Forest Road, Hurstville NSW 2220 Phone: 9587 3963



Fax: 9553 8029 Email: pchurstville@hotmail.com

P&C Association Incorporated Minutes of P&C General Meeting held on 30 April 2024

Open	Meeting started at 7:00pm via Zoom			
Attendance	Principal –Mr Mark Steed			
	Deputy Principal – Ms Jessica Maakaroun			
	Others as per attendance book.			
Minute Taker	Rita Fung			
Apologies	Tanya Russell, Jodie Jiang, Irene Li			
Previous minutes	Copies of the minutes of the March 2024 meeting were presented & confirmed as true & correct.			
	Motion carried: 1 st Rita Fung 2 nd Anitha Subramanian			
Business arising from previous meeting	Investment prioritisation list for targeted fundraising to be drafted Sensory play space is the top of the list (\$145k budgeted, partially funded by CBP (\$80K pitched) and ~\$70k to be raised up until August 2025) Electronic sign on Forest Road for outward \$30k Aircon roll-out Committee agreed that the above items will be captured as a running list and assess priority regularly, noting that projects will be prioritised based on equity and reach (no. of beneficiaries)			
Principal's Report	 External validation underway – Schools are assessed against the school excellence framework of 14 elements. The external panel will be reviewing the evidence and self-assessment of HPS against the framework in May. Mothers' day – Provide flyer to give an idea of what can be purchased for \$1, \$2 and \$5 Jess to organise the timetable Seek 10 volunteers per day P&C as Community rep on recruitment panels - AP support unit role recruitment followed by Admin Manager role; AS confirmed involvement 			
Deputy Report	 Semester 1 reports will be sent home at the end of term 2. Staff will have a collaboration day this week 			
President's Report	Formally acknowledge Hidy Li's resignation as Treasurer. Role is now vacant			

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	Priority
	 AS to send some draft messaging to JM re role vacancy for inclusion in next newsletter Will seek volunteers informally and also via the newsletter
Treasurer's Report	• N/A
General Business	• N/A
Next Meeting	Tuesday 4 June 2024

	Participants (6)	♂×
R	Rita Fung (Me)	₽ 🖂
JM	Jessica Maakaroun (Host)	₽ 🗀
MS	Mark Steed	₽ 🗀
A	A Subramanian	₽ 🗀
S	Shirley Lam	½ <u>/</u> 4
S	Sophie	Q 🔀