**Killara Primary School P&C Meeting**

**26 November 2014 Meeting Minutes**

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| Meeting opened:  | Vanessa Mayhew opened the Parents and Citizens (P&C) meeting at 7.30 pm on 25 March 2015 in the KPS Library.  |
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| Chairpersons:  |  Vanessa Mayhew  |
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| In attendance:   | Unity Taylor-Hill (Principal), Vanessa Mayhew, Kim Thompson, Nina Kovach, Sharon Williams, Ilana Komonen, Bronwyn Edler, Ashley King, Sam Watts, Alan Gardiner, Morelva Castillo, Belinda Stroebel, Shirley Wang, Philip Shao, Ha Do, Niko Saw, Tess Lee, Angela Lau, Violetta Sutherland |
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| Apologies:  | Sandeep Rao, Stella Sung, Caroline Sinclair, Caileen Cachia |
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| Minutes from:  | Minutes from meeting of 26th November 2014, were accepted as true and correct.  |
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| Correspondence In/Out:   | Letter sent from KK staff to KK committee and P&C in relation to restructure of KK. It was noted that KK is not under P&C authority so no further action will be taken.  |
| President Report:  | Refer to attachment 1 for President’s report and Events Calender  |

(Vanessa Mayhew)

Principal’s Report: In lieu of Principal’s Report Unity presented the school plan for 2015 – 2017,

(Unity Taylor-Hill) outlining the 3 Strategic Directions for building an “Engaged, Student Centred

 Community”. The school plan is to be finalised and available early Term 2 on the school website.

Treasurer Report: Refer to attachment 2 for Treasurer’s Report

(Kim Thompson)

General Matters:

Update on Northern District Council by Alan Gardiner - Alan Gardiner elected as Regional Delegate for Northern District P&C Council.

Next Regional P&C Council meeting to be held 30th March. Alan encouraged other parents attend, as through lobbying together change can be achieved. Topics for discussion will include use of google apps and the family holiday policy change.

Proposal to Local Council to seek funds for the footpath at the front of the School No further update. Dimity McCredie is following up with council.

PAC Mirrors

3 large mirrors were saved from the classroom conversion. There is a concern that because they are not rated as shatterproof they can’t be used again by the school.

Vanessa to add a note in the next newsletter to see if anyone in the school community would like them.

Killara Café

Year 2 mum is raising money for “Monika’s Doggie Rescue” by selling mini hotdogs on 24th April. Class mums to email classes and a note added to the newsletter

K-2 Easter Hat Parade

Kids will be making Easter baskets and leaving on their desks. Vanessa to verify with Gillian Appave regarding allergies in K-2

Proposed Events Calendar

Vanessa distributed the planned events calendar with responsible year.

Please see attached

Upcoming for May are:

Maintenance Day – May 2 : Kindergarten

Mother’s Day Stall – May 7 : Year5

Movie night – May 22 : year 6

Mother’s Day Stall May 7

Gift options were discussed and 3 items with a couple backup were selected. Sharon Williams will place an order to cover 380 children before school break up and send the invoice to Carolyn for payment when received. A group gift wrapping session will be arranged early term 2.

P&C Support Roles

The following additional roles have been filled. Thanks to:

Morelva Castillo : Accounts Receivable

Caileen Cachia : Grants and Submissions

Mainentance Day May 2nd

We still urgently need a Maintenance Co-ordinator to manage the upcoming maintenance day. Please contact Vanessa if you are able to help out!

Fundraising Priorities

* Opportunities to expand play spaces : playground equipment and soft flooring
* Benches at front of school
* Reinstalling the chess set
* Nina Kovach questioned why soccer goal posts couldn’t be re-installed. There is an issue of wear on the grass.

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.

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| Meeting closed:  | Vanessa Mayhew closed the meeting, 9pm in the library.   |
|  Next P&C meeting:  |   to be held on Wednesday 27th May 2015  |

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