

**PARENTS & CITIZENS ASSOCIATION**

132 Old Illawarra Road, Barden Ridge NSW 2234

Ph: 9543 8317 Fax: 9541 0036 Email: lhcsbandc@gmail.com

ABN: 72 751 215 829



**GENERAL MEETING - AGENDA**

**Wednesday 2<sup>nd</sup> August 2023**

<b>Agenda Item</b>	
<b>Record of Attendance</b> Rene Cahill Carolyn Lakiss (new financial member) Jasmin Guthrie Rachel McGregor Julie Carr (new financial member) Anwen Krause-Heuer Danielle Meggos (online) Peta Cavill (online) Nivasha Kidson (online) Kim Maurer Rebecca Robert (new financial member)  Jen Mcdonald (apologies) Lisa Annous (apologies)	<b>6.05PM</b>
<b>Acceptance and Signing of Previous Minutes</b> Carolyn, seconded Rachel	
<b>Conflicts of Interest</b> None to declare	
<b>Actions from previous meeting</b> <ul style="list-style-type: none"><li>- <b>Updates on school uniform supplier/parent survey (Carolyn)</b> Contacted Claudine's, only renewing contract for 12 months and then decision point depending on whether they keep both stores open. They have agreed to keep both stores open. Continued 12 month contract. If people are unhappy with service from uniform supply please contact Carolyn and Amanda at the school.</li><li>- <b>High school uniform (Rene):</b> Committee to discuss consultation moving forward (survey, etc) but supportive in general All seems to be going ok, compliance with shoes has been going ok. Photos to provide clarification shared with families on what is acceptable. Survey to come at the end of trial period</li><li>- <b>Christmas fete</b> Paused due to work still happening on school grounds</li><li>- <b>Community building partnership quotes</b> To be followed up with Julie when she's back from leave</li><li>- <b>Marquee for carnivals (Rachel)</b> ~\$1000 for branded marquee, they are not small and so may not fit into a car boot Need to find packed dimensions to make sure they will fit to be able to get there. Navy blue, white writing</li><li>- <b>Interrelate (Jasmin/Carolyn)</b> Carry over to next meeting, no update</li></ul>	

<p><b>Principals Report (Rene, acting)</b></p> <ul style="list-style-type: none"> <li>- External validation last week, school excellence framework with 14 elements every 5 years, panel of judges come in, look at supplied evidence for self assessment 10/14 self assessment elements agreed upon, 4 changed. 31 pieces of evidence, panel of staff interviewed against evidence provided. Recommendations to come to influence School Improvement Program</li> <li>- Education week. Parent tour through H/S, had staff vs. student game, wellbeing hub.</li> <li>- Growing numbers in H/S means additional exec position, head teacher PDHPE. Anwen to be P&amp;C rep on recruitment panel.</li> </ul> <p><b>Vice Principal's report (Rene)</b></p> <ul style="list-style-type: none"> <li>- Taster lessons for Year 10. Thanks to careers advisor who has lined up many opportunities for students. Giving kids information and opportunity.</li> <li>- Subject selection night Tuesday 8<sup>th</sup> August, parents please attend at school gym. 5pm Year 8. 5pm Year 10 TVET in staff commons. 6pm school-based apprenticeships.</li> </ul>	
<p><b>Vice Principal's Report (Carolyn)</b></p> <ul style="list-style-type: none"> <li>- Education week. Thank you to students, teachers, events committee, GA's, P&amp;C, parents attending. Positive feedback on a lovely afternoon.</li> <li>- 100days of Kinder last week. The job they would like in the future. Photographer to compile into a movie to distribute via USB.</li> <li>- Book parade 23<sup>rd</sup> August</li> <li>- Parent teacher interviews went well, large number of parents attending on the night. If parents need to contact teachers please make contact for an appointment via email to the office, note to the teacher. If there's a problem, a teacher will call. Avoid trying to catch teachers in the afternoon.</li> <li>- Uniforms: big effort for children to be in correct uniform. Rep jersey/uniforms on Friday only. Thank you to parents.</li> <li>- Prime drink: bottles will be banned and removed from students.</li> <li>- Decodable readers: Three levels per year. Need funding support to purchase additional resources, \$6000. Match to Soundwaves and new syllabus. Motion raised by Jasmin, seconded Anwen. No votes against. School to invoice P&amp;C. A big thank you from the K-2 teachers for this support.</li> <li>- Thank you to parents for environment club support</li> </ul>	
<p><b>Presidents Report</b></p> <ul style="list-style-type: none"> <li>- Cake stall today, profit \$212.54. Coffee van said it was worth his time to attend. Financially not worth it for P&amp;C to organise booking</li> </ul>	
<p><b>Secretary's Report</b></p> <ul style="list-style-type: none"> <li>- Nothing to report here.</li> </ul>	
<p><b>Treasurer's Report</b></p> <ul style="list-style-type: none"> <li>- P&amp;C family contribution received. \$44k total bank balance.</li> <li>-</li> </ul>	
<p><b>Fundraising upcoming events</b></p> <ul style="list-style-type: none"> <li>- Book Week (Wednesday 23<sup>rd</sup> August) Both local pre-schools invited. If there's capacity to run a cake stall then that would be welcome, pending availability. Potential for tea &amp; coffee station.</li> <li>- Fathers Day Stall (Thursday 31<sup>st</sup> August) Public speaking competition finals are on that day, First Nations hub alternative option. To check out suitability with Anwen and Jasmin on Friday afternoon (4/8).</li> <li>- Fathers Day afternoon tea (Friday 1<sup>st</sup> September) Too many options, remove this one.</li> <li>- Grandparents Day (Tue 14<sup>th</sup> November)</li> <li>- Christmas Fete Removed from calendar</li> </ul>	

<p><b>Fathers Day stall</b></p> <ul style="list-style-type: none"> <li>- Confirm space on Friday</li> <li>- Pre-order notes to go out to get an idea of gifts</li> <li>- More items to be ordered</li> </ul>	
<p><b>Grants</b></p> <p><i>Successful</i></p> <ul style="list-style-type: none"> <li>- 2022 Community Building Partnership: update. Still waiting on the funds, resent owners consent form.</li> <li>- Bunnings in kind support to Environment Club</li> </ul> <p><i>Submitted</i></p> <ul style="list-style-type: none"> <li>• IMB Bank: Aboriginal Playgroup, amphitheatre PA equipment</li> <li>• Sutherland Shire LEAF grant (\$1000) native bee hive</li> </ul>	
<p><b>High school sports uniform trial</b></p> <ul style="list-style-type: none"> <li>- Covered above</li> </ul>	
<p><b>High School Toilets</b></p> <ul style="list-style-type: none"> <li>- P&amp;C request update on the situation with access to toilets during recess/lunch and class time Head teachers on duty at toilets during recess and lunch Medical use toilet to be made available near support unit.</li> </ul>	
<p><b>Request for student support to attend state golf tournament (\$600)</b></p> <ul style="list-style-type: none"> <li>- \$1200 request for student to attend Golf championship. School student assistance to cover \$600, request from P&amp;C to support additional \$600.</li> <li>- Vote of 5 for, 2 against. Motion carried. School to invoice P&amp;C.</li> </ul>	
<p><b>Sydney East Jackets (Kim)</b></p> <ul style="list-style-type: none"> <li>- Previous items that were not part of official school uniform were allowed, the school is tightening up on enforcing items of school uniform only.</li> <li>- <b>ACTION:</b> Request for consultation on Sydney East jackets to be part of school uniform</li> </ul>	
<p><b>Other business</b></p> <p>-Motion to pay P&amp;C insurance and membership, all in agreement. Action Jasmin to pay.</p> <p>Meeting closed 7.55pm</p>	
<p>Next meeting: Wednesday 6<sup>th</sup> September (online only)</p> <p>Kindy &amp; Y7 hats on the agenda for next time.</p>	