

Killara Public School P & C Meeting – Tuesday 26th March, 2019 7pm

1. **Welcome and formal opening of the meeting** – Opening address from Nick ,announcement of new secretary Matt Conn, apologies from Anne Marie and Craig
2. **Minutes of previous meetings** moved by Darren Shrek, seconded by Mike Stuart, passed.
3. **Business arising from previous meeting minutes** – Secretary appt, maintenance day co-ordinators –
4. **Correspondence** –
 - a. North Shore Property email – Requested to be school’s premium sponsor. Discussed rules of engagement re communication etc. They understand the rules and negotiations continue.
 - b. Handprints income to the school – no response yet. Hopefully response after the election issue. Possible meeting with Alister Henschen MP
 - c. CPB funding grant submission – For execution at the end of the meeting.
5. **Reports** –
 - a. **President** - Senior’s day a success, grandparents eat a lot!
 - b. **Committee and Community reports**
 - i. **Canteen** – report received from Lily. Talked to the report. Should break even by next month. Tomato sauce issue – adopted!. Done extra on the war on waste. Remove the lids. Floor cleaning. Pip said part of the job and should be their every day. Congratulations as Canteen is now meets the NSW Healthy School Canteen Strategy.
 - ii. **Killara Kids** – not here. Apologies. KK AGM tmw night.
 - iii. **Uniform Shop** – not here. Waiting on extra storage decision, seek a corner in another room. Another option better shelving. Pip will investigate it. Decision needed on girl’s shirts and pants, waiting on supplier. Pip talked about pant option for girls in winter. Survey led to recommendations, grey pants, now looking into style, plus sustainable material. Waiting on samples. Also, possible an elastic tie. Also, option of same shirts for boys and girls, same collars but different cuts. Waiting on Pip’s decision after receiving samples.
 - c. **Principal’s report** –Please see attached **Principal’s report**.

Motion put forward and passed and P&C voted in favour of making a \$30,000 towards friendship garden.

Pip then talked about options for the back oval and power point presentation. See photo for pros and cons. Talk about natural v artificial. Show of hands all but two in favour of real grass. KK builder issues to take into consideration. Pre-fab building location to be decided. Pip says go with the natural grass but high traffic area maybe could be artificial. Propose to contemplate and park the matter for next month. Vote for next meeting. Decision will be made next meeting re back oval. Neighbour feedback about use of school grounds, they want to use. Open grounds in school holidays? Questions with KK given use in school holidays. Real concerns given vacation care. Decided not to open access due to safety concerns. Pip introduced technology committee. BYOD, want a one to one ratio. Exploring the option of a BYOD. Looking at best options. Recommendations are looking at laptops and not tablets. Device able to run many applications. Used in other schools,

particularly KHS. PC not macs. Looking to the future. Targeting Years 5 & 6. Discussion about types of PC to be used, what other schools have used, tech specifications plus battery life. Dept has blocks etc re websites etc. Parents wanted to know what is the worst-case scenario. Controls and risks etc. Main question is how to provide? Funding by the school? Currently have 1-2, so about 30. So, need about 30 more. Prefer BYOD re individual preference etc. Pip just getting a feel. Parents keen to know more.

- d. **Treasurer's report** – delegate to next week and circulate. Pass next week. Nick gave high level summary as per Craig's report. \$49,000 profit last year, budget at \$60,000 this year.
6. **General Business**
 - a. **School working bee date 5 May kindy parents want confirmation** – 5 May confirmed!!
 - b. **Entertainment book** – wanted to sell to Killara not KK.
7. **Meeting closed at 8.44pm**

Action items – Vote next month re back oval

Next Meeting:

Meeting closed: 9:10pm