



## Hunters Hill Public School P&C Meeting Minutes

Wednesday 19/06/2019

- 1) Meeting opening and apologies
  - a) Attendees: Sakuna Pho, Brad Newhouse, Nicola Mills, Sarah Anderson, Geraldine Bourne, Jenna Morrow, Georgia Versperman, Jess Tattersall
  - b) Apologies: Nicole Kleijn Aalders, Jacqueline Crompton, Dane Latham, Andrea O'halloran, John Lau, Rebecca Cox
  
- 2) Confirmation of minutes from previous meeting
 

Moved: Sarah Anderson

Seconded: Georgia Vesperman

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 <sup>th</sup> Feb	Welcome School BBQ	Year 1		Welcome BBQ Swim Carnival Feb / Mar Catering	Year 1
March 5 <sup>th</sup>	Swim Carnival			Late Mar – 150 Year Family Event	
23 <sup>rd</sup> March	State Election BBQ	Perf. Arts			
Apr 2019	Easter Eggs	Amity	Apr 2020	Easter Eggs	Amity
11 <sup>th</sup> April	Grandparents Day (BYO Picnic/ coffee stand) –	Year 2/ SR	Apr 2020	Grandparents Day (Morning Tea)	Year 2
12 <sup>th</sup> April	Anzac Ceremony				

10 <sup>th</sup> May 19	Mothers Day Breakfast	Kindy		Mothers Day Breakfast	Kindy
15 <sup>th</sup> May 19	Kindy 2020 Parent Info Evening	HHPS (SR)	May 2020	Kindy 2020 Parent Info Evening	HHPS
18 <sup>th</sup> 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 <sup>th</sup> Aug 2019	Father's Day Breakfast	Year 4 / Amity	Sept 2020	Father's Day Breakfast	Year 4
8 <sup>th</sup> Sept 19	Fete 8th	Fete Committee	Sept 2020	Fundraiser (Year 3)	Amity
26 <sup>th</sup> Sept 2019	Teddy Bears Picnic 26 <sup>th</sup>	Samara R / Kindy	Sept 2020	School Concert	
				150 Yr Formal Event (adults only)	
5 <sup>th</sup> Oct 2019	World Teachers Day Lunch	Years 5/6 Amity	5 <sup>th</sup> Oct 2019	World Teachers Day Lunch	Years 5/6
October 2019	Parents Event	Amity			
25 <sup>th</sup> Oct 2019	School Disco 25 <sup>th</sup>	Performing Arts	23 <sup>rd</sup> Oct 2020	School Disco	Perf. Arts
8 <sup>th</sup> Nov 2019	Kindy 2020 Orientation – Morning Tea	Kindy / Samara R			
Dec 2019	Lomondo	Amity	Dec 2020	Lomondo	Amity
Dec 2019	Year 6 Farewell Dinner	Robyn George	Dec 2020	Year 6 Farewell Dinner	

6) Principal's report

- a) Ongoing meetings with Cleaners – please continue to send feedback
- b) Anxiety Clinic run with over 50 parents attended
- c) "Growing Strong Minds" program for Staff / Parents / Students – Sakuna is seeking funding
- d) Dyslexia talk at next Staff Development Day

e) *Sakuna to look into "You R Stong" program*

7) President's report

- a) *Nicola to send Fair Work Hotline info / Casual Loading clarification to committees*
- b) *Suggested Quorum be reduced at AGM due to low attendee numbers at committee meetings.*

8) Treasurer's report

- a) *Awaiting Performing Arts to finalise Audit. AGM now in August.*
- b) *All subcommittees must maintain a minimum balance of 8 weeks of expenses.*

9) General Business

Nil

10) Sub-committee reports

a) Before and After School Care

i) Lights

The lights on the Eulbertie verandah have not been repaired/replaced. After 5pm it is extremely dangerous when children and parents are looking for their bags. Now approved for Sensor lights to be installed.

ii) Supernova

The supernova (turning wheel) in the Eulbertie playground is still out of use.

iii) *Recruitment for certified supervisor*

iv) Meal planning to be introduced in conjunction with Canteen.

b) Performing Arts

c) Canteen

i) *Canteen to clarify menu items as nut free.*

ii) Staff matter has been resolved (out of court settlement - confidential terms)

iii) New ovens purchased

iv) *New Canteen Manager to be recruited.*

d) Creative Workshops

i) Bookings for Term 3 now live

ii) 15 workshops offered in Term 3

iii) Tina stepping down – advertising to go out for a new committee members

iv) Parent Information Evening @5.30pm Thursday 27<sup>th</sup> June 2019 in the library

v) Sarah to meet with Natasha re Vacation Care / CW providers

vi) *SA to incorporate School Community Charter in CW Terms and Conditions*

e) Uniform Shop

f) Amity

i) *Pavers should be readying the week of the 26th. Sakuna to liase with the company re delivery so they should be ready by term III.*

ii) *Jessica Tattersall will be stepping into Amity. Nicole may return to Amity after the 150<sup>th</sup>,*

- iii) *Nicola to organise flowers and thankyou for outgoing Amity Member.*
- iv) *Investigate App for Activities / Entertainment Book as fund raiser (Online Market Place)*
- v) *Agreed P and C to fund 1 day per week admin staff for 10 weeks in lead up to fete.*
- vi) *Fete Committee to provide update on budgeted expenses.*
- vii) *Run sheet required for Father's Day breakfast.*
- viii) *Parents event proposed for Saturday 19<sup>th</sup> October – social event only.*

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

- i) *Cost estimate to be prepared for 120 year celebrations including cashflow requirements / budgeting etc.*
- ii) *HHPS accepted into mysience program for Year 4 at Macquarie Uni.*

13) Meeting Close 8.35pm