



Hunters Hill Public School P&C Meeting Minutes

Wednesday 08/11/2017

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

Attendees: 8 – Sakuna Pho, Serena McLean, Dougal Hunter, Nicole Kleijn-Aalders, John Lau, Geraldine Bourne, Dane Latham, Sam Garling, Cindy Blaney, Andrea O'Halloran

Apologies: 3 –Paula Godoy, Emily Salter, Caitlin Flett

- 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
- 6) **President's Report** – Dougal Hunter
- 7) **Treasurer's Report** – Geraldine Bourne
- 8) **General Business**
 - a. Lomondo Olive Oil Drive
 - b. Fete
 - i. Wrap up – auction items (Flexischools)
 - ii. Sponsorship thank you
 - c. Playground Project
 - i. K-2 – DOE funded
 - ii. 3-6 Eulbertie – P&C funded
 - d. HHPs Sesquicentennial – 150th Anniversary (2020)
 - i. Committee update (HHPs History, Alumni, Events)
- 9) **Sub-Committee Reports**
 - Amity** – nothing to report
 - Book Club** – nothing to report
 - Canteen** – nothing to report
 - Creative Workshops** – nothing to report
 - Fete** – nothing to report
 - Grounds** – nothing to report
 - HOOOSH** – report attached
 - Performing Arts** – nothing to report
 - Uniform Shop** – nothing to report

10) **Other Business**

Meeting schedule discussed, second Wednesday of every month during school term problematic given Term 4 results in three meetings with the meeting in December always very difficult to schedule with school events. Discussed that P&C meetings in Week 3 and Week 8 of each term (8 a year) would work well for school and parents and this should be pursued in 2018.

The meeting closed at 9.00pm. The next meeting will be held on a Wednesday to be determined in Term One 2018, commencing at 7.30pm. The timing for a December meeting was deemed too difficult and there wasn't a need to meet.

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
Georgia Vesperman
Jenna Morrow

Before and After School Care Capacity

72 children per session

Enrolments

Before school care - average daily enrolment: 30 children

After school care - fully booked with 72 children enrolled on every day except Friday (63 children)

Register

Children enrolled
BSC: 182
ASC: 216
VAC: 241
Across 178 Families

Staff

Coordinator	Natasha Marjanovic
Educational Leaders	Lauren Djukich Taylor Gilbert
Casual Educators	Talia Paul, Jana Tringas, Maddy Wheeler, Matt Psaltis, Thomas Mulherin, Chloe Brighton, Tomas Dalton, Monique Russo and Heather Clarke

New committee members

Jenna Morrow & Georgia Vesperman have joined our sub-committee. They have attended two of our meeting and we are happy to have them on board.

Vacation Care

Vacation care was another success the last school holidays. We have planned a program for three weeks over the summer school holidays. We will also be operating on the staff development day, Monday 29 January. This day we have planned an offsite excursion to bowling so we do not disrupt the staff development day.

End of Year Party

We have sent out the invitation and tickets are live on Flexischools. We are looking forward to another great event this year. We would like to broaden the invite to all families, new and old. We have organized face painting, jumping castle and a speed cage & radar for the event. Our staff will be serving food, running the day. We will need some parent volunteers to help run the BBQ on the evening.

Rising damp & room upgrade

We had the roof repaired (organized by Sakuna) and this seems to have rectified to moisture issue in our room. We would like to start the process of possibly having the carpets replaced and upgrade the furniture before 2018 commences.

2018 Enrolments

We will be opening 2018 in the next week, once our budget has been finalized for 2018. We have had an expression of interest from the new kindergarten students and should be able to accommodate them due to the number of children moving on to the new schools in 2018.

Future actions

- End of Year Party
- Upgrade of furniture and fit-out
- End of Year Party