



Hunters Hill Public School P&C Meeting Minutes

Wednesday 07/08/2019

- 1) Meeting opening and apologies
 - a) Attendees: see AGM notes plus Aleisha Da Silva, Lena Kasinathan
 - b) Apologies:

- 2) Confirmation of minutes from previous meeting

Moved: Sarah Anderson
 Seconded: Jacqueline Crompton
 Passed: Unanimous Approval

- 3) Business arising from the minutes

NIL

- 4) Correspondence in / out

Nil

- 5) Key Planning Dates for the year:

Date	2019	Respons-ibility	Date	2020 and *150 Year Celebrations	Respons-ibility
15 th Feb	Welcome School BBQ	Year 1		Welcome BBQ Swim Carnival Feb / Mar Catering	Year 1
March 5 th	Swim Carnival			Late Mar – 150 Year Family Event	
23 rd March	State Election BBQ	Perf. Arts			
Apr 2019	Easter Eggs	Amity	Apr 2020	Easter Eggs	Amity
11 th April	Grandparents Day (BYO Picnic/ coffee stand) –	Year 2/ SR	Apr 2020	Grandparents Day (Morning Tea)	Year 2
12 th April	Anzac Ceremony				
10 th May 19	Mothers Day Breakfast	Kindy		Mothers Day Breakfast	Kindy

15 th May 19	Kindy 2020 Parent Info Evening	HHPS (SR)	May 2020	Kindy 2020 Parent Info Evening	HHPS
18 th May	Federal Election BBQ	Perf. Arts	May 2020		
May TBC	Thankyou PandC BBQ for Grounds Subcommittee				
June 2019	Cybertalks "Think you know"	HHPS - SR			
July 2019	Anxiety Workshop "Cool Kids"	HHPS - SR			
30 th Aug 2019	Father's Day Breakfast	Year 4 / Amity	Sept 2020	Father's Day Breakfast	Year 4
8 th Sept 19	Fete 8th	Fete Committee	Sept 2020	Fundraiser (Year 3)	Amity
26 th Sept 2019	Teddy Bears Picnic 26 th	Samara R / Kindy	Sept 2020	School Concert	
				150 Yr Formal Event (adults only)	
5 th Nov 2019	World Teachers Day Lunch	Years 5/6 Amity	5 th Oct 2019	World Teachers Day Lunch	Years 5/6
October 2019	Parents Event	Amity			
25 th Oct 2019	School Disco 25 th	Performing Arts	23 rd Oct 2020	School Disco	Perf. Arts
8 th Nov 2019	Kindy 2020 Orientation – Morning Tea	Kindy / Samara R			
Dec 2019	Lomondo	Amity	Dec 2020	Lomondo	Amity
16 th Dec 2019	Year 6 Farewell Dinner	Robyn George	Dec 2020	Year 6 Farewell Dinner	

6) Principal's report

a) To insert

7) President's report

8) Treasurer's report

9) General Business

- i) *Nicola to investigate process to elect PandC Nominee to sit on interview process for new Principal. Discussion ensued as to process and Nicola to speak with Brad Griffiths.*

(1) Nominations to sit on panel

- (a) Jennifer Edwards nominates Juliet
- (b) Jaqueline Crompton nominates Nicola Martin
- (c) John Lau asked the nominees to present their reasons why they should be nominated. 9 votes Juliet and 7 votes Nicola. Juliet elected.

10) Sub-committee reports

a) Before and After School Care

- i) *Recruitment for certified supervisor*

- ii) Another accident on SuperNova. Brad has spoken to Assets and Brad will need to close this equipment again.

b) Performing Arts

- i) Thanks to Jacqueline JoHanna Rochelle and Juliet. Committee is retiring. Lena and Aleisha joining committee. Rochelle to assist with tutor selection. Committee to develop and communicate music philosophy.

c) Canteen

- i) Special thanks to Heather and Cath. And thanks to Fiona for joining.

d) Creative Workshops

- i) Record attendees @112 Term 3
- ii) 15 workshops offered in Term 3

e) Uniform Shop

- i) Stocktake 2nd September. Uniform stall at fete. Work ongoing with respect to samples. Thanks to Dane and Debbie.

f) Amity

- i) Discussion ensued re who would organise a Parent Social Event for the year (Oct). NKA to discuss with Jessica Tattersall

Fete

Costing \$19k with approx. \$10k underwritten. Using [signup.zone//hhps-fete](https://signup.zone/hhps-fete) to manage volunteers.

11) School of the Future (ongoing points)

- i) Road Safety – discussion to join up with HHHS and HHPreschool to address issues with council. Need for external review of road safety around school.
- ii) 1 Yr Strategic Plan focus on WellBeing – Samara to put together wishlist.
- iii) 3 Yr Strategic Plan focus on Technology Needs (Discussion regarding new stocktake in conjunction with Paper put together for Lisa Pearson previously. Robotics material no longer able to be used but will await Term 3 Govt STEM Share for K-2 from which the school can then determine what it wishes to order).
- iv) Improved Communication
- v) Policy on Dyslexia

vi) TV Screens

12) Other Business

a) Draft proposal to change quorum and run in the newsletter.

13) Meeting Close 8.50pm

DRAFT