

Killara Public School P & C Meeting – Tuesday 25 June, 2019, 7pm

Attendees

1. **Welcome and formal opening of the meeting** – Opening from Nick
 2. **Minutes of previous meetings** moved by VP, seconded by Mike Stuart, passed
 3. **Business arising from previous meeting minutes** – Nil
 4. **Correspondence** – \$43,000 deposited in account. Waiting for school invoice. Waiting for the tender to be finalised.
 5. **Reports** –
 - a. **President** – Meeting re Uniform Shop
 - b. **Committee and Community reports**
 - i. **Canteen** – Lily as per her report. Issue with volunteers. Worst case amend menu if not enough helpers. Later cut off dates and repeat orders
 - ii. **Killara Kids** – Mel on behalf of KK, Fiona Eggins parent secretary. Sam fulltime manager whilst Katie is on leave. New email addresses. Website overhauled.
 - iii. **Uniform Shop** – Stocktake this week. Term 3 roster being done, need more volunteers.
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1. **Principal's report** – Please see attached Principal's report. Mobile phone policy to be finalised. Banning mobiles. New gifted and high potential policy from Department. Enrolment policy to be reviewed. KPS policy outside enrolment not accepted. Darren Kelly parent re outside enrolments. New disability policy. Lapathon, Mr McDermott special thanks, great atmosphere. \$3,100 in so far. No staffing changes. Asset progress – in the works. School initiatives – KSP, digital use, green screen movie making, rental income from Handprints!!! Great result. Consultation about how we spend this money.
 2. **Treasurer's report** – Please see attached report. School Invoice approved by vote of the P&C.
 3. **General Business**
 - c. **School working bee date** – Confirmed for Sunday August 4, Entertainment approved 10-2. Up to 25 kids. Potential sausage sizzle. Project plan for the day. Skip to be booked
 - d. **Artist locked in for term 3** – Artist in residence
 - e. **Movie Night for KK** – Date to be sorted
 - f. **Uniform shop** - NV, Pip, Sandeep, Shar met to talk through Uniform Shop. How to support in moving forward. Sub-committee to be formed, investigations re other schools, to have a look at best operating model for Uniform Shop. Rules around the sub-committee means issues can be addressed regularly. Needs to be formal, P&C bylaws. Convener, minute taker, rep of the treasurer, and 2 other financial members. President and Principal attend. Need to meet once a term. Take complaints, make recommendations re options, sub-committee can make those decisions. Quorum 5 members, but can change by-laws to lesson.
 - g. **Need a proposal re Uniform Shop, on the agenda for next time, call for volunteers for sub-committee**

- h. Nick proposed at the next meeting setting up a Uniform Shop sub-committee and re-jig by-laws – Carried.

6. Meeting closed at 7.56pm

Next meeting: Tues 27 August at 7pm