Forest Road, Hurstville NSW 2220 Phone: 9587 3963



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## P&C Association Incorporated Minutes of P&C General Meeting held on 17 October 2023

Open	Meeting started at 7:00pm				
Attendance	Principal –Mr Mark Steed				
	Deputy Principal – Mr Dave Renshaw				
	Deputy Principal – Jessica Maakaroun				
	Others as per attendance book.				
Minute Taker	Rita Fung				
Apologies	Chuyon (Lizzy) Lee				
Previous minutes	Copies of the minutes of the September 2023 meeting were presented & confirmed as true & correct.				
	Motion carried:				
	1 <sup>st</sup> Irene Li				
	2 <sup>nd</sup> Jolene Yu				
Business arising from previous meeting	Uniform review – Meeting with the uniform shop on 19 <sup>th</sup> October.				
	<ul> <li>Road Safety review – in process of organising a meeting with the 2 councillors, someone from Chris Minns' office and someone from Transport NSW</li> </ul>				
	Presentation Day awards – looking at streamlining the award structures				
Principal's & Deputy Report	<ul> <li>Area 2 upgrade – State Government Grant - \$55k, Georges' River association pledge - \$20k, looking to raise \$35k by end of 2023. One of the ways via the sale of plaques. Also asking P&amp;C to consider donating to this cause. Siu Kim proposed contribution of \$20k         <ul> <li>Motion carried</li> <li>Irene Li 1<sup>st</sup></li> <li>Jolene Yu 2<sup>nd</sup></li> </ul> </li> </ul>				
	CBP grant applications opened again until October 28 <sup>th</sup> proposing to apply for the grant to build a sensory space.				
	<ul> <li>Staff lunch contribution – seeking contribution from the P&amp;C to the lunch. Siu Kim proposed \$3k</li> <li>Motion carried</li> <li>Irene Li 1<sup>st</sup></li> <li>Jolene Yu 2<sup>nd</sup></li> </ul>				
	Grandparent day – look to roll that out next year to reach out to the older members within the community				
	P&C 2024 recruitment – Mark is looking to actively recruit members in 2024 as there are quite a few members transitioning out.				

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	Main toilet block – Asset Management team is now looking and rescoping and hopefully renovate it in January 2024
Interim President nomination / Bank Account	Current president has stepped down.
Signatories	<ul> <li>Siu Kim Budiman accepted the nomination to act as interim President by Irene Li, with 5 support via reactions.</li> </ul>
	A resolution to change the bank account signatories for change in Executive Committee members was raised as follows:
	Remove the following previous signatories from the bank account authorised signatory list:  1. Ms Athanasia Hatzinikolis (outgoing President)
	The above is no longer an Executive Committee member of the Association.
	Change the role of the following authorised signatory to operate the bank account:  1. Mrs Siu Kim Budiman (President)
	The requirement for any two signatories to operate the bank account remains in place.
	Motion carried:  o 1 <sup>st</sup> Irene Li o 2 <sup>nd</sup> Jolene
Deputy Report	String Ensemble – first rehearsal 13/10 with 17 students from years 3-6 in the program. Look to expand this group next year.
	<ul> <li>PBL update – adding another level of award – 2 medals will lead to a badge. In 2024 will look at the ratio of awards given out a day.</li> </ul>
	<ul> <li>School Camp – Survey still open, 104 responses to date.</li> <li>Overwhelming support for the camps to continue. Cost/affordability seems not to be a major factor for the families who have responded</li> </ul>
	<ul> <li>GRC co-education transition – guaranteed access to co-educational option from 2025. Some current single-sex schools are becoming co- ed. Dave encouraged parents to review the information provided by the Department.</li> </ul>
Vice President's Report	Referendum BBQ raised approximately \$1.2k
	<ul> <li>Parents have queried about the community language classes and how the classes are split between. Jessica confirmed that the community language is properly staffed this term.</li> </ul>
Treasurer's Report	Treasurer has reached out to other local P&C to see if we can manage leftover stock from fundraising stalls

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General Business	<ul> <li>Irene asked about sports uniform vest for competitions. Mark is happy to look at that as part of the uniform review, along with school swim caps etc.</li> <li>Homework on Seesaw – Reza noted that she would appreciate some more pro-active checking in from the teachers regarding whether homework is being completed to encourage kids to follow through with the work.</li> </ul>
	<ul> <li>String Ensemble – Jolene asked if the ensemble could perform at the year 6 farewell. Mark said can make no guarantees given they have only had 1 rehearsal so far. Proposed a performance at Presentation Day or Year 6 Graduation at school might be a more viable alternative.</li> </ul>
Next Meeting	Tuesday 14 November at 9:15am on site and Online via Zoom



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	Participants (13	)	Ů×
Q	Find a participant		
R	Rita Fung (Me)		<i>%</i> ✓⁄₄
MS	Mark Steed (Host)		₽ 🖂
DR	Dave Renshaw (Co-host)		<i>¾</i> □
SK	Siu Kim		<i>¾</i>
IL	Irene Li		More <b>▼</b>
MS	Mina Shikholeslami		<i>¾</i>
	Lingshan ZHENG		<i>¾</i>
S	Shirley Lam		<i>¾</i>
J	Jane Zhang		<i>¾</i>
VS	Vidhya Sanjay		<i>¾</i>
L	LY		<i>¾</i>
	Iolene Yu		8/ T/A
	Invite	Unmute	
F	Fiona		<i>¾</i>
J	Jane Zhang		<i>%</i>