

Minutes for the Glenmore Road Public School P&C Association General Meeting on Wednesday 9th November 2022 at 6.00pm

1. Welcome & President's Address

- + Acknowledgement to Country
- + Apologies and introduce any visitors - apologies from Dave Finch, Ben Lucas

2. Minutes & Matters Arising & Correspondence

- + Acceptance of Minutes from 17th August 2022

Accepted

- + Any business arising from the previous meeting as indicated in the Minutes

None

- + Any correspondence (incoming and outgoing)

None

3. Reports

- + Principal's update

Karen spoke about class structures for 2023 and how important it was that people let the school know if they are leaving. She let the parents know she allocates funds towards teaching to avoid composite classes across different stages.

There is a new position in the school in 2023 that will be a curriculum adviser. This will be paid for by the Department and will assist teachers.

Karen told the parents she is consulting with the teachers about resources they require that could come from the P&C.

- + President's update

Lauren was thrilled to announce the Trivia night raised over \$30,000 and thanked the team for organising a massive event that reconnected the school. She also thanked the Father's Day stall team.

Due to Committee changes next year, she flagged we need a new Vice President and Secretary.

- + Treasurer's Update

Operating: \$126k (\$112k last month)

Building : \$41k

Income from Uniform Shop and Trivia

Expenses for Uniform Shop, Trivia Night Expenses (offset by fundraising income), Annual Insurances

- + Uniform shop update - Sinead is stepping down from the Uniform Shop coordinator and Helena Bradley has been nominated to take her place.

VOTE - nominated by Sinead Vidler, seconded by Nicole Ferguson

VOTE - approved unanimously

- + Fundraising sub-committee update

Covered in President's update

4. General Business

- + Fun Day for the Kids was discussed and agreed we should provide the kids with an ice cream van on their picnic day

- + A budget of \$500 was approved for the annual audit of the P&C books – does anyone know someone who could assist - Allison Howart is going to audit the books

+ A budget of \$5,648 (the mother's day profit from 2021) was approved for a mural that hasn't gone

ahead, would we still like to do so - decided to come back to this

+ Cottage update

Dave Eggert provided the P&C with an historical account of the Cottage and an update. Dave reminded the P&C that the Cottage used to donate \$10,000 a year to the P&C and has a longstanding great relationship with the school and families. Up to half of the families use the Cottage on a regular basis.

Dave requested the P&C pay for a new awning connecting the netball fence to the Cottage building and 2 umbrellas outside the sign-in area. These additions would be of use for the school as well as Cottage. In consultation with teachers at the school the P&C established teachers would use this space for lunch, recess and outdoor teaching

+ Improvements/additions to the school

Lots of discussion about the demountable - how to get rid of it

Discussion about spending money on the school to make it beautiful and useable. Michelle would like to head a committee to renovate the rainforest. This was agreed as a good thing to do.

+ Motions on notice

The Welcome BBQ will return in 2023 under the leadership of Lisa, Dave and Georgia (a budget will need to be approved)

Frozen Fridays will return in Term 4 under the leadership of Michelle and Lisa

5. Resolutions and adoptions

1. Budget for AGM 2023

THAT the Glenmore Road Public School P&C incur expenditure of up to \$1,000 for the AGM in 2023 to encourage attendance **REJECTED**

140th Anniversary Celebrations

2. THAT the Glenmore Road Public School P&C incur expenditure of up to \$10,000 to secure entertainment, signage, advertising and food vendors for the 140th Anniversary **APPROVED**

3. Super Fun Day for the Kids

THAT the Glenmore Road Public School P&C incur expenditure of up to \$5,000 to provide fun activities for our kids in the last week of school. **APPROVED**

4. Staff Dinner

THAT the Glenmore Road Public School P&C incur expenditure of \$1000 to go towards the staff Christmas dinner **APPROVED**

5. Support Staff

THAT the Glenmore Road Public School P&C incur expenditure of \$250 for support staff presents **APPROVED and increased to be \$50 per support staff teacher to \$750**

6. Year 6 Jerseys

THAT the Glenmore Road Public School P&C incur expenditure of \$3944 for the Year 6 jerseys as in previous years. **APPROVED**

7. Touch Football Jerseys

THAT the Glenmore Road Public School P&C incur expenditure of \$1820 for touch football in line with rugby and soccer which were previously funded by the P&C. **APPROVED**

+ Motions on notice

THAT the Glenmore Road Public School P&C incur expenditure of \$46,046 to pay for the shade and umbrellas outside the Cottage for the use of the whole school **APPROVED**

THAT the Glenmore Road Public School P&C incur expenditure of \$5,000 to pay for the Welcome BBQ **APPROVED**

6. Close and next meeting

Meeting and AGM to be held on Wednesday 8th February