaciwa [VP2] Tanja Boric Tarnia Bowden Joyce [VP1]	<u>New members:</u> Owen Shepherd  <u>Observers:</u> Douglas Smith  <u>School staff:</u> Kate Butson Rhianna Grentell
<b>Apologies</b>	Lisa Sheehy [FOTB], Jane Lea [Class Parent Coord], Shane Ellis [Grounds & Environment], David James [Canteen], Mitch O'Donohue [Extra-Curr], Lisa Bristowe [Netball], Amanda Collier [Website], Aoife Doyle, Russell Karlson, Tracey Dawes-Lucas		

Item	Description	Outcome / Action	Who	When
<b>1.</b>	<b>Open</b>			
1.1	Welcome Acknowledgement of Country	<ul style="list-style-type: none"> <li>Presented</li> </ul>	Chair	
1.2	Attendance	<ul style="list-style-type: none"> <li>Attendance – Teams and On-Site</li> </ul>	Chair	
1.3	New Members, Observers, Apologies	<ul style="list-style-type: none"> <li>As above</li> </ul>	Chair, Secretary	
1.4	Acceptance of previous minutes	<ul style="list-style-type: none"> <li>Accepted – Seta, Joclyn</li> </ul>	Chair	
<b>2.</b>	<b>Reports (by exception)</b>			
2.1	Principal's Report	<ul style="list-style-type: none"> <li>Taking some time to settle kids, not unexpected</li> <li>Scripture will start up again; More helpers on site (fully vaccinated)</li> <li>Presentation day for Year 6 can go ahead</li> <li>Working on school external validation (every 4 years); self-assessment followed by external validation – curriculum, finance, processes etc; Very proud how far the school has come in last 4 year</li> <li>Roof replacement for Stage 2 building (Arden St) to go ahead</li> <li>Toilet demountable's going up (needed before toilet blocked knocked down); A lot of scaffolding will be up on site to install demountable's</li> </ul>	Kate Butson (relieving)	
2.2	Treasurer's Report [Attachments x1]	<ul style="list-style-type: none"> <li>Report tabled (income &amp; expenditure, bank statements)</li> <li>Informed that <b>grant for Aquabubblers successful 22.5k</b> (prior motion May21 was for P&amp;C to commit 10k subject</li> </ul>	Quentin	



		<p>to 25k grant); Amendment to motion to be tabled next meeting; Monies yet to be received.</p> <ul style="list-style-type: none"> <li>• Monies for School Readers provided to school</li> <li>• <b>Donation of 10k from Ben Glover</b>, prior President</li> </ul>		
2.3	FOTB Report	<ul style="list-style-type: none"> <li>• Information night last week for year 2 parents &amp; students for year 3 training band for 2022. Session well attended; enrolments are now open through the band website.</li> <li>• Recruiting now for the 2022 Friends of The Band committee. To register interest, email the band or get in touch with one of the current band committee members.</li> <li>• Looking forward to our online concert to be held on <b>Thursday 2<sup>nd</sup> Dec21</b></li> </ul>	Lisa Sheehy	
2.4	Canteen Report	<ul style="list-style-type: none"> <li>• Libby and the team have been working really well to accommodate the change in timetable.</li> <li>• Friday was back to usual 'Friday best'</li> </ul>	[David J] Rebecca B	
2.5	Languages & Extra-Curricular	<ul style="list-style-type: none"> <li>• Nothing to report</li> </ul>	[Mitch]	
2.6	Class Parent Coordinator	<ul style="list-style-type: none"> <li>• Nothing to report</li> </ul>	[Jane]	
2.7	Grounds & Environment	<ul style="list-style-type: none"> <li>• Edible Garden in work; c</li> </ul>	[Shane]	
2.8	SoFun Report	<ul style="list-style-type: none"> <li>• Nearly 50 Xmas trees have been purchased</li> <li>• SoFun meeting to discuss 2022 events to be scheduled</li> </ul>	Andrea	
2.9	Netball Committee	<ul style="list-style-type: none"> <li>• Mock-up for visors complete</li> </ul>	[Lisa B] Andrea	
<b>3</b>	<b>Prior Business</b>			
3.1	Trivia Night	<ul style="list-style-type: none"> <li>• Scheduled <b>Saturday 27<sup>th</sup> Nov21</b> online</li> <li>• Tickets now on sale; Belle Property have offered a generous prize; Still uploading items for silent auction; Site established for online auction can also be used for fundraising more generally</li> <li>• Up to 120 tickets available; can open up to 200 tickets (teams of 10, can have teams in different locations)</li> </ul>	Andrea	
3.2	School Hall Project	<ul style="list-style-type: none"> <li>• Work with architects has been 'full steam'</li> <li>• Working to get more drawings from architects to help Seta with grant application; Planning to apply for 100k (with matching opportunity); Grant targeted for high gambling areas/drought/low socioeconomic etc (10% success rate)</li> <li>• Visuals of existing hall and discussion of changes – COLA, toilets along southern side, storage on northern side facing basketball court (existing access ramp going), stage staying (but undergoing makeover), flooring needs replacing; hall will be extended by approx. 3m (ex COLA); dedicated uniform shop (currently cupboards only); kitchen going; western wall replaced by roller doors and COLA</li> <li>• Working with architects on list of 'extras' to target P&amp;C fundraising campaign</li> </ul>	Kate, John R	



		<ul style="list-style-type: none"> <li>Expecting plans to be completed by end of year, including tender; Expect building work by holidays; Must have keys by end Jun21 for matching grants</li> </ul>		
3.5	Airconditioning & Solar – Electrical Works [Douglas Smith, Clean Energy Consultant]	<ul style="list-style-type: none"> <li>Works needed for airconditioning and existing solar panel installation; Doug Smith has offered to lend his expertise to the energy / air con / solar conversation; To discuss further with Kate B</li> </ul>	Doug	
<b>4</b>	<b>New Business</b>			
4.1	Safe Streets to School	<p>Safe Streets to School - Randwick <a href="https://safe-streets-to-school.org/randwick/">https://safe-streets-to-school.org/randwick/</a></p> <p>A local group of parents and residents seeking two things from Council:</p> <ol style="list-style-type: none"> <li>Pedestrian priority crossings and footpaths on streets with speed limits 40km/h and higher</li> <li>30km/h speed limit on all other streets.</li> </ol> <ul style="list-style-type: none"> <li>Megan Sharkey has been doing a thesis on related work, happy to work with Owen to help; Lena Huda has been working in similar space</li> <li>Intersection of Boundary/Maroo/Winchester has long been a talking point for CPS parents</li> <li>To share via Class Parent App</li> </ul>	Owen Shepherd	
<b>5</b>	<b>Business for Next Meeting</b>			
5.1	P&C Office Bearers 2022	<ul style="list-style-type: none"> <li>P&amp;C Office Bearers 2022 – Elections at AGM Feb22</li> </ul>	John	
<b>6</b>	<b>Next Meeting &amp; Close</b>	[2 <sup>nd</sup> Tuesday of month during school term, max 2 per term]		
		Tuesday 14 <sup>th</sup> December 2022 AGM Tue 8 <sup>th</sup> February 2022		
	MEETING CLOSED:	8:20 pm		