

Killara Primary School P&C Meeting 28 October 2015 Meeting Minutes

Meeting opened: Vanessa Mayhew opened the Parents and Citizens (P&C) meeting at 7.35 pm on 28th October 2015 in the KPS Library.

Chairpersons: Vanessa Mayhew

In attendance: Gilliane Appave (Acting Principal), Vanessa Mayhew, Ilana Komonen, Alan Gardiner, Ashley King, Belinda Stroebel, Carolyn Sinclair, Nina Kovach, Violetta Sutherland, Vanessa Robineux, Sam Watts

Apologies: Kim Thompson, Sharon Tierney, Sandeep Rao , Nikki Napier

Minutes from: Minutes from meeting of 26th August 2015, were accepted as true and correct by Alan Gardiner, seconded by Carolyn Sinclair

Correspondence In/Out: none.

President Report: Refer to attachment 1 for President's report
(Vanessa Mayhew) Unity was farewelled with flowers and gift. Gillian will still be acting Principal into term1 next year.

Thanks to Alan Gardiner for taking on the position in the Master Planning for the school.

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 requested \$30 from P&C to pay as donation to District Council. Alan to send details for payment to Kim Thompson.

The P&C Federation is organising training for parents appearing on recruitment panels. Alan to follow up with more details.

Maintenance Issues

Footpath - Council have agreed to go ahead if either the school pays to restore the kerb and guttering where the layback is, else the school will put in bollards free.

Proposal to proceed with the bollard option was unanimously accepted by a show of hands.

Chess-set – Gillian to discuss with teachers at the next staff meeting

More information regarding fencing request around the rosemary required. Vanessa to follow up.

Master Planning / Playground equipment and design / Killara Kids

KK is working on a list of what is required. They currently need 120 places to support current needs, however if school expands to 500 then further space and resources etc will need to be planned for.

Other fundraising

Popcorn stand at lunchtime – thanks to Carolyn Sinclair for organising was popular – with a profit of \$407.10

Woolworths Earn and Learn - school purchased 9 digital video cameras

Killara Café – Cupcakes for Cancer fundraiser this Friday.

Calendar

Yr 2 Father's Day breakfast - went well with good turnout - \$1716.30 profit.

End of Year function – Bingo Blingo organisation in progress. More items for hampers needed.

Online Uniforms

- Paypal issues resolved.
- Just a couple minor technical issues being sorted out. To be finalised next week.
- Will be linked to P&C website
- will be trialled before end of year and open to use before start of school next year.

Resilient Kids workshop

Workshop will be run in 1st term 2016. Date to be determined.

Year 6 Farewell

- Yr5 Leadership team to assist at the Yr6 Farewell dinner
- A request was made for the P&C to donate an extra \$500 in addition to the \$10/child normally provided for farewell gifts, to help cover costs for the dinner, due to the small number of Yr6 students this year.
- The proposal to provide an additional \$500 was voted on and unanimously accepted by a show of hands.

Meeting closed: Vanessa Mayhew closed the meeting, 9.20pm in the library.

Next P&C meeting: to be held on Wednesday 25th November 2015

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