



1. Welcome And Administration	7:30pm
<ul style="list-style-type: none"> • Welcome • Attendees and apologies • Motion 1: Adoption of previous minutes • Correspondence, mail in/out 	<p>Alison Mackey Alison Mackey Alison Mackey Alison Mackey</p>
2. BYODD	7:35pm
<ul style="list-style-type: none"> • Discussion and parent feedback on current program, next steps and the future of BYODD. 	<p>Graham Holmes</p>
3. Business Carried Forward From The Previous Minutes:	7:55pm
<ul style="list-style-type: none"> • Student insurance Attached • Road safety continued follow up • Buses follow up • Sunglasses for students • P&C promotion / info tables • Change accounts from Westpac to Commbank • Collate a list of names/dates for a newsletter subcommittee. • Playground subcommittee to be formed. • Worlds Teachers Day. Students to make the badges. 	<p>Marie Quak Alison Mackey Alison Mackey Alison Mackey Alison Mackey Karen Isais Siobhan Saunders Siobhan Saunders Olivia Lee</p>
4. Matters for decision	8:10pm
<ul style="list-style-type: none"> • Motion 2: P&C purchasing a BBQ to support school events. • Motion 3: P&C hold a BBQ for World Teachers Day • Motion 4: P&C runs MayFair for 2020 onwards • Motion 5: Change current Commbank account to Combiz acct • Motion 6: Purchase of hi vis fluoro vests 	<p>Mardi Clucas Kris Heiler Beth Tamba Karen Isais Alison Mackey</p>
5. Grant & Playground Upgrade Update	8:30pm
<ul style="list-style-type: none"> • Update 	<p>Melissa Przydac Graham Holmes</p>
6. P&C Reports	8:40pm
<ul style="list-style-type: none"> • President Report Attached • Treasurer's Report Attached • Uniform Shop Report • School Banking Report 	<p>Alison Mackey Alison Mackey Olivia Siu Fung Lee Paola Gonzales</p>
7. School Reports	8:50pm
<ul style="list-style-type: none"> • Principal report • Deputy Principals report 	<p>Graham Holmes Sue Taylor</p>
8. Parent Noticeboard	9.00pm
<ul style="list-style-type: none"> • Non local enrolments, government requirements. • Current situation with casual teachers, shortages? • Students being dropped off in a spot with no way to cross the road due to traffic and safety. Bus driver does not stop at the usual stop and stops across a busy intersection where the students have to cross a busy intersection with no pedestrian crossing. This is a black spot area as indicated by a sign posted. • kiss n drop - can more numbers be read out in afternoon? Also in the morning just the first and sometimes second car r letting out their children instead of utilising the entire kiss n drop zone. This may be a reflection of what is happening in the afternoon. 	
9. Finish	9:10pm
Next Meeting: 17 September 7.30 pm	



BNHPS Treasurer's Report

School:

Baulkham Hills North Public School

Month/Year: August 2019

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

Opening Cash Balance per account: \$: 1404.77

Add sources of revenue:

NIL

Total: \$0.00

Less Expenditures:

NIL

Total: \$0.00

Funds remaining per account

Total: \$1404.77

President: _____

Date: _____

Secretary: _____

Date: _____

Treasurer: Karen Isais

Date: 18.08.2019



BNHPS Treasurer's Report

School:

Baulkham Hills North Public School

Month/Year: August 2019

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

Opening Cash Balance per account: \$: 47,173.22

Add sources of revenue:

_ Fundraise GOFUUND		\$ 16,497.74	
Book Week			\$
4575.00			
Book week			\$
560.00			
_ Colour Run Cash Fundraising___	\$ 246.00		
Colour Run Cash Fundraising_____	\$ 343.15		
Colour Run Cash Fundraising_____	\$ 4.00		
Colour Run Cash Fundraising_____	\$ 215.00		
Fundraise GOFUND		\$ 3532.33	
May Membership		\$2.00	
Donations Fed BBQ		\$53.40	
School Banking Contribution		\$485.00	
Fundraise GOFUND		\$29.57	
Grant Funds			
\$44,726.00			
			Total:
\$71,269.19			
Less Expenditures:			
Stop Cheque Fee _____	\$ 15.00		
Reimbursement Olivia Lee- _____		\$163.94	
Donation BHNPS - Colour Run	\$ 11,626.39		
Donation BHNPS- Book Fair_____	\$ 5232.15		
			Total: \$17,037.48

Funds remaining per account

Total: \$101,404.93

President: _____

Date: _____

Secretary: _____

Date: _____

Treasurer: _Karen Isais_____

Date: 18.08.2019



Action Item 11.8a -Follow-up on CommBank pick up services.

- CommBank does not offer this service for School Banking.
- They have advised that if the School Banking volunteer drops the banking off to the Bank straight after completing the banking for that day, under the Bank's Insurance they are covered for the total amount due to loss or stolen funds.
- Due to school banking with Westpac, it is unlikely that the courier will drop off to different banks- charge may be applicable.

Action Item 11.9a- CommBiz access

- If agree to proceed with CommBiz, need to complete application which will allow easier banking/transferring options for all CBA accounts.
- Form is currently held with Karen, all signatories to sign and can be forwarded to Bank for completion.

Summary of Dental Insurance:

- The dental injury must occur during school hours only (Cover 1)
- There is a \$50 excess
- They do not cover any expenses otherwise covered by Medicare or other personal health insurance
- The maximum amount payable 100% of expenses up to \$10,000
- The premium for our school would be \$3.96 per student according to the original cover letter (that may or may not still be current)
- Any injury must be notified in writing within 30 days of the injury
- The claimant is responsible for any payment to obtain any medical/dental records that the insurer requires in order to process the claim

Presidents Report

As one of the goals for this year, your P&C aims to focus on ROAD SAFETY.

Since last year we have been in constant communication with council about road safety improvements, particularly signage and road markings. As a result we have had many upgrades around the school. The latest was a tree removed at the Henry St pedestrian crossing as it impaired oncoming cars from having a clear visual of pedestrians waiting to cross.

The next upgrade will be yellow no parking road markings on Henry St at the intersection with Shepherds Lane. Parents please note that you CANNOT park within 10m of an intersection. In particular, turning out of Shepherds Lane onto Henry St there are constantly cars parked illegally over the parking bay lines on the left hand side. This is EXTREMELY dangerous causing cars to go on the other side of the road in order exit Shepherd Lane. Cars need to



have a clear visual to turn the corner. Also cars parked on Marcel Close are often too close to the intersection with Henry St. Pedestrians need to be able to see to cross the road safely. Note: No parking within 10m of an intersection is the case without the yellow markings but we have requested council make it even clearer for our parents.

Can parents please take note of the road rules and adhere to them for the safety of everyone.

Following on with Road Safety, we have been in constant communication with our local Member David Elliott about issues with buses arriving late to school. Mr Elliott has been making representations on our behalf to the Transport Minister Andrew Constance.

The P&C requested the school take note of bus arrival times for a whole week. The check was done in the last week of Term 2 and the results were:

Monday - 8:36am, 2 children

Tues: 8:36am, 2 children

Wed: 8:37am, 1 child

Thurs: 8:36am, 1 child

Fri: 8:38am, 3 children

These results are great but of course if anybody is experiencing any bus issues, please notify us immediately. We are constantly gathering data but we need your help to do so.