

Killara Primary School P&C Meeting
19 March 2014
Meeting Minutes

- Meeting opened: Vanessa Mayhew opened the Parents and Citizens (P&C) meeting at 7.30 pm on 19 March 2014 in the KPS Library.
- Chairperson: Vanessa Mayhew
- In attendance: Unity Taylor-Hill (Principal), Vanessa Mayhew, Dimity McCredie, Claire Moore, Carolyn Sinclair, Sandeep Rao, Michelle O’Dea, Nikki Napier, Alan Gardiner, Stella Sung, Violeta Sutherland, Ashley King, Melissa Lynch-Hill
- Apologies: Catriona Dixon, Chris Hooton, Nina Kovach.
- Minutes from: Minutes from meeting of 19th February 2014, were accepted as true and correct.
- Correspondence In/Out: Nothing of significance to report.
- President Report: Refer to attachment 1 for President’s report
(Vanessa Mayhew and Dimity McCredie)
- 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 - Alan provided an update on the upcoming meeting of the Northern City Council of P&C’s, which will be held on 31 March 2014. The meeting will include discussion on advocacy efforts relating to Out of School Hours care.
- Solar Panel update – Grant of \$20,000 has not yet been deposited into the P&C Bank Accounts. This is expected soon. The conditions of the Grant require the P&C to match this spending \$1 for \$1, (included in 2014 P&C budget). Unity Taylor Hill to follow up on quotes for installation of panels, being mindful that the DEC has a preferred supplier list. There was no additional update from John Rittson this Meeting, though 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.
- Proposal to Local Council to seek funds for the footpath at the front of the School
Due to the growing safety concerns of the condition of the nature strip, the P&C proposes that we approach Council to seek funding to have this ‘Council’ area paved. The P&C Presidents will follow up with Caileen Cachia regarding this proposal.
- Set Funding priorities for 2014. It has been proposed that the following are the 2014 funding priorities;
- Solar Panel - \$20,000 budgeted to be contributed by P&C, with a \$20,000 approved Grant,

- Footpath at front of school,
- Raise Funds for minimum 8 iPads with docking stations.

Proposed P&C Event Calendar. A calendar was proposed by the P&C Presidents. The dates of these events to be provided in the next P&C newsletter.

Proposal to change the P&C regular meeting date. The P&C Constitution states that this meeting shall be held on the 3rd Wednesday of every month. It was suggested this to be changed because of a clash with the regular P&C meeting date for Killara High School. The Presidents to provide notice of a proposed change to the rules to allow meetings to be held on the 4th Wednesday of each month during term time, with a right to change any particular meeting date on the giving of due notice.

Online Payment System. Unity Taylor-Hill presented the new system to the P&C. This will be available for use, through the KPS Homepage, week beginning 24th March 2014. Instructions will be provided in the next newsletter.

Uniform Shelving and Fan (with wall bracket). Due to the school's increasing numbers, the Uniform Shop require an increase in stock to be held on site. As a result, the shop requires additional shelving. Violeta Sutherland to organise one quote for this work.

Vacant Support Roles. These role are still outstanding and required to be filled;

- P&C Vice President,
- Maintenance Support Officer

Gordon Golf Course Update. Unity to meet with the Council next week and will report back to the P&C at the next meeting.

Social Media. Ashley King to provide a 'message' for the next P&C Newsletter to encourage our community to "like" us on Facebook.

Meeting closed: Vanessa Mayhew closed the meeting, 9.10 pm in the library.

Next P&C meeting: 21st May 2014

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