



Minutes of BHNPS P&C General Meeting 16 March 2021

Meeting Opened:	7.31pm
Meeting Closed:	9:02pm
Venue:	BHNPS library & Zoom
Meeting Chaired By:	Candice Milsom/Alison Mackey
Minutes Taken By:	Laura Halliday

1. WELCOME

Lead by P&C Vice President Candice Milsom

2. ATTENDEES

In Library: Alison Mackey (Vice President), Laura Duselis, Laura Halliday, Dionne White, Jade Mulcahy, Candice Milsom (Vice President), Mrs Susan Taylor,

Via Zoom:

Cherry Y, Cinthie Yee, David Hood, Hei Choi, Ivan Lee, Jo-Ann Fernandes, Mardi Clucas, Meghana Chitnis, Olivia Lee, Paola, Rana Mawilmada, Beth Tamba, Candice Mamet

Members Paid: membership form to be distributed via email for direct deposit into AC

3. APOLOGIES

Karen Isais - Treasurer

4. BUSINESS CARRIED FORWARD

Item	Issue/Topic /Updates	Responsibility	Notes
1.	Playground Plan Presentation	Graham Holmes	CARRIED FORWARD: Graham on excursion carry over. Any P&C questions please submit to bhnpspc@gmail.com Reps: Laura Duselis and Alison Mackey
2.	Sydney Drama Program	Laura Duselis (General Member)	Sue Taylor is also keen to reintroduce to school. Laura D to send Sue Taylor contact for teacher. Cost and funding to be advised.

3.	<p>MOTION: Manor Real Estate Sponsorship</p> <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 (Grants Co-Ordinator)	Manor are no longer interested in sponsoring.
4	<p>Call for Volunteers</p> <ul style="list-style-type: none"> • School disco • Set up, K- 2 and 3 - 6 	Beth Tampa (General Member/School Club)	<p>We have a number of volunteers this year, mostly new. Really positive response!</p> <p>Teachers list to be supplied to 9 - 10 teachers for each session.</p> <p>Anyone who can help decorate the hall during the day is very welcome. 9am - 11am Set Up 3pm Table/Cola Set Up</p> <p>Don't forget your labelled water bottles.</p>
5.	Uniform: New Jackets	Olivia Lee (Uniform Shop)	CARRIED FORWARD: Still awaiting shipment
6.	Reminder to submit your membership form and payment	Laura Halliday (Secretary)	Confirmation email for submissions will come through for those completed registration. Thank you to new members.
7.	Basketball at BHNPS	Inoke (Parent)	Going to be organised through Hills Hornets. Under. Great example of parent initiative, thank you Inoke
8.	<p>Call for Volunteers:</p> <ul style="list-style-type: none"> - BBQ Bunnings - BBQ Zone Athletics - Colour Run 25th March 	Dionne White	<p>ZONE ATHLETICS Signmee note to come - any one welcome for any time. 8am - 2:30pm</p> <p>BUNNINGS: No cake stall but Sausage Sizzle. Signmee Note to Come</p> <p>Colour Run: Signmee note to come</p>
9.	<p>MOTION:</p> <ul style="list-style-type: none"> - P&C to buy membership cards for costco and campbell's cash and carry. 	Alison Mackey	<p>VOTE:</p> <p>Yes:16 No: 0</p>
10.	<p>MOTION:</p> <ul style="list-style-type: none"> - Purchase of eskys 	Alison Mackey	<p>Need to be kept clean and well labeled. Max cost to \$550</p> <p>Will be stored in the container.</p> <p>Vote: Yes: 16 No: 0</p>

Compare



Outermark 110L Premium
Cooler

★★★★★ (3)

\$279

Compare



Esky 65L Blue And White
King Cooler With Wheels

★★★★★ (1)

\$169

• **Principal's Report:**

- Fitness Park for between hall and school oval in next school holidays
 - Ninja Warrior Course
 - \$20K from P&C
- Scoping and final costings from Metro Renewal Program for Basketball and Tennis Court Resurfacing
 - Question: Will Basketball Training be able to be booked?
 - Sue Taylor: Tennis Currently booked most weekends and Saturdays however it's likely to be able to be available for public bookings.

- OOSH:
 - Concertina Doors will be installed 12 - 16 week wait
 - Handed over to school but waiting cleaning contract adjustment
 - Commence use from 3 May
 - Band already in use
- Palace
 - Will be occupied by the AP's (Assistant Principal's) from next week
- Master Key Program Complete
- Old OOSH to become new STEM room
 - Will commence once OOSH relocated to new location
 - STEM upgrade to be paid for by School Funds
- New ipads have been purchased for K - 2 use
- Community building partnership grant application is pending, expected install in 22
 - Application is due in 2 weeks
 - Funding result in Nov 21
- NAPLAN in week 4
 - 2 week window for it to be completed with exception of year 3 creative writing
 - School computers be to used for all students
 - Check in assessment 2 weeks prior is using iPads
- 2020 Annual Report and School Improvement Plan has been uploaded to the School Website

• P&C Reports

8.15

- Vice- President report Candice Milsom
 - Colour Run: in 2019 was run through australian fundraising who take 35% of takings to pay for headbands, website, prizes etc. 70% online fundraising. Total participants: XXXX Raised: XXX Didn't Raise: XXXX

This year we decided to run ourselves as we only used half the powder and we could source our own headbands and not have as many prizes. We will use a website called My Cause where the class goal is \$500 and kids sign themselves up to the class. Individual goal is \$25 to potentially use class parent reps to share. Share progress via facebook. 2021 propose to participate we have decided to charge \$5 on the day for participation, headbands, zooper dooper at the end of the run etc. RE: Prizes this year we will have a class prize (K - 2 and 3 - 6) for the classes that raise money. YouPizza will supply the pizza party, he approached P&C via facebook. Will include dessert pizza and dietary requirements will be catered for. Individual prizes 1st: \$300 2nd: Brooks Running Voucher 3rd/4th: \$100 prize 5th/6th: Georges Pizza. Trialling a fundraising raffle: Event Cinema is providing small prizes for raffle every \$10 gets a ticket into the raffle. Graham will ask the canteen if they can donate zoopa doopas. Option to include water spray bottles. Those who don't want the power they wear a red shirt or run with their arms crossed if they get powder once and don't like it.

QUESTION: Olivia Lee: what happens if parent's miss the payment?

Alison Mackey: Those who don't pay don't run unless under family under financial stress. Key is to give lots of notice to families. Will all be cashless as well and the website will make handling donations less labour.

- Treasurer report(Attachment 1) Karen Isais
- May Fair Beth Tamba
 - Need to return deposits from previous years.
 - Need new leader/captain for future years/hand over from Beth
- Uniform shop (Attachment 2) Olivia Lee
 - Uniform items are delayed due to shipping. We have not yet ordered summer stock \$60K, we have \$15K pending payment. We expect prices to go up at least \$30/piece. Likely to donate \$10K to school P&C to be kept updated on pricing progress.
- School banking Paola Gonzales

Low deposits last term, only 20 or 30 deposits each week. Improving term 2, 40 this week. We received \$110 from CBA. Precovid 90 - 100/week. New parent enrollments to get notification of school banking to help advise. Has sent new kits to K and year 1. Paola to send ad for facebook to P&C.

QUESTION: Rana: If a child already has a youth saver account how do we get a deposit book?

Paola: Any one with a youthsaver can deposit. Please contact to organise a deposit book so the school can benefit.

- Grants Dionne White

Powering Communities (\$12K) regarding energy/lighting would need to advise if school would like to look at this. Potential to look at Library lighting. Dionne to put in expression of interest form.

Club Grant: looking at whether we could put forward community grants toward the end of May.

Masterchef Garden for your school competition which was shared across facebook \$5000. Parents nominate the school.

- **General Business**

- **OOSH Update: Gabriella**

- ASC Increased to 230
 - BSC 70
 - Vacation Care 75
 - Working on fitout for new OOSH building
 - Will include a new smart TV
 - An oven and dishwasher for cooking activities
 - Working on landscaping plans and outdoor work to soften the exterior
 - Term 3
 - Health and Wellbeing Programs looking to be reintroduced for Term 3, Survey to come to see what families are interested in.
 - 60 kids part of the Knitting Club and creating special gifts for Mother's Day
 - Sustainability club is focusing on recycling water
 - Arts and Crafts - Starting on clay making and molding
 - Collection now back on school grounds
 - Site Visit:
 - Size of 3 programs
 - Tender process to commence this term
 - Air Conditioning, accessible bathrooms etc

- **Metal portable ramp to support those with temporary access issues due to injury**

- Jade and Candice to share information on type of ramps.

- **Meeting End**

9.07



Baulkham Hills North Public School
Parents & Citizens Association

ATTACHMENT 1

BHNPS Treasurer's Report

School: Baulkham Hills North Public School

Month/Year: April 2021

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

Opening Cash Balance per account: \$46,034.96

Add sources of revenue:

<u>Membership fee A Phoghat</u>	\$1.00
<u>Membership fee J Fernandes</u>	\$1.00
<u>School Banking Contribution</u>	\$110.00

Total: \$112.00

Less Expenditures:

<u>Colour Run Headbands</u>	\$2681.25
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Total: \$2681.25

Funds remaining per account

Total: \$43,465.71

Vice President: _____

Date: _____

Secretary: _____

Date: _____

Treasurer: Karen Isais

Date: 22/04/2021

BHNPS Treasurer's Report

School: Baulkham Hills North Public School

Month/Year: April 2021

Account: Baulkham Hills North Public School A/C: 2098 10046833

Opening Cash Balance per account: \$: 1501.77

Add sources of revenue:

The Scotney Group \$194.00

Less Expenditures:

NIL **Total:** \$0.00

Funds remaining per account **Total:** \$1695.77

President: _____

Date: _____

Secretary: _____

Date: _____

Treasurer: Karen Isais

Date: 22/04/2021/

ATTACHMENT 2



Baukham Hills North Public School P&C Association

Uniform Shop Subcommittee Report

Olivia to add

ATTACHMENT 2 Principal's Report

P&C Meeting 27 April 2021 Principal's Report



Planned Site/Playground Upgrades Update

- Fitness park – Build scheduled for next holidays - Funding from Community Building Partnership Grant 2020 (\$50,000) + P&C funds (\$20,000)
- Metro Renewal Program – Resurfacing of Courts and building retaining walls and pathway behind OoSH - Scoping and Final costings currently taking place - Funding from Metro Renewal program = \$45,000 + Schools Funds = \$30,000
- 2 x Operable Walls approved 12-16week installation
- OoSH Hub Update – handover has taken place – waiting for cleaning contract to be adjusted. We will commence use from next Monday. OoSH program will occupy once regulatory authority has approved space – mid-term. Furniture fit out and landscaping being undertaken by Primary OoSHCare
- Palace Upgrade – will be completed this week – occupy by APs during next week.
- Lock Replacement Program - completed
- STEM Room – upgrade will commence once OoSH program relocate to new building.
- Ongoing technology upgrades – new iPads
- Upcoming Community Building Partnership Grant 2021 Application pending to install landscaping along the side of the tennis courts in Infant's play area as per the overall school plan. Expected install 2022. Funding from Community Building Partnership Grant 2021 (\$50,000) + P&C funds (\$25,000)

Other Business

- NAPLAN Commencing Week 4
- OC and Selective HS information session tomorrow afternoon on MS Teams – link to be sent through tomorrow
- 2020 Annual Report; School Improvement Plan 2021-24 on School Website