

## AGENDA 19 OCTOBER 2021

## MEETING 7 P&C COMMITTEE 2021

<u>Acknowledgment of Country</u> – We would like to acknowledge the traditional custodians of the land on which we meet this evening, the Wangal people of the Eora Nation. We pay our respect to their elders past, present and emerging. We extend that respect to any Aboriginal people here this evening.

**School Principal** – Brian Dill

P&C Executive - President - Duncan Watson (DW), Vice-President - Sylvia Anderson (SA) and Aviva Cheng (AC), Treasurer - Angus McDonald (AM), Secretary - Sahar Razi (SR).

<u>Attendees</u> – (9) BD, DW, SR, AM, AC, Mark Morgant, Dee Elalingham, Angela Settecasse and Pietro Di Nicola.

<u>Apologies</u> - (4) David Thorley, Kylie Jackson, Sylvia Armstrong and Kendal Mackay.

Item		Person	Action item
Covid update including vaccinations, masks, ventilation, student wellbeing, pick-up and dismissal and coming events.	<ul> <li>Covid update —</li> <li>Teachers and children don't need to wear masks outdoors.</li> <li>School is trying to make sure it is inclusive environment for all students.</li> <li>Adoption of class-based cohorts for first week.</li> <li>Second week moving to year-based cohorts.</li> <li>Wellbeing activities and initiatives undertaken.</li> <li>Ventilation audit — Category A. All of rooms at Drummoyne. Posters outside which state the number of people allowed into the room.</li> <li>Increased cleaning including rooms where there is common use.</li> <li>Air conditioning in use.</li> <li>P&amp;C — Thank you to BD and to teachers for support throughout homeschooling.</li> </ul>	Brain Dill Dianne Cobb	



1  Welcome – 7.30pm  Acknowledgment of Country  Statement of Inclusivity  Formal opening	Statement of Inclusivity – 'We are all here to serve our community.  Everyone is welcome. Your voice matters and counts.'	Duncan Watson / Sahar Razi	
Treasurer's report (including formal written report)  September & YTD results Covid impact Projection to end of year	<ul> <li>We qualified for a \$15K Covid grant from NSW state government.</li> <li>Annual insurance renewal.</li> <li>Everything else is inline with the previous forecast.</li> <li>Net deficit of \$56K</li> <li>We only put through \$77K of the planned \$100K of donations.</li> <li>\$23K of sponsorship money from Carnival.</li> <li>Uniform shop orders – are they being processed so they can be allocated to revenue? SR to check with committee.</li> <li>Carnival sponsorship – WEK to confirm details of how carnival sponsorship can be allocated.</li> </ul>	Angus McDonald	SR – To check with uniform shop committee re – orders being processed? WEK – To confirm how carnival sponsorship can be allocated.
3 Committee reports - Covid impact updates.  • <u>Canteen</u> – (5 mins)  • <u>Uniform Shop</u> – (5 mins)	<ul> <li>Canteen – AC -</li> <li>Vaccination status of staff confirmed.</li> <li>Morning tea welcome for staff on 29/10.</li> <li>Quelch sticks being provided to students.</li> <li>Currently canteen orders only about 20 a day.</li> </ul>	Aviva Cheng/ Dee Elalingam	
4 Fundraising Open discussion.	<ul> <li>29/10 - Halloween Mufti day confirmed - Gold coin donation.</li> <li>2<sup>nd</sup> week in November - Activitython - Week 5 or 6 of the school term. Fete sponsors to be featured.</li> <li>26/11- Icy pole day - Gold coin donation.</li> <li>Christmas events - unlikely given current restrictions.</li> </ul>	Duncan Watson Brian Dill Angus McDonald Sahar Razi	



P&C forward planning 2022  Voluntary contributions.  Executive and committee members.  AGM - push forward to February meeting?	<ul> <li>Voluntary contribution —         <ul> <li>○ Discussion of email from BD re: previous years contributions.</li> <li>○ School needs funding for next playground update for next year \$50K.</li> <li>○ P&amp;C has committed to \$100K in funding for next year.</li> <li>○ School voluntary contributions around \$120 a student.</li> <li>○ \$60 a year voluntary P&amp;C contribution would amount to about \$1.20 a week (40 school weeks). Amount to be agreed.</li> <li>○ Contribution should be requested in second term. It could be linked to current fundraising activity and spent that year.</li> <li>○ Motion — Should the P&amp;C request a yearly contribution to assist with fundraising? All agreed.</li> <li>○ Voted — all in favour. Motion passed.</li> </ul> </li> <li>Metro renewal grant — BD — no movement around that yet. Half of the total cost sought for playground. P&amp;C contribution to be \$50K. Unlikely to happen before the end of the year. It has been deferred until next year.</li> <li>Whiteboards funding request from BD - Four or five whiteboards installed in the school holidays at cost of \$31,210.</li> <li>○ Motion — Should the P&amp;C provide funding for the whiteboards in the amount already paid \$31,210 this year? All agreed. Motion passed.</li> </ul> <li>Support for new Kindi parents         <ul> <li>○ P&amp;C to contribute at next zoom session.</li> </ul> </li> <li>Remaining P&amp;C Meetings —             <ul> <li>○ Agreed — 16/11 and 7/12.</li> </ul> </li>	Duncan Watson Brian Dill Angus McDonald Aviva Cheng Dee Elalingam Sahar Razi	
5 Any other matters to be raised?	No matters raised.	Public	5
7 Close - 8.40pm		Sahar Razi	2



Confirmation of action items		
<ul> <li>Next meeting date – 16</li> </ul>		
November– 28 days.		