



General P&C Meeting Minutes
 Tuesday June 21 2022
 7.30 pm via Zoom and in school library

• Welcome and Administration

7.32pm

- Welcome and Acknowledgement of Country.
- Attendees and apologies

P&C President

Present

School Exec: GH, ST, AM

P&C Exec: CM, AD, LH (Pres), AM, MC, MG, OL, DH + LB & LD

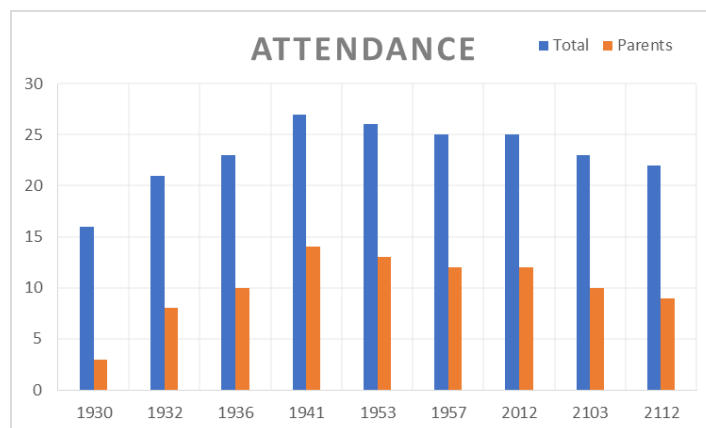
Visitor: MHS P&C President – CH

Visitors: OOSH - CN, SM

Apologies

None

Attendance



- **Motion 1: Adoption of previous minutes from 17/05/22**
Accepted MC, 2nd AD
- Note – Comments from the Meeting chat are included where appropriate in the record below. They are inserted in the approximate time context of the discussion

Item	Issue/Topic /Updates	Responsibility
1	<ul style="list-style-type: none"> • OOHS update by Cecilia Nevil <ul style="list-style-type: none"> - Before school numbers 50 on average 40-60 normal - After school numbers 185 - Vacation care 75-90 per day - After school parents please notify early if child going to be absent to assist adjusting staff numbers - There will be co-ordinator change with Sarah Mesiti taking over (introduced herself) - Co-ordinator numbers vary according to students numbers 	



	<ul style="list-style-type: none">- New staff biographies will be issued soon- Breakfast club will come into action shortly- Special open day planned- Before and after school vouchers still valid to register till September 30 2022 and to use by June 30 2023. <p>LH -asked about pre-school absence notifications as well from this chat comment</p> <p>19:36:30 From Poonam Raj to Everyone: Do we have to notify for before school care??</p> <p>CN – Replied that duty of care only applies after school so notification is for after school care is important to make sure staff coverage is compliant</p>	
2	<ul style="list-style-type: none">• School uniform review update <p>LH – Mentioned that the Extraordinary meeting occurred, how many people attended, and survey results discussed</p> <p>GH – At this time there has not been a chance to discuss the results with the review committee</p> <p>General consultation has now closed</p> <p>The review committee will then inform the P&C next term recommendations and outcomes</p> <p>The uniform shop tender is advancing and there will be further updates in due course</p> <p>CM – Asked if further consultation would occur</p> <p>GH - Replied that consultation is now closed and the review committee will proceed on the basis of those results.</p> <p>19:44:37 From Mireia Garriga to Everyone: I also understood the same as Candice</p> <p>LH – Asked if any significant changes would lead to a further survey</p> <p>GH – Replied that there is already a lot of information available from the survey.</p> <p>The P&C has two representatives on the committee who will work with it</p> <p>19:45:36 From Mireia Garriga to Everyone: Who is the Commitee?</p> <p>19:47:07 From Laura Halliday to Everyone: @mireia Olivia and I are the representatives at the moment.</p> <p>AM – Noted it was good to have staff and the children involved in the survey. There needs to be weighting of their responses vs the parents responses</p> <p>When the designs are submitted, parents then should have a further say</p>	



	<p>GH – Disagreed with this position</p> <p>19:47:29 From Laura Duselis to Everyone: I thought concept designs were going to be shared</p> <p>AM – Re-iterated that the results need to be weighted. There was a comment that the results as they were presented suggested a 50:50 split on the matter</p> <p>GH – Re-explained the weighting process that had been used to arrive at the results</p> <p>AM – Further disagreed and repeated that weighting is wrong</p> <p><i>A section of the discussion was not recorded as notes by the secretary at this time at this time. The notes recommence concerning the composition of the review committee</i></p> <p>AM – Raised the matter that there are two committees and issues about the composition <i>(clarification here by secretary – uniform review and shop tender committees)</i></p> <p>GH-AM – Disagreed over who was supposed to be/actually in the two committees</p> <p>GH – Re-iterated that LH, AD, OL and GH are the review committee as it stands</p> <p>19:52:44 From Angela Davidson to Everyone: The Uniform Tender Committee and the Uniform Review Committee have been the same 4 people so far - Graham Holmes, Angela Davidson, Olivia Lee and Laura Halliday.</p> <p>LH – Specified who was involved in the committee(s) though there was some ambiguity in the details Then she re-iterated the criteria for the change results of the survey</p> <p>GH – Said he needed clarification on who will represent the P&C. He confirmed that as Principal he leads the review. The P&C needs to be clear on who are the representatives.</p> <p>LH – Moved that the P&C Executive further discuss who will represent the group on the committee(s)</p>	
<p>3+5 3</p>	<ul style="list-style-type: none"> • Call for volunteers/ Major fundraiser - carried forward <p>Note for simplicity Agenda items 3 and 5 follow each other</p> <p>3) Fund raising discussed re having people as volunteers. The last Colour Run happened last year.</p>	<p>Laura Halliday</p>



	<p>Request that a team be raised re</p> <ul style="list-style-type: none">- Local sponsors- Admin organisation and money raising web site <p>AM – Raised whether we would have the Colour Run LH – Reconfirmed what had been previously said on this subject</p> <p>19:57:43 From Angela Davidson to Everyone: Last meeting minutes said we'd cote on the COLOUR Run tonight. Sue Taylor was given some potential dates to check - Some possible dates for the Colour Run are 18.8.22, 30.8.22, 6.9.22, 22.9.22. 19:57:53 From Angela Davidson to Everyone: *vote 19:58:34 From Angela Davidson to Everyone: Sue - those dates are taken from the May minutes. Not sure if you've had time to check dates yet!</p> <p>AM – Said it was easy to get volunteers LH – Posted the volunteers link in the meeting chat About 5 people are needed for the organisation</p> <p>19:58:46 From Laura Halliday to Everyone: https://aus01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fchat.whatsapp.com%2FE5YTa6Iwtjd7w3fgmT3H3G&data=05%7C01%7CLaura.Halliday%40stockland.com.au%7C0b72f521f87b4fdb6c0908da324def3e%7C931beaf228f34ca6a665563743d082fc%7C0%7C0%7C637877607547811663%7CUnknown%7CTWFpbGZsb3d8eyJWlloiMC4wLjAwbMDAiLCJQIjoiV2luMzliLCJBTil6lk1haWwiLCJXVCI6Mn0%3D%7C3000%7C%7C%7C&sdata=PsY626UoVZFqJOhmH5lofAvuTw%2FqmVM7eEwD4wv1ARs%3D&reserved=0 19:59:00 From Laura Halliday to Everyone: Above is the link to the what's app group</p> <p>AM – Commented it took about 4 weeks to organise A sub-committee ran it in 2020 with special meetings The various tasks on the day were highlighted Ice blocks at end for the kids LH – Not a labour intensive activity</p> <p>20:00:33 From Susan Taylor to Everyone: Best dates for Colour Run are 30.8 and 6.9 as the back-up date in the event of wet weather.</p> <p>Motion – Vote taken to conduct the Colour Run 14 votes yes 1 vote no Motion carried</p> <p>A question was raised whether there was an alternative.</p>	
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	<p style="text-align: center;">20:01:18 From Dharmesh Joshi to Everyone: what is the alternative?</p> <p>AM – The original Colour Run was a commercial activity and was successful. The \$\$ figures raised were mentioned for the two previous events</p> <p>KP – Raised the question of using the fitness park 20:02:36 From Kirti Pandit to Everyone: Can we use our school obstacle course</p> <p>AM – Previously an run obstacle run was reviewed and could be examined in 2023 LH/AM – Explained that the kids tend to run around the obstacles KP – Suggested that parents do it too... LH – Replied we could charge parents next year to do the course too</p> <p style="text-align: center;">20:01:28 From Poonam Raj to Everyone: Yes to colour run and 22/9 (if we can vote on a preferred date</p> <p>ST – Repeated her chat comment, the dates suggested are 6/9 and 30/8</p> <p style="text-align: center;">20:01:51 From Angela Davidson to Everyone: If the best date is 30th August then that's quite soon after the holidays (4 weeks into term) so a subcommittee would need to form quickly. 20:02:12 From Angela Davidson to Everyone: Thanks Sue for the date 😊</p> <p>AD – asked if there was sufficient time allowing for supply chain problems AM/LH – We still have left over materials AM – Asked whether August is too cold for water features LH – To be referred to the committee GH - Also subject to C19 rules</p>	
<p style="text-align: center;">5</p>	<p>5) LH – Asked whether the parent body had queries about the sponsorship and naming rights given the school is not commercial No objections were raised so it was agreed that people could reach to obtain these money raising rights</p> <p>CM – Queried about the various packages and how much should be asked as \$\$ amounts for each package Can be revisited next meeting. Top level naming, then down the scale to advertising on day etc</p>	
<p style="text-align: center;">4 Carried over</p>	<ul style="list-style-type: none"> • The P&C storage container - carried over from March <p>LH – The storage container, the school has provided a quote for old rusty container. Options are</p>	



	<p>Repair \$2000 Replace – not needed at the moment Dispose of LH – Then asked if there was any discussion about repairs GH – School would like to see it go. P&C to sell it off Noted comments by DH last meeting that old containers can have value</p> <p>20:09:53 From Candice Milsom to Everyone: Scrap metal is pricey 20:10:21 From Angela Davidson to Everyone: we discussed asking if anyone wants it, removing it, quote on repairs \$2k, not worth it. Can P&C take photos of it and try to sell? Suggestion last meeting if someone will arrange to get rid of it</p> <p>LH – Asked if P&C have to remove it GH – Buyer can remove it</p> <p>Motion – vote to sell off container Yes 12 votes – motion passed</p> <p>GH – Will post it on 'Market Place'</p>	
6	<ul style="list-style-type: none"> Gingerbread house making MC – The deposit is paid and 75 kits ordered More can be ordered if required Date of event may need to be booked in Potential to order take home kits 	Mardi Clucas
7	<ul style="list-style-type: none"> School disco LH – Scheduled to happen Thursday 23rd Full roster of volunteers appeared to be available <p>20:17:56 From Sejal McDougall to Everyone: Are you able to take extra volunteers? I know someone else who wants to help out but it is full 20:18:36 From Sejal McDougall to Everyone: Volunteer wants to help with Kindy disco 20:18:55 From Candice Milsom to Everyone: Volunteers are full</p> <p>GH – Hall is available from 9.30am on 23rd CM – Suggested another Facebook call out for volunteers as back up AM – The school general hand has been rostered to assist It is better for parents not to hang around as it tends to distract the children</p> <p>20:17:53 From Dharmesh Joshi to Everyone: where are parents to go during the disco?</p> <p>LH – Stated that disco is closed to parents</p>	



	<p>Requested that a Signmee note is issued and GH said this would happen</p> <p>20:19:04 From Dharmesh Joshi to Everyone: how long is it?</p> <p>20:19:16 From Angela Davidson to Everyone: I told the parents in my KC Whatsapp group that they can't stay. I remember the first school disco I went to, I didn't realise that parents couldn't stay to watch. So perhaps class parents could tell their classes for K & !</p> <p>20:19:20 From Candice Milsom to Everyone: 1 1/2 hours</p> <p>MC – Asked about money counters AM – MC/AM/KI/LH can do it AD – Asked what happens when parent volunteers arrive and who will organise</p> <p>20:20:47 From Angela Davidson to Everyone: How do the volunteers know what they're doing?</p> <p>20:21:00 From Angela Davidson to Everyone: Is there a main volunteer for each session to order the other volunteers around?!</p> <p>CM – Indicated that committee members would be available to mentor AD – Requested that pink P&C vests be used MC - Comment made that Signmee reminds a gold coin be included for donations DJ – Asked about early departures</p> <p>20:23:04 From Dharmesh Joshi to Everyone: What happens if the child wants to go home early?</p> <p>20:25:43 From Dharmesh Joshi to Everyone: does the staff have our contact numbers?</p> <p>20:26:28 From Lucy Biro to Everyone: perhaps write your phone number on their hand in case</p> <p>LH – Explained the process and that such children are supervised. Also how pick up works GH – Said staff can contact parents for distressed children</p>	
8	<ul style="list-style-type: none">• Father Days Stall (FDS) update <p>LB – Fathers Day Stall stock has been ordered</p> <ul style="list-style-type: none">- Some items delivered today (21/6)- One coy has been delayed,- Assumed to be held on 1/9/22	Lucy Biro



	<p>ST – Said that 1/9 could be tricky due to Zone carnival 31/8 also difficult 2/9 may be an option depending on PSSA AM – Raised possible clashes with the Colour Run date</p> <p>20:30:41 From Olivia LEE to Everyone: perhaps we do colour run in term 3? 20:31:23 From Poonam Raj to Everyone: Would the first week of term 4 be an option? 20:31:29 From Poonam Raj to Everyone: it may be warmer as well</p> <p>ST – Date could be changed to 6/9 K-2 sports on 8/9 The next week after doesn't work either AD – Two major events in one week problematic ST – There are also other events in late August LH – Is there an issue of Colour Run and FDS in one week? ST – Suggested Tues 30/8 as FDS as Fridays are not a good choice CM – Asked if LB was available on Tuesdays? LB – Can adjust work days ST – Another option is staggered days to cater for Zone kids</p> <p>20:33:25 From Poonam Raj to Everyone: maybe a click and collect... :) 20:33:30 From Kirti Pandit to Everyone: Preorder ? 20:33:49 From Candice Milsom to Everyone: We're considering that!</p> <p>LB – Pre-ordered packs can be tricky AM – Two left over boxes of prior goods in the container</p> <p>20:35:25 From Candice Milsom to Everyone: While we're talking dates 1 when is 3-6 athletics carnival? 20:36:52 From Mardi Clucas to Everyone: SO did colour run move to thurs 1st? Doesn't that mean Zone athletics kids miss it..? 20:37:48 From Mardi Clucas to Everyone: 20:38:08 From Angela Davidson to Everyone: Father's Day stall 30/8, Zone 1/9, Colour Run 06/09 and no back up date at this stage. 20:40:27 From Susan Taylor to Everyone: I have tentatively put the Colour Run back-up date on the calendar on 21.9.22</p> <p>ST – Confirmed nothing happening on 30/8 so this date works</p>	
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	6-9 for Colour Run – no back up date set though maybe 21/9 30/8 – FDS AD – Asked about 22/8 ST – Replied there are items for four days in that week so not feasible	
9	<ul style="list-style-type: none"> Year 6th gift discussion AM – This was covered in discussion at school 	

- **Meeting Dates 2022 P&C** **Noting**
The meeting will be August 16th

- **School Reports** **8.50**

Principal report and comments

GH – Thanked P&C for election day BBQ. Good day and great outcome. 50 volunteers on hand to assist

- Uniform review completed
- Uniform shop tender has applicants to 5 applicants to discuss next week at committee meeting
- Bus costs are going up due to fuel costs. Some bus coys wanted to adjust their existing quotes. Some quotes had effectively doubled from \$500 to \$800 per bus charter. Some activities such as summer PSSA may be affected as these are not currently booked. **The schedule of anticipated costs issued at the start of the year may no longer be valid**
- Innovation Centre opening is going ahead with many Edu Dept executives present, and also the CEOs of Microsoft and HP. The open day is 2/8/22 from midday. Open to all parents. The ribbon will be cut BHNPS alumni Dr Nguyen

P&C Reports

8.40

- Presidents report Laura Halliday
No presidents report
- Treasurer's report Karen Isais
LH – Building fund \$1700
Main account \$125k
AD – Asked about cash vs EFTPOS at Election BBQ
MC – ~2/3 cash and ~1/3 EFT
Mentioned that EFT machine belongs to the Uniform Shop. Check cost to have an online payment system.
[20:41:43 From Olivia LEE to Everyone: Eptpos sells \\$2834](#)
A vote would be needed for this
- Uniform shop Olivia Lee
OL – Sales about the same as last years
 - Tender went ahead and tenderers are strong candidates
 - Applicants all presented expensive prices in quotes. Cost of uniforms will go up markedly as a consequence.



Baulkham Hills North Public School

Parents & Citizens Association

GH – Stated that some suppliers would have price moratoriums as sweeteners

- Grants Dionne White
No major update at this time

General Business

9.00

- *Other Business*
- Discussion concerning Innovation Centre open day

20:47:52 From Kirti Pandit to Everyone:
Would there be cake stall from P&C for innovation opening
20:49:23 From Mireia Garriga to Everyone:
Is there a media release or media coverage?
20:49:47 From Mireia Garriga to Everyone:
That's fantastic all that you are saying Mr Holmes. Well done

KP – asked question about a cake stall.

LP – Commented that this is a good idea.

GH – Mentioned that a Backyard BBQ which will also be providing food so there may be some competition.

LB – Noticed that the concrete is dirty. Does there need to be some cleaning done?

GH – Said there is a beautification program pending.

LB- Suggested a working bee to clear up on a weekend.

LH – Can be put to the Volunteers Group.

20:51:58 From Alison Mackey to Everyone:
There is a gardening position still available Lucy!!!!
20:52:28 From Angela Davidson to Everyone:
Love a good old fashioned working bee
20:53:03 From Angela Davidson to Everyone:
Beautify the school grounds. How about Sunday 31st August?
20:53:07 From Angela Davidson to Everyone:
2-5pm?
20:53:19 From Olivia LEE to Everyone:
31st July?
20:53:42 From Angela Davidson to Everyone:
Sunday 31st July I mean!

GH – Stated that local media and maybe TV will be involved. Also Microsoft will have a film crew on hand.

LH – Suggested the high profile be used to 'rev up' volunteers. Asked AD for a list of items needed.

- Kiss and Drop

GH – Happy get feedback on changes in local streets. Residents have agreed to signage changes in Girralong Ave with No Stopping signs shifted to south side of road and No Parking on north side.

20:56:07 From Alison Mackey to Everyone:
I actually have time these school holidays to film the kiss n drop video we have been talking about for a couple of years.
20:57:02 From Tina Sipkes to Everyone:
A video is a great idea



20:57:10 From Alison Mackey to Everyone:

And i need cars and kids please

20:57:16 From Angela Davidson to Everyone:

Thanks Mardi & Alison - a video would be really good.

- **Playground upgrade**

GH – The upgrade committee meets today. Monkey Bars are one option; Yr 6 gift was playground equipment and installing bars means they can be used before the Yr 6 students leave in December.

AM – There was a plan to install a major piece of equipment near the hall circa 3 years ago. This was left out due to cost. Recommend to replace it with a poled rope structure. Schematics were shown and est cost \$50k installed.

Question was asked about voting for this item.

21:06:00 From Angela Davidson to Everyone:

Yes, from the May minutes: AM - Motion put forward that P&C spends \$100k for a piece of senior playground equipment and voted on next meeting.

Motion made to vote on expenditure for a piece of equipment - \$50k

Yes votes 14, so motion passed

21:06:49 From Lucy Biro to Everyone:

yes, do we need to add more mulch to the other area at the same time?

21:07:40 From Alison Mackey to Everyone:

100% yes Lucy! I thought that today when I was there.

Further moved that a subsequent vote be allowed for any cost variations encountered.

No dissent to this request.

- KP – Asked about the use of Minecraft as a homework exercise activity, as her son's group work was lost
GH – Asked Kirti to contact him in person on Wednesday to resolve.

- **Meeting End**

9.15