



Hunters Hill Public School P&C Meeting Minutes

Wednesday 14/06/2017

The meeting opened at 7:30pm and was chaired by Dougal Hunter.

Attendees: 10 – Sakuna Pho, Samara Richardson, Dougal Hunter, Geraldine Bourne, Nicole Kleijn-Aalders, Paula Godoy, Dane Latham, Sam Garling, Emily Salter, Lisa Hayes

Apologies: 8 – John Lau, Peter Atkins, Caitlin Flett, Tracy Ashton, Caroline Gallagher, Kate Anderson, Mel Buffier, Cindy Blaney

1) Meeting Open and Apologies

2) Confirmation of minutes from previous meeting

3) Business arising from the minutes

4) Correspondence

- In – none received
- Out - none sent

5) Principal's Report – Sakuna Pho

- 15th December 2017 end of school Term 4.
- Staff professional development – 18 & 19 Dec

6) President's Report – Dougal Hunter

- Nothing to report

7) Treasurer's Report – Geraldine Bourne

- Nothing to report

8) General Business

a) Performing Arts – proposed instrument purchases ~ \$4,200 (request attached)

- 2 Yamaha Alto Sax @ \$1649 each
- 1 Sax case \$195
- 1 Yamaha Trumpet \$695

ACTION: The Treasurer confirmed the Performing Arts account had available funds.

Noted: The President had received one proxy for the proposal (Peter Atkins).

MOTION: To approve the proposed expenditure on new instrument purchases.

MOVED: Dougal Hunter

SECONDED: Geraldine Bourne

OUTCOME: Unanimous support

b) Advertised position – School Crossing Supervisor

- Merv will be retiring at the end of the year.

c) Council Election – Saturday 9th September (day before Fete)

- The Performing Arts Committee wanted to hold a Council Election BBQ
- Given the complications with the Fete it was decided best not to pursue this year.

d) City Country Alliance – Wentworth Public School

e) HHPS Sesquicentennial – 150th Anniversary (2019/2020)

- HHPS Alumni
- HHPS Event(s)

- HHPS History
 - Trish Henderson – has been gathering historical data

9) Sub-Committee Reports

Amity – Preparations are finalised for the Disco HH Club 23 June.

Book Club – nothing to report

Canteen – nothing to report

Creative Workshops – nothing to report

Fete – John Lau an apology but fete preparations coming along very well

Grounds – nothing to report

HHOOSH – report attached

Performing Arts – report attached

Uniform Shop – nothing to report

10) Other Business

The meeting closed at 9.10pm. The next meeting will be held on Wed 9 August at 7:30pm.



Service summary

Overview

The HHPS P&C HHOOSH sub-committee manages and assists the coordinator to effect the delivery of the Hunters Hill Out of School Hours service.

Sub-committee Conveners - Kate Anderson Melanie Buffier

Before and After School Care Capacity - 70 children per session

Enrolments

Before school care - average daily enrolment: 33 children

After school care - fully booked with 70 children enrolled every day except Friday (63 children)

Register - 210 students across 155 families

Staff Coordinator- Natasha Marjanovic Educational Leaders- Lauren Djukich & Taylor Gilbert

Casual Educator- Taylor Gilbert, Talia Paul, Jana Tringas, Maddy Wheeler, Matt Psaltis, Thomas Mulherin, Chloe Brighton, Tomas Dalton, Monique Russo.

Update

Vacation care is fast approaching, we have had a good response from families again and hope to reach higher numbers by 23 June.

Our surveyor report was not as successful as we had wished. The report indicated that we are only eligible for 72 children based on our allocated indoor space. I have put in the request with ACECQA for two spaces. As we are at capacity for after school care we will need to explore other options with the school to accommodate the service expanding.

The rising damp issue in the Eulbertie room is still an ongoing issue. Once this is rectified we will begin to purchase new furniture (lounges, cushions) which was allocated in our capex budget in 2016.

Future actions

- Confirm number increase to 72
- Rectify rising damp
- Furniture upgrade

Request to HHPS P & C on behalf of HHPS Performing Arts Committee for Approval to Spend Money to Replace Worn Band Instruments - June 2017

The HHPS Performing Arts Committee has set aside \$4,800 in the 2016/17 budget for replacement of worn band instruments. The funds have been allocated from our instrument hire fees, and are for instrument maintenance. The PA Committee has a long term plan of upgrading the older, unserviceable instruments through the collection of hire fees each year.

The committee has an instrument rating system in place, from **The Music Place** in Annandale, who services the band instruments at the end of each year. The rating assesses the quality and playability of the instrument.

Each instrument is allocated a number out of 10 - 1 being of poor quality, and unplayable, to 10 being new, and in perfect condition.

The three instruments that we would like to replace currently have a rating of <5 out of 10.

The committee have sourced quotes, and would like to purchase the following instruments:

From Sax & Woodwind (see quote attached) Shop 3 158 Parramatta Rd Camperdown

2 x Yamaha Student Alto Sax YAS280ID @ \$1,649.00 each - \$3,298.00
1 x Yamaha Student Trumpet Gold YTR2330/CN @ \$695.00

Total for above 3 instruments - \$3,993.00

One of our current alto saxophones has a broken case which needs to be replaced. Please see the quote attached which has the price for a new, hard rectangular case @ \$195.00

In total, the HHPS PA Committee would like to spend \$4,188.00 to replace 3 worn band instruments, and a broken alto saxophone case.

Performing Arts

14 June 2017 Update

Purpose: *The HHPS P&C Performing Arts sub-committee manages and assists Teaching Services Australia (TSA) in the delivery of the HHPS Ensembles programmes.*

1. The weekend workshops on Saturday 27 and Sunday 28 May were a great success. The children had a good time and the quality of their playing took a huge leap forward over the weekend. With thanks to the P&C, 25 junior students were able to receive subsidized fees for this weekend, adding incentive to a great weekend.
2. The new strings conductor is working out really well, as attested to by the engaging performances over the last few weeks.
3. The roof over the instrument storage cupboard, which was leaking has now been repaired – thanks for the school.
4. A couple of parents are working on creating some music stand covers for use in performances. Similar to the Police Band who came last year, these give a professional appearance to the group as they play on stage.
5. See the separate documentation – the PA committee requests authorization to purchase some new instruments to replace older ones that are wearing out. We are very happy to be able to pass on the older instruments – which still work ok – to other schools who may not have the resources to purchase these for themselves.
6. The matter of running a BBQ during election day – 9 Sept – has been discussed. Several parents are happy to assist but we need to confirm that P&C are supportive of this activity on the day when set up for the fete is in full swing. In many ways these activities are complimentary, and the financial benefit is significant.

Coming Events

1. Kindergarten info night 14 June – Strings playing
2. Hunters Hill retirement Village – Date TBC – SB & Strings
3. **PA committee meeting 25 July, 7-9pm**
4. Pizza fundraiser – 27 July – advertising is now out
5. Ryde Eisteddfod 10 Aug – Concert Band & Strings
6. NSW band festival 20 July – Showcase Band
7. Book Week - 21-25 Aug
8. School fete 10 Sept – all ensembles
9. Election BBQ ?? - 9 Sept
10. Chamber Music Evening – 20 July – all ensembles
11. Whole School Assembly – 21 July - Strings

Financials

1. Sponsorship from Bresic Whitney – first half installment has been paid

Convenor: Peter Atkins
Treasurer: Jo-Hanna Adam
Instrument Coordinator: Claire Steele
Tutor Coordinator: Pat Russell
Strings Coordinators: Lena Teo, Elise Fairfax
Concert Band Parent: Juliet Bencsik

1.1 Service summary

Register

HHPS Performing Arts Program is utilised by

- 25 in Training Band
- 53 in Concert Band
- 26 in Showcase Band
- 21 in Strings

Sponsor

HHPS Performing Arts 2016 was kindly sponsored by Bresic Whitney

Teaching Services Australia

Implements the HHPS Performing Arts program.

www.teachingservices.com.au

Strings

- Combined String Ensemble

Bands

- Training Band
- Concert Band
- Showcase Band