



General P&C Meeting Minutes

Tuesday 19 March, 2024

7:30pm via Zoom

1. Welcome and Administration

7:34pm

- Welcome and Acknowledgement of Country. P&C President
- Attendees and apologies (19 attendees)
School Exec: GH, LS, ST
P&C Exec: SF, OL, SD, Apologies: WD
Other: MG, LB, KH, BB, HC, Caterina Zirkee (Osh), NK, SB, AD, DR, AM, KK, MJ
- Rules of Engagement on 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
- **Motion 1:** Adoption of previous minutes from 20 February 2024
Moved by SF, Seconded by KH, **Motion:** Minutes from 20 February 2024 adopted.

2. School Reports

7:40pm

Principal report and comments

Graham Holmes

1. Playground Update - AM held 2nd meeting for group of parents on Friday, very close to making decision on provider for 2nd stage. 4-5 submissions received.
2. Classroom Connector - thank you to Angela for her work on this, has shown great leadership, training has been rolled out, hope to be better than last year.
3. Parent Hub - up and running again, have taken on feedback from last year, parents want offerings of substance like speakers.
 - PUPIL recorded and uploaded onto learning hub for those who can't attend.
 - intend to expand PUPIL program to upper grades this year.
4. Support Unit Update -
 - demountable classrooms arriving in next few weeks.
 - Perimeter fence has been approved, not internal fence. Will also increase security at school.
 - No funding through govt for playground equipment to have disability access, will need to be considered by playground committee.
 - AP role and 1 x teacher role filled, 3 x learning support roles being interviewed by LS. Teachers start term 2, students will slowly start from Term 3.
5. Yearning for Learning Program -
 - kids identified by their teachers for growth opportunity.
 - Best & brightest? i.e. academic performance? Would prefer to target more well-rounded kids with other attributes.
 - 5 classes, 1 x stage 1, 1 in each year for yrs 3-6.
 - GH would like to present at next P&C meeting and advertise this prior to meeting.
 - Dept expects every school to run programs like this and will be reducing opportunity classes, numbers for OC being halved from next year.



3. P&C reports

7:56pm

President's Report

Sam Fewings

Since last meeting been working on -

- Need to build up executive, aggressive recruitment drive.
- What should be the focus of our fundraising for next 12 months? To be discussed over the next few meetings.
- Calendar of events and working bees.

Treasurer's Report

Olivia Lee

- Bank balances are around \$207K, plus \$1700 in auxiliary.
- Just paid \$6K towards Mothers Day stall.
- Other invoices to pay.
- School budget committee met today to talk school budget. Will present next meeting with recommendations on how the P&C can support this.
- From being on committee, very apparent that school is managing their budget well, most is funded by school fees and not govt \$. Funding from govt is lacking.

Grants

Wendy Du

SF: WD not here, nothing to update re. grants except there is a handover from Dionne happening.

4. Business carried forward from the previous minutes

8:08pm

Item	Issue/Topic /Updates	Responsibility
1	Primary OshCare update <ul style="list-style-type: none"> ● Caterina is new regional manager, replaces Sarah who has moved onto another role. ● Morning spots are filling up, 50-60 per day. ● Afternoon spots 190-205 per day, 130 Fridays. ● Breakfast club huge hit, cooking club and sporting club very popular in afternoons. ● Will be doing easter activities leading up to Easter. ● Osh will be providing staff and \$200 food towards morning tea at the school easter hat parade. ● ST - year 1 parents have also been asked to bring food to supplement catering. 	Caterina Zirkee Regional Manager
2	P&C Executive vacant positions <ul style="list-style-type: none"> - Motion to appoint Hei Choi as General Member and Stuart Brownscombe as Secretary - Moved by SF, seconded by SD - 7 yes votes, 0 no votes. 	Sam Fewings



	- Motion adopted: Hei Jin Choi appointed as General Member, and Stuart Brownscombe appointed as Secretary of Baulkham Hills North Public School P&C Executive.	
3	Trivia Night update <ul style="list-style-type: none">60 tickets sold, prizes have come in, anything left over will be used for colour run.4pm bump in to finish decorating.will need eftpos machine.Bella Baulkham is sponsoring so food is sorted.	Alison Mackey
4	P&C Federation Petition for better funding for public schools <ul style="list-style-type: none">Can this petition be promoted through school? No.Cannot go through classroom connector program via school.P&C can push through non-school channels such as P&C's facebook page.	SF & SD
5	Discussion on moving meetings back to in-person <ul style="list-style-type: none">A few attendees expressed that they would not be able to attend in person, would a hybrid model work?AM - good energy and interaction when in person, but when it was previously hybrid only exec would be there in person, everyone else was online.SF- will do a bit more investigating about how we can do this.	Sam Fewings

5. General Business

8.45pm

New non-agenda items raised for discussion

Kiss & Drop

- Proposal for no-stopping during pick up times around Henry Street.
- In mornings, queue builds up for 5 minutes.
- No stopping proposed at Davis Ave, also being upgraded for support unit. Gate may also be moved to line up with other side so no-one has to cross the road where all the traffic is flowing.
- Fence re-opening at oval will hopefully reduce some congestion.
- AD making video for Kiss & Drop.
- There was a near-miss by neighbour exiting driveway, LS witnessed, police came and talked to GH about it today.
- Highway patrol have so many schools in their area to look after but GH said to them we haven't seen them all year, so we should expect an increase in their presence.
- Ninja playground being renamed "Karinya 2", school is renaming all play areas after Aboriginal names.



Baulkham Hills North Public School

Parents & Citizens Association

Perimeter fence -

LB: whole school or part?

GH: full school.

GH: colours to select from are black, green or navy.

6. Meeting Dates 2024 P&C

Noting

The next meeting will be 21 May 2024.

7. Meeting End

8.40pm