## **KPS P&C MEETING MINUTES**

Tuesday 28 March 2023, 7pm

IN ATTENDANCE: Annmarie Henricks (AH), Mike Stuart (MS), Pip Fox (KPS), Belinda Holst, Molly Lock (KK), Julia Menzies, Samanthika Hicks, Kim Gill, Dan Lacy, Bronwyn Layton, Mel Rumble, Shona Faure, Chris Colqhoun, Peter Hicks, Angie Valenzuela, Darren Kelly, Eliza Hall, Ben Mair, Darren Kelly, Davina Seeto, Claire Gilbert, Claire Bernard, Rodrigo Urutha, Madeeha Mustafa, Alicia Furtue Gy



Meeting location: KPS Library and online Teams

Item	Owner	Discussion	Action
Welcome and formal opening of the meeting	Mike Stuart		
Minutes of previous meeting	Mike Stuart	Moved by AH Seconded by Julia Menzies	
Year 6 Leadership presentation	Captain Louie Gilbert & Jackson Bernard	<ul> <li>Swimming carnival, Zone, PSSA</li> <li>Kindy &amp; buddy</li> <li>Year 3 &amp; 5 Naplan</li> <li>Leadership conference</li> <li>Anzac Day</li> <li>Proposal: Community School sleep over (similar to Beaumont Road proposal)</li> </ul>	MS proposed to discuss at the next P&C meeting
General Business	Pip Fox	<ol> <li>General wish list for KPS to provide direction for P&amp;C fundraising</li> <li>PA system for multipurpose court (approved at previous meeting in 2022)</li> <li>K-2 classroom development "Learning Pit" to make it accessible with decking and cover. Fix sunken pit area</li> <li>Develop Cola to be waterproof. Cost unknown</li> <li>Caravan for Student Leadership to run programs eg board games, visual arts. Cost unknown</li> <li>Parent workshops eg Cyber, diversity &amp; inclusion, student needs (eg anxiety) Estimated range \$500-\$5000. Eliza Hall and school have contacts to run workshops</li> <li>DoE Assets tender over \$50K</li> </ol>	<ul> <li>Pip to organise PA quote</li> <li>Pip to arrange Yr 6 Leadership team to present at next P&amp;C meeting</li> <li>Pip to form working group to progress Learning Pit         <ul> <li>Staff</li> <li>P&amp;C reps nominated – Raymond Faure, AH, MS, Darren Kelly</li> <li>Pip to bring back proposal to P&amp;C (timing unknown)</li> </ul> </li> </ul>

Business arising from previous meeting minutes	AN	KPS preference is Learning Pit and Parent Workshops.  Outcome: Agreement by P&C to support KPS to progress the Learning Pit idea and begin project scoping  School24  • Holding ~ \$8K in 740 accounts  • AN has asked questions about proposed changes, waiting on response.	Treasurer to look at budget implications and other funding projects eg Enrichment teacher  Discuss at next meeting
Correspondence		St Ives Public School P&C  Colour Run. Discussion on inclusion and benefits, event to run in Term 3  Personal experiences shared by Pip and P&C attendees. Suggestion: Bubbles Bring mgt in-house so all funds retained by KPS  Tea Towel fundraiser	<ul> <li>Pip to take Colour Run (or "A-thon) to staff to seek inclusive ideas. Discuss at next meeting</li> <li>Exec to share Tea Towel details with Angie and Shona to determine if suitable for KPS</li> </ul>
Calendar of Events	Mike Stuart	<ul> <li>Strong support for the return of Killara Café. Lead by Year groups, start with Year 6 in April</li> <li>Discussion of all events (refer to agenda)</li> <li>Shona proposed online auction as a key fundraiser in June (Term 2). Utilise school services and property as auction items as well eg parking spot, bell music, etc P&amp;C accepted this idea!</li> </ul>	<ul> <li>Shona to lead Killara Café organisation.</li> <li>MS to email Alistair, Ben Mair and Richard (KPS Grounds) about working bee</li> <li>Pip to advise date for Dance</li> <li>P&amp;C to work around Dance date for Picnic (Term 4)</li> <li>Pip to provide Shona with list of options for online auction. MS to find list used in the past</li> <li>Shona to approach businesses for auction items</li> <li>Shona &amp; Julia to work with Class Parents</li> <li>Pip to review calendar of events and advise P&amp;C to lock in dates; office staff to add to Sentral</li> </ul>
Reports	Davina	Uniform Shop – refer to report in Powerpoint	Pip to send Kindy Pack to

		<ul> <li>Discussion on inclusive language for uniforms. Use the "cut" of the items to indicate difference of Options</li> <li>Change of payment terms from tights supplier</li> </ul>	Davina for example of wording  AH to speak with Anita re payment options
	Samanthika Hicks	Canteen – refer to report in Powerpoint	n/a
	President eport	<ul> <li>Trivia</li> <li>Roles filled but always looking for new helpers</li> <li>Facebook page 457 followers</li> <li>Discussion on P&amp;C taking on management of Killara Kids and accessing grant opps. Outcome – no need to action as KK license is for 2 years from April 2023</li> </ul>	n/a
M	Nolly Lock	<ul> <li>Killara Kids Report</li> <li>Cultural Days – Valentines Day, St Patricks Persian New Year involving food, art/craft, staff dress up</li> <li>Kindy children settled in well</li> <li>KK fee increase – advising parents 29/3</li> <li>Full staff team</li> <li>Staff now wearing high vis inline with KPS duty</li> <li>Term 2 – introducing new activities</li> </ul>	n/a
P	Pip Fox	<ul> <li>Principal report</li> <li>DoE updates</li> <li>Staffing changes – Stacey Milne, E Reid</li> <li>School priority – Killara Schools Partnership</li> <li>High Potential &amp; Gifted Education. Parents encouraged to nominate</li> <li>"Share our Space" program only running on weekends, no issues and security guard responsible for open/close gate in Ridegland only.</li> <li>Neighbour has escalated noise complaints and has requested a 6 ft fence around the school. Pip posed the question to the P&amp;C and response was no, P&amp;C do not support a 6ft fence</li> </ul>	<ul> <li>Pip will discuss Indigenous         Education next meeting</li> <li>Pip to check "Share our Space"         will remain weekends only and         not impact KK during school         holidays</li> <li>Pip to communicate decision         regarding 6ft fence</li> <li>Pip to review and share         outcome of swimming carnival         feedback and decision going         forward</li> <li>Pip to discuss with teachers         changing cubicles to at least</li> </ul>

		<ul> <li>Acknowledgement that the school does generate noise, and P&amp;C wish to work with neighbour/s and propose noise damping blankets</li> <li>Discussion on Handprints and license fees</li> <li>Nature play remains closed due to dead tree and waiting on arborist for quote to remove. There is no snake (rumour)</li> <li>Question from the floor – outcome of swimming carnival survey? Pip has the data but no analysis as yet.</li> <li>Question from the floor – unisex toilets. Discussion on reason behind decision, inclusivity, impact on students, cleanliness/hygiene, parent responsibility, education. Alt supports eg wipes, seat covers was discussed but deemed not suitable.</li> </ul>	1x male, 1x female, rest unisex. Outcome to be shared in school newsletter (timing unknown)
	АН	Treasurer's Report  • \$204 trivia profit  • Mothers Day stall gifts ordered and arriving now  • Change to workers comp levy now we have more employees  • \$110K in bank accounts	AH to speak with Miss Barnes regarding 2022 Year 6 present to school
Other business		N/A	
Next Meeting		Tuesday 2 May, 7pm Hybrid meeting - School Library or online	

Meeting close 8:54pm