

MACQUARIE FIELDS HIGH SCHOOL P&C ASSOCIATION

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PARENTS & CITIZENS Minutes

DATE: 17 Feb 2025
VENUE: Zoom Meeting room
MEETING OPENED: 6:37 pm

ACKNOWLEDGEMENT TO COUNTRY:

We'd like to acknowledge the Dharawal people, the traditional owners of the land on which we meet today and pay our respects to Elders past and present.

ATTENDEES: Karyn O'Brien, Justin Perrett, Soudara S., Alan B.
Online Attendees: Sim P., Katherine H., Suresh H., Neetha, Zayaan A.

APOLOGIES: Anna G., Aminah N.

CONFIRMATION OF QUOROM: Yes

CONFIRMATION OF PREVIOUS MINUTES: Yes

CORRESPONDENCE IN/OUT:

18/12/24	EDConnect Invoice received, Celebration Day ride
13/02/25	Community Building partnership grant, Alan/Jasmine
13/02/25	P&C Easter raffle, Aminah

TREASURER'S REPORT: **NOTE: Retro report, no report was available at the time of the meeting**

Starting Balance	@18/02/2025	Date	Credit/ Debit	Total Balance
\$67,303.99	Celebration day ride NSW Edu Dept	18/02/2025	-3000	
	Account fee	12/02/2025	-10	
	\$6791 P&C donations (Aug-Dec) \$1474 second-hand uniform	13/01/2025	8265	
	Account fee	10/01/2025	-10	
	Computers for JT1 & JT2 NSW Edu Dept	19/12/2024	-27147.96	
	Account fee	12/12/2024	-10	

	Membership fee	9/12/2024	2	
	Screenprint supplies	6/12/2024	-340	
	Chess clocks	18/11/2024	-1500	
	Account Fee	12/11/2024	-10	
				\$43,543.03

PRINCIPAL/EXECUTIVE REPORT:

Key Feature of the P&C meeting is a Principals Report

Swimming Carnival Tuesday 11th Feb 2025
 Celebrating Lunar New Year Mon 24th Feb 2025
 1st RAP meeting 3:30pm Mon 24th Feb 2025

Staff changes

Artika Vinod (permanent appointment in Maths)
 Vivian Phan (permanent appointment in English)
 Antony Lustica (permanent appointment in Careers/PDHPE)
 Hannah Mitchell (permanent appointment in HSIE)
 Time Parker (Casual teacher & PDHPE)
 Fadi El Azzi (Casual teacher)
 Special Ed teacher appointed TBA
 Melissa Collins has taken up a position at Hurlstone and the position has been filled by Sam Bell /Joe Cefai

Toilet Management plan -students have been advised of the appropriate toilet use.
 All toilets are currently open however if required only the office toilets will be open for use.

NEW BUSINESS

Nil

SUB COMMITTEE REPORTS:

MFHS Finance Committee	
	Nil

BUSINESS ARISING FROM PREVIOUS MEETING

Fundraiser 2024 Open	
	<ul style="list-style-type: none"> Year 7 information day (2nd hand uniform) Update 18/11/2024: 3rd December – Anna will confirm availability for uniform stall. Motion: to purchase screen-printing silk screen \$70 per screen \$200 budget to purchase the 2 screens, paint and squeegee Accepted: Alan, Soudara, Irena, Anna

	<p>Update 18/11/2024: No invoice provided.</p> <p>Update 17/02/2025: \$8265 was transferred to P&C in Jan 2025. \$6791 residual voluntary contribution and \$1474 Year 7 info day uniform store.</p>
Grant 2024 Open	
	<p>Community Grant in October, update No information has come through yet.</p> <p>Update 18/11/2024: None for this year</p> <p>Update 17/02/2025: Community Building Grant closes on 21st Feb 2025. P&C will endeavour to put in a submission for the outdoor furniture. P&C require an IMU, asset assessment and an extension on the quotes obtained (quotes valid for 30 days) for the grant submission</p>
P&C voluntary contribution 2025	
	<p>Update 17/02/2025: Voluntary contribution will be finalised, and statements will be sent out to parent in week 5</p>
P&C funds allocation Open	
	<p><u>Technologies</u> MFHS to use credit point P&C to contribute to the shortfall of computer and monitor to JT1 and JT2. Dell Optiplex 7020 Plus-\$14K, Additional 16Gb RAM x 40-\$3K, Additional 512Gb SSDs-\$3K, Monitors-\$8K Motion accepted: total \$ 28K_waiting on invoice Update 21/10/2024: \$27,147.96 The top spec computers were purchased; no additional RAM was required. The school has funded the monitors. Delivered last Thursday All monitors arrived. 18 computers from points to arrive. Will be installed over school holidays. Update 18/11/2024: Waiting on Invoice Update 17/02/2025: Invoice 9000363713 received and paid 19/12/2024 CLOSED.</p> <p><u>AC/Fan for the hall</u> Last minute inclusion by Simeon. He would like to see money spent on air con or fan for hall as it has been unbearable during award assemblies. \$70-\$100,000 to get air con. Big fans have been added to many schools. They are a great compromise approx. \$15-20K each Update 21/10/2024: Wouldn't be able to put it in straight away, because of the electrical. School to get quotes / Jasmine. School has to let the electrical team know that the fan needs to be factored into the new infrastructure. Jasmine to get quotes. Update 18/11/2024: P&C approve funding but require further investigation into cost. Motion \$14,080 ex GST Fan \$5100 installation</p>

	<p>Update 17/02/2025: (Edu Dept) Assets will not consider A/C until repairs to the electricals have been completed. Principal will discuss with Director. P&C enquired about expediting the repair, letters etc...</p> <p><u>Outdoor furniture (quad)</u> MFHS to contribute \$20K, P&C to make up difference of quote amount MFHS to confirm cost Motion: \$ (TBC) Need quotes. Deferred to next meeting. Update 21/10/2024: Upper Quad 27K, Middle Quad 32K and Lower Quad 30K Upper Quad to be funded by the school. The rest can be left for now and some easy fixes. Update 18/11/2024: School will fund middle quad furniture. P&C refrain due to other funding allocation Update 17/02/2025: No updates.</p> <p><u>4th Ride</u> MFHS is asking if P&C want to match or donate to cost Motion: 0-\$4K (TBC) \$3,300 – School has gained to \$750 towards it Deferred to next meeting Update 21/10/2024: Jasmine to finalise the cost, which will take another week. P&C will be advised of the cost and decide on the contribution. Update 18/11/2024: Waiting on invoice. Update 17/02/2025: payment awaiting authorization.</p>
Parent engagement: OPENED: 9/09/22	
	<p>Update 17/02/2025: 11th March- Iftar dinner April- year 11 parent/carer evening and year 7 meet and greet</p>
Uniform: OPENED: 16/08/21	
	<p>Update 18/11/2024: Update on consultation and outcome. Nil, to be updated on samples and subcommittee Update 17/02/2025: Account manager has been contacted and will be sample available for viewing 20th Feb. Week commencing 3rd March (excl. 4th) P&C to arrange time to view the samples, within school hours.</p>

OTHER BUSINESS

Nil

MEETING CLOSED

7:02 pm

NEXT MEETING:

Annual General Meeting (AGM) followed by
General Meeting
6:30 pm, 17th MARCH 2025.