



• **Welcome And Administration**

**7.30**

- Welcome Alison Mackey
- Attendees and apologies Candice Milsom
- Rules of Engagement Zoom
  - everyone on mute unless invited to speak
  - When speaking, introduce speaker
  - Use the chat function to raise issues /concerns /ideas and seek an opportunity to speak
  - SMS Candice 0407 225 347 or Alison 0438 262 569 if having trouble connecting
- **Motion 1:** Adoption of previous minutes Candice Milsom

• **Business carried forward from the previous minutes**

**7.35**

Item	Issue/Topic /Updates	Responsibility
1.	Class Parent Rep Program Exploring using Facebook by grade. <ul style="list-style-type: none"> <li>• Parent Rep to share information on:               <ul style="list-style-type: none"> <li>○ Social events (birthday parties)</li> <li>○ Events</li> <li>○ Meetups</li> <li>○ Teachers gift coordination</li> <li>○ Reminders, e.g. class info, sports days</li> <li>○ P&amp;C info and recruitment</li> <li>○ Phone number/Whatsapp/Email or Facebook</li> <li>○ School banking promotion</li> </ul> </li> </ul>	Candice Milsom and Laura Duselis
2.	Digital Membership Process <ul style="list-style-type: none"> <li>• Membership forms must be completed by emailing <a href="mailto:BHNPSPC@gmail.com">BHNPSPC@gmail.com</a></li> <li>• Save as PDF</li> <li>• Link to document <a href="https://docs.google.com/document/d/1tlkN8SHbLaXO5sfqfzPCgAt7caey5QIH0HoMbVBk4/edit?usp=sharing">https://docs.google.com/document/d/1tlkN8SHbLaXO5sfqfzPCgAt7caey5QIH0HoMbVBk4/edit?usp=sharing</a></li> </ul>	Laura Halliday

• **Meeting Dates 2021 P&C**

**7.45**

- Agreed dates Alison Mackey
  - Tues, 16th Feb (T1, Wk 4)
  - Tues, 16th March (T1, Wk 8)
  - Tues, 20th April (T2, Wk 1)
  - Tues, 18th May (T2, Wk 5)
  - Tues, 15th June (T2, Wk 9)
  - Tues, 20<sup>th</sup> July
  - Tues, 17<sup>th</sup> Aug
  - Tues, 19<sup>th</sup> Oct
  - Tues, 16<sup>th</sup> Nov

• **School Reports**

**7.50**

- Principal / Deputy Principal report **ATTACHMENT 2** Graham Holmes

• **P&C Reports**

**8.05**

- Vice- President report Candice Milsom

- Treasurer report
- May Fair update
- Uniform shop (Attachment 1)
- School banking
- Grants

Karen Isais  
Beth Tamba  
Olivia Lee  
Paola Gonzales  
Dionne White

- **General Business**

**8.30**

- Fundraising and Community Activities

P&C focus on community connection via covid safe events:

- Colour run (End - Term 1) entry fee and donation required
- Carols (December - Term 4)
- Bunnings BBQ (Date TBA - Request to be submitted)
- Outdoor Movie/Drive-in (Winter - Term 2)
- Blood Drive (All year)

School Fundraising Target:

- Additional \$20k for infants/junior play space between the sensory garden and tennis court
- Additional \$20k for seniors fitness park – already agreed on and funds available
- Potentially STEM room fit-out \$20k

Sponsorship Opportunities:

- Manor Real Estate

- Uniform Shop discussions

Note: P&C Executive currently exploring externalising uniform shop including a competitive tender process. P&C to be kept updated.

Announcement: Biobags now being used, these are fully compostable alternatives to plastic.

- P&C Representatives Required:

- Budget Committee (Capital expenditure for learning activities)
- School Strategic Plan;  
Attainment & Growth (Led by Sue Taylor), ( P&C Rep: Laura D)  
Developing Human & Professional Capital (Led by Graham Holmes), (P&C Rep: Needed)  
Wellbeing & Community Engagement (Led by Lux Senthil) (P&C Rep: Laura H)

- School Rebuild Update

- Deferred by the department to 2029
- Opportunity to lobby David Elliot and Alex Hawke (State and Fed Members)

- Other Business

- **Meeting End**

**9.00**



## BNHPS Treasurer's Report

School: Baulkham Hills North Public School

Month/Year: October 2020

Account: Baulkham Hills North Primary School A/C: 2279 1020 2599

Opening Cash Balance per account: **\$40,605.35**

Add sources of revenue:

<u>Carols Printer refund</u>	\$500.00
<u>Master Gozleme- Mayfair Stall</u>	\$250.00
<u>Pizza Picchio- Mayfair Stall</u>	\$250.00
<u>Sponsorship Carols- Protestant Scripture Teachers</u>	\$250.00
<u>Gosford Quarries</u>	\$700.00
<u>Carols Donation</u>	\$140.00
<u>Vibrant Henna Art- Mayfair Stall</u>	\$70.00
<u>Mist Designs- Mayfair Stall</u>	\$70.00
<u>Pancakes Michala- Mayfair Stall</u>	\$250.00
<u>Crunchio- Mayfair Stall</u>	\$70.00
<u>Monica Fung- Mayfair Stall</u>	\$70.00
<u>Bunnings Cake Stall- Mayfair fundraising</u>	\$1048.00
<u>Bunnings Cake Staff- Mayfair fundraising</u>	\$156.20
<u>Mayfair funds transfer- School Club</u>	\$9718.62
<u>School Banking Contribution</u>	\$180.00
	<b>Total: \$13,722.82</b>

Less Expenditures:

<u>Refund Hei Jin- onions</u>	\$51.87
<u>Mayfair - Council Fee</u>	\$550.04
<u>School Banking Printer</u>	\$228.26
<u>Mayfair Cake Stall Float</u>	\$300.00



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**Parents & Citizens Association**

<u>Refund Mist Design Mayfair Stall</u>	\$70.00	
<u>BBQ Thankyou Coffee Baron Van</u>	\$300.00	
<u>IGA Thankyou BBQ</u>	\$100.80	
<u>Reimbursement Keys- Beth Tamba</u>	\$28.65	
<u>Reimbursement Cake Stall- Beth Tamba</u>	\$56.47	
<u>Cheque 000581- BHNPS Donation-</u>	\$25,083.10	
<u>Reimbursement Container repairs- Kristine Heiler</u>	\$52.95	
<u>Principal Day's present- reimbursement Alison Mackey</u>	\$112.02	
<u>P&amp;C Insurance</u>	\$1533.00	
		<b>Total: \$28,467.16</b>
Funds remaining per account		<b>Total: \$25,912.88</b>
Vice President: _____	Date: _____	
Secretary: _____	Date: _____	
Treasurer: <u>Karen Isais</u>	Date: <u>15/10/2020</u>	



**ATTACHMENT 1**



**Uniform Shop Subcommittee Report**  
 16th February 2020

Uniform Shop started using a new supplier for the boys short-sleeve shirts because our supplier had given us notice on a substantial increase in price. After much research, the decision was made by P&C executives to use this new supplier because these shirts are Australian-made, cost less than our other supplier, and takes less time to arrive from order.

The Uniform Shop has also started to be more environmentally responsible by sourcing (where cost is comparable) uniform that are made from recycled material, and/or sustainably made. We have also switched to using compostable bags to process online orders. Compostable bags were chosen because the bags break down into organic matter (not tiny plastics) with no toxic residues just like food organic waste to become soil fertiliser and plant food. It is also because they cost less than paper bags, and cost the same as “biodegradable” bags.

Winter Kindy pack will be made available from 1<sup>st</sup> March. The Packs will be \$130 for both girls and boys.

We are in the process of sourcing a full elastic culotte for girls, as younger girls are finding it difficult to do/undo button. Discussions at P&C are coming.

We are also looking at a new design for the School Jacket. P&C discussions are coming.

The annual review of the price-list is under way.

A stock-take is scheduled for 1<sup>st</sup> March 2021.

**Sales Report**

	<b>Nov 2020</b>	<b>Dec 2020</b>	<b>Jan 2021</b>	<b>Total</b>
<b>Gross Sales</b>	\$2847	\$7348.	\$7430	<b>\$43,25</b>
	4	50		<b>3</b>
<b>Gross Sale (prev. year)</b>	\$2328	\$1056	\$1054	<b>\$44,39</b>
	6.50	8	4.50	<b>9</b>
<b>Total Items Sold</b>	1180	299	304	<b>1783</b>
<b>Total Items Sold (prev. year)</b>	1022	461	478	<b>1961</b>
<b>Note</b>	Kindy Orientation	Last day of operation: 11 Dec 2020	Reope ned: 28 Jan 2021	

Stock on hand as at 15 Feb 2021 is \$76892.77.



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Closing Balance as at 29 Jan 2021 is \$46237.56.

**Activity Report**

The Uniform Shop Subcommittee AGM meeting was held yesterday 15/2/2021, followed by a general meeting.



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**ATTACHMENT 2**  
**Principal's Report**