

MEETING MINUTES

TEAM NAME: KPS P&C Meeting

MEETING TITLE: 25 February 2020,

IN ATTTENDANCE:

APOLOGIES: Nick Vines

AGENDA

CONTENT

1. Welcome and formal opening of the meeting

2. Minutes of previous meeting (Receipt / Amendments / Adoption)

Moved by: Mike Stuart Seconded by: Craig Meares

3. Business arising from previous meeting minutes: Nil

Rotary raffle - defer to next meeting

4. Correspondence

 Coronavirus and Canteen-draft response to executive, re guidelines etc, to be sent, once approved to to concerned parent.

5. Reports

- President Report NV apologies
- Committee & Community reports:
 - o Canteen Report LW-as per written report
 - Killara Kids Report KK Katie is pregnant!! Vacation care successful; New Kindy's transition program. Next week safety week. Fire brigade visit. First aid course for the kids. Cyber bullying awareness. 3D printers purchased! Library refurbishment and KK building, both approved and in the design phase. Proposal for space between demountables. Bushfire sister schools? Potential projects fund library furniture (\$35,000 excluding shelving). P&C to fund? Nature playground space re demountable \$100,000 each space. Tranquillity garden. Circa \$20,000. P&C survey.
 - Uniform Shop Report Busy period. Roaring trade of second hand clothes.
 Very slight price increases. Working on shopify. Payment plan. One or two volunteers per week. Blazers for the leadership team. Year 6 t-shirts through uniform shop.
- Principal Report PF as per written report. End of term BBQ run by the P&C. Rotary raffle? 18 March Seniors day morning tea, Wed 5 August Education week concert
- Treasurers report RC/CM- as per report, draft budget for 2020

6. General Business

- Update on Jan bushfire fundraising- Killara RFS response
- Chinese New Year- proposal for event at end of term including Killara RFS fire truck photo shoot
 3rd April Friday BBQ

Meeting Close 8.35pm