Killara Primary School P&C Meeting 22 July 2015 Meeting Minutes

Meeting opened:	Vanessa Mayhew opened the Parents and Citizens (P&C) meeting at 7.40 pm on 22 nd July 2015 in the KPS Library.
Chairpersons:	Vanessa Mayhew
In attendance:	Unity Taylor-Hill (Principal), Vanessa Mayhew, Nina Kovach, Ilana Komonen, Alan Gardiner, Sharon Williams, Ashley King, Mitchell Stone, Belinda Stroebel.
Apologies:	Kim Thompson, Carolyn Sinclair, Sharon Tierney, Violetta Sutherland, Sandeep Rao , Nikki Napier
Minutes from:	Minutes from meeting of 24 June 2015, were accepted as true and correct by Nina Kovach, seconded by Ashley King.
Correspondence In/Out:	Letter from Alister Henskens, MP member for Ku-ring-gai, encouraging P&C to apply for the 2015 Community Building Partnership program. \$200K available for projects.
President Report: (Vanessa Mayhew)	<u>Refer to attachment 1</u> for President's report
Principal's Report:	Refer to attachment 2 for Principal's report
(Unity Taylor-Hill)	School now has 382 pupils. 10 new enrolments. 5C classroom is being repaired and children are currently in the library.
Treasurer Report: (Kim Thompson)	Refer to attachment 3 for Treasurer's Report
General Matters:	
	Update on Northern District Council by Alan Gardiner –
	Regional P&C will be on August 31 at Killara High School. Local, so good opportunity to attend.
	Maintenance Issues
	Oval – to be discussed next meeting
	- issue with drainage is still an ongoing problem and should be revisited.
	Drainage was put in following the path some years prior, but it doesn't seem to be enough. Unclear whether it is the back path that is causing the problem – in which case channels in the path with grates may help??
	Fundraising – Playground equipment and design
	SRC students are having a workshop with Urban Landscapes on Wed 29 th July

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Other fundraising

Popcorn stand at lunchtime – Carolyn Sinclair to update regarding feasibility next meeting.

Calendar

Yr 2 Father's Day breakfast organisation in progress – add details to July/August newsletters.

End of Year function – still considering options A date needs to be set for Math-a-thon prizes

Online Uniforms

- Computer & printer purchased by Vanessa
- A vote was unanimously approved for purchase of additional shelving \$890
- Request was placed with Schools IT Support for a parent login to get wifi access.
- At least 2 signatories for Paypal account required for due diligence. A resolution was unanimously passed to give Kim Thompson and Vanessa Mayhew and Matthew Richmond Admin access

Book Launch

Mr Stone has written a new children's book "Tunnel Trouble". He propose giving each child in the school a signed copy during the launch in book week. (wk 7 Aug 24-28)

Mr Stone to send details to Belinda to include in the next newsletter

A proposal to support the book cost at around \$2,000 for Mr Stone to provide each child in the school a copy was unanimously supported by show of hands.

Multilit

- Is a one on one intensive support learning program for literacy. Currently Sharon Williams and 2 others are supporting the program at school and are finding it very effective.
- Sharon raised the possibility of P&C funding a support teacher ongoing. Unity indicated we have Student Learning Support Officers that are coming out of school budget now. Would need to be considered as part of school budget, not via P&C.

Meeting closed:	Vanessa Mayhew closed the meeting, 8.55pm in the library.
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Next P&C meeting:

to be held on Wednesday 26th August 2015

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