

P&C Association Incorporated


Minutes of P&C General Meeting held on 23 November 2021

Open	The meeting was opened at 7:05 PM in Zoom
Attendance	Principal – Mr Mark Steed Deputy Principals – Mrs Jessica Maakaroun, Mrs Jayne Muir Others as per Attendance Sheet
Minute taker	Chris Bloxham (President)
Distribution	HPS Website - https://hurstville-p.schools.nsw.gov.au/supporting-our-students/p-c.html Or via email where requested
Apologies	Nandhini Prasanna Leo Andreone
Previous Minutes	Minutes of October 2021 AGM meeting NOT entered for confirmation – Some edits to be added and we have not yet posted them to the school website. Chris to take summary of key points from Principal and DPs.
Business arising from previous meeting	The Easter online Raffle ticket demo will be presented by Patrick. Patrick Shu – see below in vice presidents report.
Correspondence	None.
Principals Report	<p>Mark Steed Canteen tender, staff rep and community rep (Patrick Shu) appointed. Closing on 30.11.21. Formulaic process. Advertised in the SMH and Leader for a week each & also on internet. Clear stipulation (contractual condition) for online ordering – condition precedent to formation of the contract. 10 parties have requested an info pack so far – which is positive. No applicants as of yet. Aim is to have an operator accepted by end of this calendar year.</p> <p>DGR's both with the ATO no to certify tax exempt status, should be up and running by early next yr = fantastic news.</p> <p>Other panels: 1. Assistant principal - progressing 2. Classroom teacher - progressing</p> <p>Currently reviewing 1st yr (of a 4 yr plan) of the school plan – clear progress which is encouraging.</p> <p>2 occupational therapists working inside HPS for early intervention – physical movement interventions and capacity building among teachers = exciting.</p>











































	<p>An objection has been listed for 61 Forest Rd by the HPS – 4 buildings being proposed on multiple sites with 2 buildings taking up 27 levels of airspace. 250 + residences. P&C happy to support the school on this objection on the basis of traffic – massive load on Lily st & Forest rd.</p> <p>Motion to support the HPS objection to the \$131M building on 61 Forest Rd & to request some contributions/funding or force the developer to fund traffic lights & an overpass (similar to East Quarter developers): 1st: Lizzy (Chuyon Lee) 2nd: Mike Van</p> <p>Jayne Muir OC test for yr 4 students last week. The students completed it on site using computers. Those placements will be offered late Jan 2022.</p> <p>Jessica Maakaroun Kindergarten transition will happen on site next year and so far the new Kindergarten intake is progressing well. The new parents are keen to learn and participate. Kindergarten numbers are around 111 which is considerably lower than the standard 130-150 students (impacted by Covid). Probably 6 classes.</p> <p>Teachers looking closely at student enrolments for 2022 and class allocations and sizes.</p> <p>Yr 6 graduation on 16.12.21 HPS to invoice P&C around \$5k mark in Feb @ first meeting for payment to buy the kids power banks and hiring the marquee to bring parents on site and meet covid restrictions / rain.</p>																								
<p>President's Report</p>	<p>Paperwork establishing the library & building DGR's was signed by the nominated committee members: Mark Steed, Jessica Maakaroun, Chris Bloxham, Nancy Wang & Nandhini Prasanna back on 9.11.21. This is now with the ATO for confirmation of DGR status.</p>																								
<p>Treasurer's Report</p>	<p>- No transactions in the bank account – close bal \$59,150:</p> <p>- Showing 40 transactions Export ↓</p> <table border="1"> <thead> <tr> <th>Tue 19 Oct 2021</th> <th>Debit</th> <th>Credit</th> <th>Balance</th> </tr> </thead> <tbody> <tr> <td>+ Chq 000228 presented</td> <td>-\$40,000.00</td> <td></td> <td>\$59,149.97</td> </tr> <tr> <td colspan="4">Thu 16 Sep 2021</td> </tr> <tr> <td>+ Transfer From Karen Lee Karen p&c membership</td> <td></td> <td>+\$2.00</td> <td>\$99,149.97</td> </tr> <tr> <td colspan="4">Tue 27 Jul 2021</td> </tr> <tr> <td>+ Chq 000229 presented SYLVANIA</td> <td>-\$3,059.70</td> <td></td> <td>\$99,147.97</td> </tr> </tbody> </table>	Tue 19 Oct 2021	Debit	Credit	Balance	+ Chq 000228 presented	-\$40,000.00		\$59,149.97	Thu 16 Sep 2021				+ Transfer From Karen Lee Karen p&c membership		+\$2.00	\$99,149.97	Tue 27 Jul 2021				+ Chq 000229 presented SYLVANIA	-\$3,059.70		\$99,147.97
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<p>Vice Presidents report</p>	<p>- Patrick Shu – printing more expensive, difficulties with volunteers and team of parents to staple booklets etc – time to step into the 21st century. - Great presentation – “raffle link” website looked to offer a great product – Patrick to champion this project.</p> <p>Motion to fully fund raffle link/online easter for 2022: 1st: Chris Bloxham 2nd: Mike Van</p>
<p>General Business</p>	<p>Nancy: Unsolicited approach from a 3rd party teaching college to the P&C to donate \$cash to the P&C in return for promotion. What are the rules here? Can we advertise on the school news? Can we accept their donation? Mark Steed: HPS will not promote any coaching college. - Chris to note this as a matter to be carried over for review and revert at the next meeting in Feb of 22.</p> <p>Motion: to pay \$1.5k to the HPS to fund teacher Xmas lunch: 1st: Mike Van 2nd: Irene Li</p> <p>Mark Steed to follow up contact the uniform shop about the Yr 6 T-shirts – lettering disappearing – new ones to be given out before the end of term 4.</p> <p>Uniform policy including supplier to be reviewed in 2022. Mark has had community feedback on uniform shop / supplier lately.</p>
<p>Meeting close</p>	<p>8 pm</p>
<p>Next meeting date 2022</p>	<p>Tuesday 15th Feb – AGM all P&C Committee positions to be declared vacant for voting parents will be advised closer to the meeting date if the meeting will be virtual or in person depending on Covid restrictions.</p>
	<p> 2021 P&C President - Chris Bloxham Date: 23.11.21</p>

Meeting attendance list:

	chris bloxham (Host, me)		
	Mark Steed		
	Cathy		
	Chuyon Lee		
	Irene Li		
	Jayne Muir		
	Jessica Maakaroun		
	Michael V		
	Nancy Wang		
	Patrick Shu		
	Shirley		
	Sue		
	Terence		
	Winnie Guo	