



## MEETING MINUTES

**TEAM NAME:** KPS P&C Meeting

**MEETING TITLE:** 30 June 2020,

**IN ATTENDANCE:**

**APOLOGIES:**

## CONTENT

**1. Welcome and formal opening of the meeting** - Nick Vines

**2. Business arising from previous meeting minutes:**

- **Functions** – Still severe restrictions re gatherings. Film Festival in week 3 – education week. Other suggestion was a read-a-thon.
- **Sushi** – Pip says it can come back on the menu, in line with the guidelines. Matt to talk to Lily and liaise with Pip, re delivery etc

**3. Correspondence**

- Nil

**4. Reports**

- President Report NV – Grant – Unfortunately missed the deadline, non confirming response. Robots – 2-3 months behind, so parked to the end of the year.
- Committee & Community reports:
  - Canteen Report LW-as per written report. Lily not on the call.
  - Killara Kids Report KK –. Katie. Vacation care program out last week. Currently looking at capping numbers at 50 per day. Some 3<sup>rd</sup> parties on site for the KK program. Contactless pick up and drop offs. Educators controlling at the gate. Pressure on staff. Lot more responsibility on the staff re lost property. Progressive afternoon tea implemented from Canteen. Training and Plans for development an support program – inclusion and support policy being worked on. Currently focus on behaviours, but will be broadened to cultural and family etc. Final day this Friday for Katie before mat leave. Mary will be Acting Centre Manager, supported by Lochie and Christian, plus in the process of hiring an education leader. Return Jan 18.
  - Uniform Shop Report – Online working really well. 270 online order compared to 88 last year.1-2 hours a day. Lots of returned. Moving forward deliveries Tuesdays and Thursdays. Order some ponchos and see the uptake. Problems with suppliers re Covid. Out of tracksuit pants. Stocktake this week, 2<sup>nd</sup> sales have been parked. Year 6 T-Shirts have been delivered. Discussion next term about opening shop next term or just online etc. Website nearly finished, close the old link shortly, start of next term. Martin Jopson assisting.

- Principal Report PF – as per written report. Some restriction lifted such as assemblies and PSSA sport next term and extra curricular activities Nearly business as usual next term. Still an element of social distancing with choir etc and re adults the same. Starting a new planning cycle moving into 2021, re vision for the school, future focus and wellbeing for the school, 2<sup>nd</sup> half of the year reviewing and refining those to align with our communicates needs. Whole school education week challenge, only the principal will now it. Release to classes by zoom, science project based learning. Parents can enter the zoom. Film Festival, diversity theme, family short films. Stewart appointed as General Assistant after an interview process. Matt assisted Pip with the interview and process. Changes re next term. Increased the support for personalised learning, English as a 2<sup>nd</sup> language (EALP program), small targeted groups for literacy and numeracy. Enrolments, nearly hitting benchmark for an additional class, next Term we will go up a class, so gain a teacher. Extra teacher t0 support Year 5 as large classes. Week 3 parent teacher interviews by Zoom. Booking info will come out in week 1. Building works starting next week, should take about a term. Also meeting about tender for further building, put together off site and then delivered hopefully January 2021. Like a large demountable and will go along the fenceline near the shed near the golf course. KK demountable to go.
- Treasurers report CM- as per report. \$16,000 from the government re the canteen. Very healthy position, \$149,000 in the bank, not including parent contributions this year.

#### **5. General Business**

- Community building function/event, as none thus far this year. Very sad.
- Father's Day ideas, September? Stall, online etc? Something to think about. Katie suggested combining the two. Families day? On the agenda for next time. Call for volunteers? School 24?

**Meeting Close at 7.43pm**