



- **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

- **OOSH Operator Introduction** **7:35**

- **Business carried forward from the previous minutes** **7.45**

| Item | Issue/Topic /Updates | Responsibility |
|------|--|----------------|
| 1. | MOTION: Shifting Meeting Dates For Discussion <ul style="list-style-type: none"> • Tuesday 20th April • Tuesday 15th June | Alison Mackey |
| 2. | MOTION: Grant Application <ul style="list-style-type: none"> • P&C vote to apply for Community Building Grant for 2021 | Dionne White |
| 3. | MOTION: Fundraising Target Item <ul style="list-style-type: none"> • Seeking approval for fundraise for upgrade to playspace between sensory garden and tennis court | Alison Mackey |
| 4. | MOTION: Manor Real Estate Sponsorship <ul style="list-style-type: none"> • Sum of X • Provision of Signage inside school boundary looking out to road, Electronic signage, Facebook, Newsletter | Dionne White |
| 5. | MOTION: To continue Dr Shoe Fundraising program by allowing Dr Shoe sales donations to be made to P&C in return for: <ul style="list-style-type: none"> • leaving flyers/leaflets in Uniform Shop • Distribution of flyers/leaflets during Kindy Orientation • Display of sample shoes in uniform shop • Commission each year previously approx \$100 - \$250 | Olivia Lee |
| 6. | MOTION: Worn Up Program <ul style="list-style-type: none"> • Sign up to the worn up program from wornup.com and with P&C to fund program payments of \$40 per collection (or subscription \$87/term- \$348/year)) of 25kg of unwearable uniforms from P&C funds. Note: Collection will only be organised once 25kg of donated uniforms have been collected. Program participation to be assessed March 2022. • The subscription is priced as \$87 per term for a minimum of 4 terms. This covers the cost of three collections per term of no more than 25kg per pick up. If you do need additional collections these can be booked at a cost of \$40 per additional pick up. At the end of the 12 months you can choose to keep subscribing or just go back to booking a collection on demand. • After 12 months subscribers receive our Worn Up certification that includes a certificate of responsible uniform disposal, a Worn Up Educational material workbook that is suitable for students to use and a Worn Up Sticker for the Uniform shop showing our school has the Worn Up tick for responsible | Olivia Lee |

| | | |
|----|--|------------|
| | uniform disposal and a small product made from your raw materials. | |
| 7. | UPDATE: Save A Life Blood Drive <ul style="list-style-type: none"> ● Brian's Warriors ● Information on how to participate (attachment 3) | Beth Tamba |

- **Meeting Dates 2021 P&C** **7.45**
 - Future dates Alison Mackey
 - Tues, 20th April (T2, Wk 1)
 - Tues, 18th May (T2, Wk 5)
 - Tues, 15th June (T2, Wk 9)
 - Tues, 20th July
 - Tues, 17th Aug
 - Tues, 19th Oct
 - Tues, 16th 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 Karen Isais
 - May Fair update Beth Tamba
 - Uniform shop (Attachment 1) Olivia Lee
 - School banking Paola Gonzales
 - Grants Dionne White

- **General Business** **8.30**
 - Fundraising and Community Activities
 - Date for Colour Run
 - Disco Term 2

 - 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 |
| | Total: \$13,722.82 |

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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| | | |
|---|-------------|---------------------------|
| <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&C Insurance</u> | \$1533.00 | |
| | | Total: \$28,467.16 |
| Funds remaining per account | | Total: \$25,912.88 |

Vice President: _____

Date: _____

Secretary: _____

Date: _____

Treasurer: Karen Isais

Date: 15/10/2020



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 1st 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 1st March 2021.

Sales Report

| | Nov 2020 | Dec 2020 | Jan 2021 | Total |
|--|----------------------|--|---------------------------------|----------------|
| Gross Sales | \$2847 | \$7348. | \$7430 | \$43,25 |
| | 4 | 50 | | 3 |
| Gross Sale (prev. year) | \$2328 | \$1056 | \$1054 | \$44,39 |
| | 6.50 | 8 | 4.50 | 9 |
| Total Items Sold | 1180 | 299 | 304 | 1783 |
| Total Items Sold (prev. year) | 1022 | 461 | 478 | 1961 |
| Note | 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.



ATTACHMENT 2
Principal's Report

P&C Meeting

16 March 2021

Principal's Report

1) School Improvement Planning Update 2021-24

§ Strategic Plan Priorities

- a) Attainment and Growth
- b) Developing Human and Professional Capital
- c) Wellbeing and Community Engagement

2) Planned Site Upgrades Update

- Fitness park – Grant \$50,000 + P&C contribution
- Metro Renewal Program – Resurfacing of Courts + Operable Walls (see below)
- OoSH Hub Update
- Palace Upgrade
- Lock Replacement Program
- STEM Room
- Ongoing technology upgrades

3) PUPIL PROGRAM 2021

4) NAPLAN 2021

5) OTHER



ATTACHMENT 3

SAVE A LIFE

During the January school holidays a member of the BHNPS community, Brian, was diagnosed with Acute Myeloid Leukaemia (AML).

Brian is currently in the hospital battling this terrible illness. One critical need for patients with AML is regular blood, plasma and platelet transfusions. Covid-19 has led to chronic shortage in blood donations and current blood bank stocks are extremely low. Getting life-saving transfusions for Brian is a constant struggle, with the hospital at times having to manage critically low supplies and in some cases having no stock available.

We are asking the BHNPS community to help Brian, and the many people relying on blood donations for the gift of life, to donate blood to the Australian Red Cross urgently.

The Australian Red Cross offers Lifeblood Teams where people can donate blood either individually or in small groups and by quoting the team name, the team's donations are tallied.

Brian's team is called

"Brian's Warriors"

Please call 131 495 or visit [donateblood.com.au](https://www.donateblood.com.au) to make an appointment to donate blood, plasma or platelets, **do not forget to join** Brian's team so your donation is captured in his tally.

Blood can be donated every 12 weeks

Plasma can be donated every 2 weeks

Platelets every 2-4 weeks

Seeking males for platelets

Check <https://www.donateblood.com.au/lifeblood-teams> for your eligibility and make your appointment today. Your few minutes could save a lifetime.

Your donation will not only help to save lives, but it will also give this special 13-year-old boy and his family much needed hope and support as they watch the tally grow!

Make an appointment today!