

## KPS P&C SPECIAL MEETING AGENDA

Date: Tuesday 22 August 2023, following August meeting

Location: KPS Library & [Teams link](#)



### Agenda

<b>1. Welcome and formal opening of the special meeting - management transition of Killara Kids</b>	Mike Stuart
<b>2. Address previous meeting questions</b>  1. Tender Process                      Pip Fox 2. License fee comparisons              Pip Fox 3. Indicative fees                         Dan Lacy 4. Timeline of tender 5. Capacity & commitment of people All	Mike Stuart
<b>3. Discussion</b>	
<b>4. Proposed vote</b>  1. Does the P&C have the capacity and commitment of volunteers in our community to commit to the leadership of transition and ongoing management of OOSH? 2. Should the P&C perform official due diligence on Killara Kids with a view to managing the centre? 3. Should the P&C instruct the Dept of Education to go to tender for an external provider of OOSH?	
<b>Meeting close</b>	

OOSH - Out of School Hours (before/after school care)

### Information

If you have any questions or suggestions for the P&C, you can contact us anytime at [exec@kpspnc.com.au](mailto:exec@kpspnc.com.au)

You do not have to be a member of the P&C to attend the meeting. However if you would like to participate in the vote/s, you'll need to pay \$1 membership fee at the August monthly meeting <https://www.kpspnc.com.au/kps-pc-store>