



Baulkham Hills North Public School
Parents & Citizens Association

**General P&C Meeting
Minutes**

Weds 15th March 2022

7.30 pm

The Clubhouse or ZOOM

• **Welcome and Administration**

7.30pm

- Welcome
- Attendees and apologies
- 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 from 15/02/22**

P&C President

• **Business carried forward from the previous minutes/agenda raised**

Items 0,6-8 new, 1-4 ongoing, 5 held over, 9-11 raised at last meeting

7.40pm

Item	Issue/Topic /Updates	Responsibility
0	OSHCare representative Cecila Neville will address P&C concerning; <ul style="list-style-type: none">• new co-ordinator introduction,• the NSW \$500 voucher system• what's been happening at the service including attendance averages	
1	The use of class parent representatives in 2022 (further from 15/2) <ul style="list-style-type: none">• The return of parent details for class representatives has been slow with only around 50% as of 2/3• Facebook reminder has been implemented Friday 11/3• After this point classes will be set up, parents wishing to join will need to be request and invited by parent rep	
2	Infrastructure grants application (further from 15/2) <ul style="list-style-type: none">• The new grants registration has closed<ul style="list-style-type: none">a) At the present time there is one grant of \$50k (2021 community building)b) A second \$50k opens Mayc) This allows \$100k for infants playground but estimate is \$150k is requiredd) Design plans concept only. Requires an estimated quote of costs for grant• A further \$220k can be applied for, however this is slanted towards more socio-economic disadvantaged areas and is joint community-school use based<ul style="list-style-type: none">a) Recommendation that playground design be formed around special needs uses as a +ve point	Dionne White

	<ul style="list-style-type: none"> ● Recommendation to ask school (GH) about asset plan maintenance and availability of funds ● Suggestion by (LD) to add COLA and consider applying for \$300k total to assist funding 	
3	<p>Ordering of mothers Day stock/materials</p> <ul style="list-style-type: none"> ● Discussions in committee that passed on previous cash flows in this activity, has indicated that an increase of funds to \$5k for purchase of materials is necessary ● Motion to approve increase of funds allocated to \$5k 	
4	<p>Uniform shop</p> <ul style="list-style-type: none"> ● P&C to consider vote on motion from 15/2 to outsource the uniform shop ● A plan to run down stock is required ● Dept has stated that shop has to run by their tendered nominee if not run by P&C <ul style="list-style-type: none"> a) Update: Pending result of first vote. If yay, no summer uniform to be ordered b) If nay, vote to order summer uniform stocks 	
5 (was item 14 on 15/2/22 minutes)	<p>Call for volunteers - carried forward</p> <p>To be carried forward unless appointed:</p> <ul style="list-style-type: none"> - Major Fundraiser Team - 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
6	<p>The P&C storage container</p> <ul style="list-style-type: none"> ● It has been noted that in the current extremely wet weather, the storage shipping container is leaking again ● Will need to have contents inspected for water damage ● Further works will be required to make rain proof – volunteers to advise and assist would be appreciated ● GH has instructed for a quote for waterproofing on behalf of P&C 	
8	<p>Major fundraiser</p> <ul style="list-style-type: none"> ● Feedback is requested for major P&C fundraiser in 2022 ● One suggestion is another Colour Run since the return has been \$22-\$35k on previous iterations <ul style="list-style-type: none"> a) Nominee to run event b) Volunteer to canvas for prizes from local businesses c) Potential advertising name rights 	
9	<p>School captains new jackets</p> <ul style="list-style-type: none"> ● OL has advised that the new jackets would be available for examination from Monday 7/3 ● Discussion item raised on 15/2 for replacement of all school leadership jackets 	
10	<p>Pedestrian crossing on Old Northern Rd</p> <ul style="list-style-type: none"> ● Update if available on this matter 	
11	<p>Airpurifiers</p> <ul style="list-style-type: none"> ● DH has examined airpurifiers and notes that price of Daiken units in use at his office is \$600-\$700 each. However, they do not specifically list removal of viruses in their specs 	

12	Audit report <ul style="list-style-type: none"> OL requested last meeting provision of the audit report 	
13	Acknowledgement of country <ul style="list-style-type: none"> A parent has volunteered to help. Ask school what engagement programs are in place and rules Ask school to share their acknowledgement 	

- **Meeting Dates 2022 P&C**

Note there will not be a meeting in April, but the next afterwards is May 17

Noting

- **School Reports**

- Principal / Deputy Principal report **ATTACHMENT**

Graham Holmes

8:30

- **P&C Reports**

- Presidents report
- Treasurer's report
- Uniform shop
- Grants

Laura Halliday
Karen Isais
Olivia Lee
Dionne White

8.40

- **General Business**

- Other Business

8.50

- **Meeting End**

9.00

DIAH 5/3/22
Revised 9/3/22



ATTACHMENT
Principal's Report

P&C Meeting

P&C Meeting
15/3/2022
Principal's Report



Business Arising
Nil

New Business

- Thank you
- School Uniform Review – Progress Update – Survey Trends
- School Improvement Plan – Strategic Direction Representatives Opportunity
 - SD 1 – Student Growth and Attainment – Brief Overview by Sue
 - SD2 – Dynamic Leadership and Innovation in Teaching and Learning – Brief Overview by Graham
 - SD3 – Every student is known, valued and cared for & community partnerships – Brief Overview by Amanda
- Uniform Shop Tendering Process (pending voting outcome)