



Hunters Hill Public School P&C Meeting Minutes

Wednesday 21/02/2018

1. Meeting opening - 7.30 pm

Attendees (13): Sakuna Pho, Robyn George, Dougal Hunter, Geraldine Bourne, Nicole Kleijn-Aalders, John Lau, Dane Latham, Jacqueline Crompton, Cindy Blaney, Sam Garling, Craig Mitchell, Michael Harvey, Yuan Wu

Apologies (5): Paula Godoy, Mel Buffier, Kate Anderson, Emily Salter, Andrea O'Halloran

Chair: Dougal Hunter

2. Confirmation of minutes from previous meeting

3. Business arising from the minute

4. Correspondence in / out

a) None noted

5. Principal's report

6. President's report

7. Treasurer's report

8. General Business

a) HHPS P&C Association Rules – Meeting Schedule

5.2 A General Meeting of the Association shall be held on the second Wednesday of the month, or another date as agreed by the executive, during term time at 7.30pm. (Amended Dec 2015)

- Motion: To redraft Rule 5.2 to the following:

5.2 A General Meeting of the Association shall be held at 7.30pm on the Wednesday of **Week 3** and **Week 8** of each term, or another date during term as agreed by the executive.

- **Outcome:** Approved

b) HHPS P&C Association Rules – Sub Committees

7.1 The Association has a number of sub-committees, including:

- Before and After School Care (BASC)

- Motion: To redraft Rule 7.1 to replace Before and After School Care with

- **Hunters Hill Out Of School Hours (HHOOSH)**

- **Outcome:** Approved

c) HHPS P&C Association Rules – Schedule – Standing Orders for the Conduct of Meetings

- Motion: To delete and remove the reference to School Council

1. Order of Business (e) Reports

- **Outcome:** Approved

d) HHPS P&C Association Rules – Schedule – Standing Orders for the Conduct of Meetings

- Motion: To delete the reference to “By-laws” and replace with reference to “Rules”.

11. Voting

(a) All questions except when otherwise specified in the Constitution and Rules shall be decided by a simple majority.

- **Outcome:** Approved

e) HHPS P&C Association donation for Playground Redevelopment

- Motion: To approve the transfer of \$150,000 from the HHPS P&C Association to Hunters Hill Public School, for the purpose of commencing the tender process to redevelop the 3-6 Playground in front of Eulbertie.
- **Outcome:** Approved

f) HHPS P&C Association fund HHPS Swimming Carnival Catering

Motion: To approve the payment of \$300 from the HHPS P&C Association to Next Generation for catering for volunteers at the HHPS Swimming Carnival held at Ryde Aquatic Centre on Friday 16 February 2018.

- **Outcome:** Approved

9. Sub-committee reports

a) Amity

- Welcome Function – date Friday 9 March (Organisers: Year One Parents)

b) Book Club

c) Canteen

- Review of Operations – Term 1, Replace ovens
- Heather Cook Mon 26 & Wed 28 Feb, closed Friday 2 March

d) Creative Workshops

e) Fete

- Date for Fete 2019 – to decide whether School can support a Fete in 2019 and 150th celebrations in 2020.

f) Grounds

g) Hunters Hill Out Of School Hours (HHOOSH) - attached

h) Performing Arts

i) Uniform Shop

- Change of open hours Increase of pay hour for Debbie
- New sports uniform available now and calling for volunteers

10. Other Business

- School Houses – review the allocation process in order to achieve an even distribution of students to each of Farrer, Lawson and Chisholm. – already in place
- Pest Control – student awareness of danger - noted

11. Next meeting - Wednesday 21 March 2018

12. Meeting Close – 9.15pm