



• Welcome And Administration

- Welcome
- Attendees, new exec introductions and apologies

27 Attendees:

Graham Holmes, Laura Halliday, Brain Liu, Cynthia Yee, Lux Senthil, David Hood, Dharshini Rodrigo, Dionne White, Hei Choi, Ivan Lee, Karen Isais, Kay Nagendra-Meynard, Kirti Pandit, Lianne Cabsaba, Mardi Clucas, Mireia Garriga, Olivia Lee, Robyn Farrell, Shaumya Hood, Sonya O'Byrne, Tina Sipkes, Lisa Turner, Alison Mackey, Candice Milsom, Laura Duselis, Beth Tamba, Sue Taylor.

- 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

8pm

Alison Mackey

Alison Mackey/Candice Milsom

Candice Milsom/ David Hood

• Business carried forward from the previous minutes/agenda raised

8pm

| Item | Issue/Topic /Updates | Responsibility | Notes |
|------|---|----------------|---|
| 1 | BBQ for Election Day Call or Volunteers | Alison Mackey | 4th December MOTION for next meeting: Spend up to \$500 to run the day Motion Passed |
| 2. | Calendar of Events MOTION: Accept Proposed Calendar of Events | Laura Halliday | Discussed for feedback: Query Shaumya Hood: Could we ask people to ask for \$50 P&C Contribution. Feedback: Not confident that we would get the same amount of payment given we don't get school fees paid.2021 we added an entry fee of \$5 to participate Suggestion: Tina Sipkes to provide more detail on the funds being raised and also for the cost of the general contribution. Graham Holmes: First meeting next year school calendar will be combined. |
| 3 | Gingerbread Update | Beth Tamba | 26 Kits currently ordered. Reminder to be sent via parent reps and signmee. |
| 4. | Update: Awards Program | Lux Senthil | Full update will be given in the new year. Awards program aligned to values, with self evaluation via a checklist and verification by teachers. Kirti: How will kids who are quiet or not good at expressing be managed? Lux: Teachers will be engaging with all students with prompts. Alison: Will there also be awards for special work and are they handed out by other students. Lux: Principal's Awards will focus on special work, sports etc but values awards are |

| | | | |
|----|---|----------------|---|
| | | | <p>focused on behaviour.</p> <p>A legacy/transition system will be in place so kids aren't disadvantaged.</p> <p>Laura: Will kids hold the certificates, how will it be ensured they're not lost?</p> <p>Lux: Further details will be confirmed, but could be on a wall and visual for engagement.</p> <p>David Hood: Can cards be kept small (B5 Max)?</p> <p>Lux: Size needs to be big enough to engage with but will continue to work through.</p> <p>Olivia: Boys engage differently. I think the school have very early expressed that. How will the school handle that bias?</p> <p>Lux: Teachers will play an active role and immersion of the values.</p> |
| 5. | Infrastructure Grant Carry forward for 2022: MOTION: To proceed with application once discussed with school | Dionne White | <p>Confirmation that the infants playground grant has been approved \$50K.</p> <p>Completion report to be completed by Dionne and the school.</p> <p>New grant up to \$200K</p> |
| 6. | <p>Call for volunteers for next year</p> <p>Priorities:</p> <ul style="list-style-type: none"> - Tea and Tissues Cake Stall Coordinator (Year 1) - BBQ Guru <p>To be carried forward unless appointed:</p> <ul style="list-style-type: none"> - Major Fundraiser Team - Parent Representative Coordinator - Playgroup Coordinator - School Disco Coordinator - Easter Egg and Cake Stall Coordinator (Year 2) - Father's Day + Mother's Day Stall Coordinator - Carols Coordinator - Gingerbread Coordinator - Year 6 Gifts Coordinator (Year 6) | Laura Halliday | <p>Candice:</p> <p>We will aim to allocate jobs to grades for activities to share the load.</p> <p>Kirti Pandit and Tina Sipkes to lead.</p> <p>Sonya O'Byrne also happy to help.</p> |
| 7. | Continuation of Playgroup and Location | Laura Duselis | <p>OOSH building can be used. Laura Duselis to organise.</p> <p>9am - 11am for kids under school age.</p> |
| 8. | Motion to move July 2022 P&C meeting back a week to 26th July as original date would be the same day as returning to school from school holidays. | Laura Halliday | Motion Moved. |

• Meeting Dates 2021 P&C

- The P&C meets on the third Tuesday the month during term
- 2022 Meeting Dates:
- 15th February
 - 15th March
 - 17th May
 - 21st June
 - 26th July
 - 16th August
 - 20th September
 - 18th October
 - 15th November (AGM)

Noting
Laura Halliday

• School Reports

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

8:30
Graham Holmes

- Covid restrictions will stay the same for the remainder of the year, ideally we would change the staggered finish times if advice allows.
- HP devices will be used in innovation program, iPad programme will continue for years 4 - 6.
- OOSH has funded the landscaping
- Rapid antigen testing will come on line in the next few weeks. Currently sending home for any illness.

- **P&C Reports**

8.40

- | | |
|-----------------------------------|----------------|
| • Vice- President report | Candice Milsom |
| • Treasurer report (Attachment 1) | Karen Isaia |
| • Uniform shop (Attachment 2) | Olivia Lee |
| • Grants | Dionne White |

- **General Business**

8.50

- Review of School Uniform: Graham Holmes to run a process for this to be explored and discussed.
- Make up swim school to be rectified in 2022
- Future of upgrade: BHNPS has been put on back burning and looking at possibly 2029
- P&C and School would be able to review the request for crossing/traffic signal at old northern road cross st - Kiriti to find information and share to school for support.
- Photography: Advanced Life has said that due to COVID they can't comb hair. Could consider a hat free day for the kids.

- Business Carried Forward:

- Update on Playground
- Information Evening to be organised for Innovation Program

- **Meeting End**

9.19



ATTACHMENT 1

BHNPS Treasurer's Report

School: Baulkham Hills North Public School

Month/Year: November 2021

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

Opening Cash Balance per account: \$135,538.56

Add sources of revenue:

| | |
|-------------------------------------|-----------------|
| <u>Membership Fee- A Davidson</u> | \$1.00 |
| <u>Fewings- Gingerbread House</u> | \$40.00 |
| <u>Rodrigo Gingerbread House</u> | \$35.00 |
| <u>M Clucas- Gingerbread House</u> | \$35.00 |
| <u>Y Simpson- Gingerbread House</u> | \$35.00 |
| <u>R Sampath- Gingerbread House</u> | \$40.00 |
| <u>S Northam- Gingerbread House</u> | \$70.00 |
| <u>M Harding- Gingerbread House</u> | \$35.00 |
| <u>K Kerin-Gingerbread House</u> | \$160.00 |
| <u>Xi- Gingerbread House</u> | \$45.00 |
| <u>Choi- Gingerbread House</u> | \$40.00 |
| <u>Duhigg- Gingerbread House</u> | \$40.00 |
| Total: | \$576.00 |

Less Expenditures:

| | |
|---|--------------------|
| <u>Chq 584 BHNPS- Fitness Park Facility</u> | \$69,865.42 |
| <u>World Teachers Day- Lunch Boxes</u> | \$1020.00 |
| <u>P&C Insurance (Annual Premium)</u> | \$1719.00 |
| Total: | \$72,604.42 |

Funds remaining per account **Total: \$63,510.14**



Baulkham Hills North Public School
Parents & Citizens Association

Vice President: _____

Date: _____

Secretary: _____

Date: _____

Treasurer: Karen Isais

Date: 11/11/2021

BHNPS Treasurer's Report

School: Baulkham Hills North Public School

Month/Year: November 2021

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

Opening Cash Balance per account: \$: 1695.77

Add sources of revenue:

NIL \$0.00

Less Expenditures:

NIL **Total:** \$0.00

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

President: _____

Date: _____

Secretary: _____

Date: _____

Treasurer: Karen Isais

Date: 11/11/2021



Baulkham Hills North Public School
Parents & Citizens Association

ATTACHMENT 2



Baulkham Hills North Public School P&C Association

Uniform Shop Subcommittee Report

Uniform shop has made a loss this year of XXX. Buy the uniform from the uniform shop, it's GREAT VALUE!!

Except Skorts - we are short on supply.

Discussions will continue in 2022 for whether we might outsource the uniform shop. A discussion about new uniforms will also be discussed.



Baulkham Hills North Public School Parents & Citizens Association

ATTACHMENT 2 Principal's Report

P&C Meeting 16 November 2021 Principal's Report



New Business

- Term 4 Roadmap – what to expect over the coming weeks.
- Innovation Program – Microsoft Showcase School/Room Design and Development - Update
- OoSH Landscaping – Update
- Values Garden - Update
- Infants Play Space – Updated Design received from ULPs.
- NSW Infrastructure Grant* – Funding Round – March/April 2022

*The grant scheme is available to schools all over NSW and supports the building, renovation and fit-out of infrastructure. The Sport & Recreation segment of the program, which offers grants between \$50,000 - \$300,000, supports the design and development of high-quality, creative and accessible play and fitness spaces which foster student engagement.