



Hunters Hill Public School P&C Meeting Minutes

Wednesday 13/09/2017

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

Attendees: 8 – Sakuna Pho, Samara Richardson, Dougal Hunter, John Lau, Geraldine Bourne, Dane Latham, Sam Garling, Cindy Blaney, Andrea O’Halloran

Apologies: 8 – Nicole Kleijn-Aalders, Paula Godoy, Emily Salter, Caitlin Flett, Tracy Ashton, Mel Buffier, Kate Anderson

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

- Joel Hodgson provided a very interesting presentation on the role of Extension at HHPS.
- Topics explained included: Australian History in Years 3 & 4, STEM focus, K – 4 Engineering design process
- The selection process was also explained which is based on formalised criteria.

6) President’s Report – Dougal Hunter

- Thank You to Sakuna Pho, the Fete Man John Lau, the Fete sub-committee Dane Latham, Jess Tattersall, Matt Whitnall, Andrea O’Halloran, Nicole Kleijn-Aalders, Rob Repaci, Sam Garling and Geraldine Bourne and all Parents and Staff of HHPS for what was a fantastic Intercontinental Fete.

7) Treasurer’s Report – Geraldine Bourne

- Preliminary result for the Fete ~ \$27,000 profit for the playground redevelopment.

8) General Business

a) Fete

- a. Wrap up – auction item
- b. Sponsorship thank you

b) Playground Project

- a. K-2 – DOE funded
- b. 3-6 Eulbertie – P&C funded

c) HHPS Sesquicentennial – 150th Anniversary (2019 or 2020)

- a. Committee update (HHPS History, Alumni, Events)

d) Kindy Parent Buddy Programme

e) Fete – Sunday 10th September

f) Playground Project

- a. Michelle Johns DOE – Asset Management
- b. School to look after K-2 playground

9) Sub-Committee Reports

Amity – nothing to report

Book Club – nothing to report

Canteen – nothing to report

Creative Workshops – nothing to report

Fete – fete was a fantastic success, thanks to the sub-committee

Grounds – nothing to report

HHOOSH – report attached

Performing Arts – nothing to report

Uniform Shop – nothing to report

10) Other Business

The meeting closed at 9.00pm. The next meeting will be held on Wed 11 October 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

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

230 students across 160 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

Change in Food Preparation

We have undertaken a review of the expenses and we have come to the decision to try an alternative approach for the preparation of our meals starting from Term 4. We are proposing our staff prepare the meals. This gives us the opportunity to offer Taylor an extra hour of work each day, which she is happy to accept. With Taylor starting at 2pm, Lauren is provided with more opportunity for programming time.

We are confident we can provide healthy nutritious menus for the children and will be displaying the fortnightly menu on our webpage. This new menu will also offer daily breakfast specials as well as afternoon tea and late snack.

Senior's Club Review

Senior's club has begun and we have received great feedback from both children and parents. The year 5&6 children have shown enthusiasm and respect towards the program. The excursions we have taken this far have been a success, we will make this a fortnightly event next term and continue with the daily program on school grounds. One of the favourite excursions was the walk down to Boronia park and "High Tea", the children made scones for a tea party.

End Of Year Party

We are commencing the preparations for our end of year party at HHOOSH. Last year was a great success, we saw children and families of the school community come together and have a fantastic time. We would like to sell the tickets on Flexischools again and invite the whole school community to come along.

Future actions

- Seniors Club to continue
- Rectify rising damp
- Upgrade of furniture and fit-out
- Parking for before and after school care
- Introduction of new menus