

**Killara Primary School P&C  
Meeting 4 December 2013  
Notes for meeting**

- Meeting opened: Michelle O’Dea opened the Parents and Citizens (P&C) meeting at 7.30 pm on 4 December 2013 in the Library.
- Chairperson: Michelle O’Dea
- In attendance: Unity Taylor-Hill (Principal), Michelle O’Dea, Micky Mylne, Alan Gardiner, Stella Sung, Vanessa Mayhew, John Ritson
- Apologies: Violetta Sutherland, Kerstin Knight, Caileen Cachia, Catriona Dixon, Chris Hooton, Bronwyn Edler.
- Minutes from: Minutes from meeting of 16 October 2013, were accepted as true and correct.
- Correspondence In/Out: Nothing of significance to report.
- President Report: Refer to attachment 1 for President’s report  
(Michelle O’Dea  
Catriona Dixon)
- Principal’s Report: Refer to attachment 2 for Principal’s report  
(Unity Taylor-Hill)
- Treasurer Report: Refer to attachment 3 for Treasurer’s Report  
(Stella Stung)
- General Matters: Update on Northern District Council situation by Alan Gardiner. After the latest meeting at District Council Alan put forward a proposal (wording composed at the meeting) *"That Killara Public School (KPS) P&C appoint and authorise its P&C District/Regional Representative(s) to act as its delegate(s) for all matters relating to the District/Regional, State and National P&C Federations or equivalent bodies (including voting at meetings) and to make decisions on behalf of KPS P&C on such matters after consulting, where circumstances permit, with the KPS P&C Executive. The Regional Representative will promptly report any action taken on the P&C’s behalf, to the KPS P&C Executive."*

As there is no quorum the meeting could not vote on this but the Presidents of the P&C can delegate authority to act on their behalf. Michelle O'Dea, Co President of the P&C, has now delegated voting rights within The Northern District Council forum to be exercised on Killara P&C's behalf, to our District Representative, Alan Gardiner. Alan will provide prompt feedback to the Co President's on the occasion that any vote is made on KPS P&C's behalf.

John Ritson (electrical engineer) volunteered some professional advice on investing in the solar panels for the school (Including benefits and risks).

John advised an estimated savings of \$3,000 per annum on electricity but sale back to grid is potentially not as large as previously thought.

Risk is that the panels may not last more than 7 years, unprofessional installation, damage to the roof, the system does not perform as expected, damage through accident or wear and tear, potential damage to other electrical motors on the campus.

John has agreed to keep an eye on the electricity buy back price and inform the P&C if a more financially opportune time to install arises. It was suggested that a review be made by the AGM next year.

Meeting closed: Michelle O'Dea closed the meeting, 8.25 pm in the library.

Next P&C meeting: AGM February 2014

Meeting minutes distribution: To be posted on Killara PS website.