

**Killara Primary School P&C Meeting**  
**24 June 2015 Meeting**  
**Minutes**

Meeting opened: Vanessa Mayhew opened the Parents and Citizens (P&C) meeting at 7.30 pm on 24<sup>th</sup> June 2015 in the KPS Library.

Chairpersons: Vanessa Mayhew

In attendance: Unity Taylor-Hill (Principal), Vanessa Mayhew, Kim Thompson, Nina Kovach, Ilana Komonen, Alan Gardiner, Carolyn Sinclair, Sharon Tierney, Violetta Sutherland, Belinda Stroebel, Morelva Castillo, Angela Lau.

Apologies: Sandeep Rao , Nikki Napier

Minutes from: Minutes from meeting of 27<sup>th</sup> May 2015, were accepted as true and correct by Nina Kovach, seconded by Alan Gardiner.

Correspondence In/Out: Vanessa presented a Health Workshops Leaflet from Northern Districts Health service to see if there was any interest in P&C supporting a workshop for the school community. A link to the website will be included in the newsletter, and feedback encouraged for any attendance, particularly the Resilient Kids workshop. May hold one at the school later in the year.

Kayleen is preparing a draft to send council regarding the school and future Golf Course use. <http://haveyoursaykuringgai.com.au/gordon-golf-course>

President Report: Refer to attachment 1 for President's report  
(Vanessa Mayhew)

Principal's Report: Refer to attachment 2 for Principal's report  
(Unity Taylor-Hill)

Treasurer Report: Refer to attachment 3 for Treasurer's Report  
(Kim Thompson)

General Matters: Update on Northern District Council by Alan Gardiner –

Alan tabled the P&C Insurance package with Federation – this package includes D&O cover.

The Treasurer and President proposed accepting the insurance package, which was unanimously approved by a show of hands.

Alan noted you can follow Federation on Facebook if you want to keep up to date. Northern Sydney Districts P&C is also on Facebook. The next meeting for NSD P&C will be at Killara High.

Feedback is that Lindfield High School will not be opening until 2019

Proposal to Local Council to seek funds for the footpath at the front of the School  
No further news. Update expected in new financial year.

#### Killara Café

\$457.44 was raised for the Nepal Earthquake. Killara Café is on again this Friday for end of term.

#### Maintenance Day May 31st

The day was a great success!

Some small projects didn't get completed so Sharon will look into organising some other days to spread mulch etc. Other small projects include sprucing up the area near the demountables.

**Oval** – 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

We need to start looking now for community donations for the end of year fundraiser so we don't miss out on what businesses may put aside for donations.

Kayleen is looking into grants for the playground equipment  
Nina indicated she would talk to Felicity McDonal

**Soft Fall Bark** - Nina raised concerns that it is a problem for asthmatics particularly when dry. A consideration for the new playground development to look at other options.

#### Other fundraising

Carolyn would like to do a popcorn stand one lunchtime. Cost \$250 for machine hire, and make 400 serves of popcorn. Concerns were raised about the slowness of the machine – advised to talk to Michelle who did this for movie night but had issues.

Co-ordinators for Father's Day and End of Year functions have been contacted by Vanessa and are in progress.

#### Online Uniforms

- Is basically ready for cutover.
- Violetta needs a cheap laptop to manage orders for uniform shop
- A vote was unanimously approved for purchase of a laptop up to \$600
- 1<sup>st</sup> Thursday of term 3 – backend demo setup to be demonstrated at 9.30am at the uniform shop.
- 2 signatories for paypal account needed. Kim Thompson to sort out.

#### Building Fund

It was noted that KK is expanding and we need to look to the future on how best to meet their space needs, by way of establishing a Building Fund. Nina will continue to think on this.

Alan indicated Federation is putting together guidelines regarding establishing school building funds. He will follow up with them.

Ilana raised the idea of why school classrooms can't be used for afterschool care, as they are not in use out of hours, and it is our school children that would be using them.

Meeting closed: Vanessa Mayhew closed the meeting, 9.15pm in the library.

Next P&C meeting: to be held on Wednesday 29<sup>th</sup> July 2015

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