



- | | |
|---|---|
| 1. Welcome and Administration | 7:30pm |
| <ul style="list-style-type: none">● Welcome● Attendees and apologies● Adoption of previous minutes● Correspondence, mail in/out | Alison Mackey
Alison Mackey
Alison Mackey
Alison Mackey |
| 2. Vacant Committee Positions | 7:35pm |
| <ul style="list-style-type: none">● Resignation of General executive position: Marie Quak● Nominations & vote for vacant committee positions.<ul style="list-style-type: none">○ Treasurer○ Secretary○ General executive position○ Grants coordinator | Alison Mackey |
| 3. Bank signatories for new office bearers | 7:40pm |
| <ul style="list-style-type: none">● Motion to remove signatories from banking● Motion to add signatories for new office bearers | Alison Mackey
Alison Mackey |
| 4. P&C Goals for 2019 – (attachment 1) | Alison Mackey 7:45pm |
| 5. Fundraising 2019 | 7:55pm |
| <ul style="list-style-type: none">● Election Day BBQ update● Election Day BBQ budget (attachment 2)● Colour fun run major fundraiser● Playground upgrades (attachment 3) | Alison Mackey
Beth Tamba
Alison Mackey
Alison Mackey |
| 6. Business carried forward from the previous minutes | 8:15pm |
| <ul style="list-style-type: none">● Class Parent Representative● Road Safety● School Buses | Mardi Clucas
Alison Mackey
Marie Quak/Graham Holmes |
| 7. P&C Reports | 8:35pm |
| <ul style="list-style-type: none">● President Report (attachment 4)● Treasurers Report● Uniform Shop Report● School Banking Report (attachment 5) | Alison Mackey
Alison Mackey
Olivia Siu Fung Lee
Siobhan Saunders |
| 8. School Reports | 8:50pm |
| <ul style="list-style-type: none">● Principal report (attachment 6 & 7)● Deputy Principals report | Graham Holmes
Sue Taylor |
| 9. General Business | 9:05pm |
| <ul style="list-style-type: none">● Partnership with BHNPS Sustainability Team | Siobhan Saunders |
| 10. Parent noticeboard | |
| 11. Finish | 9:10pm |



Attachment 1

The P&C Committee in partnership with our parent body and school would like to continue to have a positive impact in our community. The proposed goals for the year are; a safer school, contribute to the school landscape project and improve communications.

1. A Safer School

- School transport – Buses.
- Kiss n drop, pedestrian crossings and parking.

2. Contribute to landscape project

- Parent rep group.
- Fundraising \$50k P&C contribution.

3. Better Communication

- Improve parent participation in the P&C leading to improved understanding and representation of the parent body.



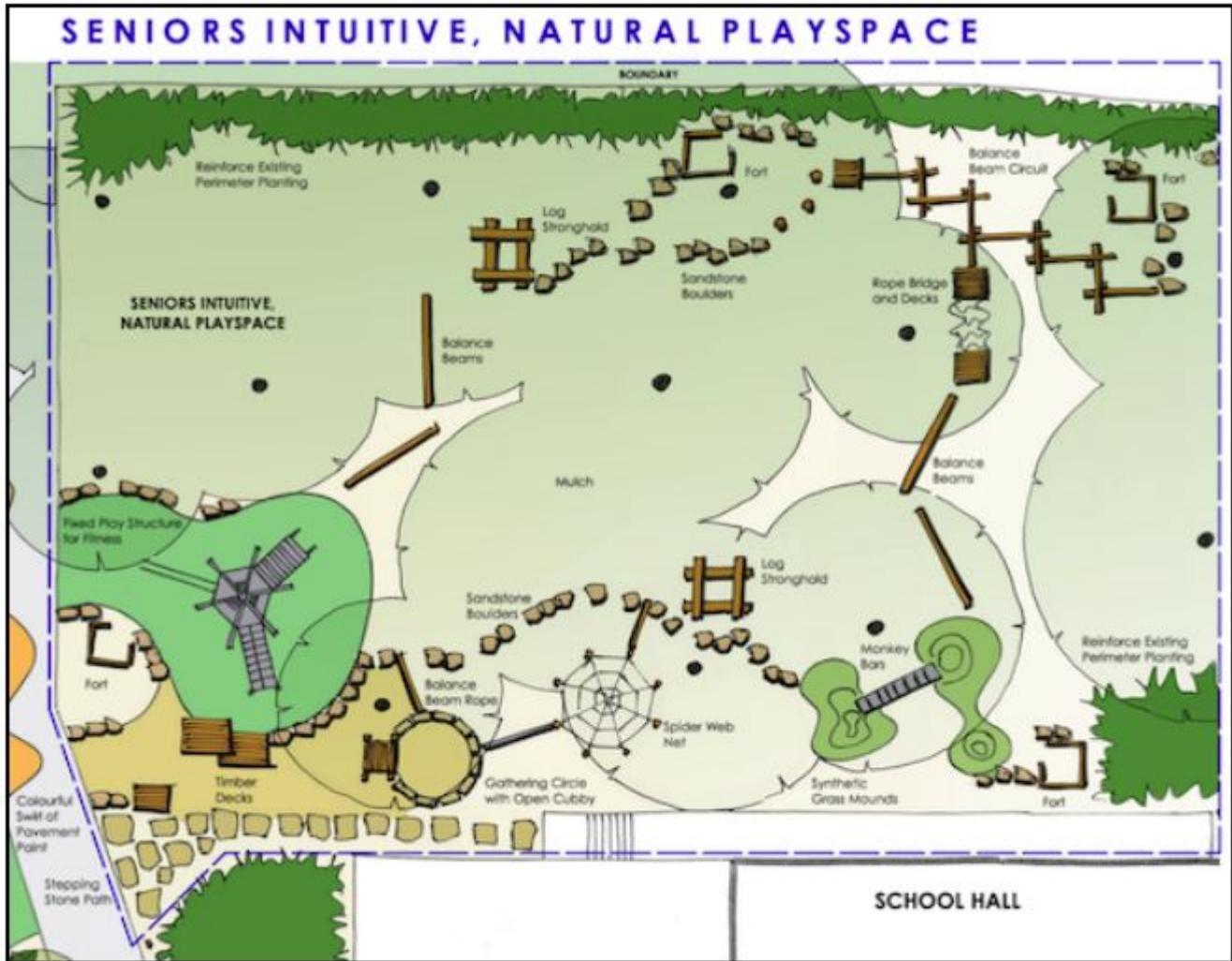
Attachment 2

BBQ Costs			Date	March 23, 2019			
Event	Election Day BBQ			setup 7am			
				serve 8-4 or run out.			
Items	Quantity per Pkg	Costs per pkg	Quantity needed	741		Notes	
Sausages	13	-	57	-		Donated by IGA Mint Fresh	
onions	6kg per box	52.00	1	52.00		Campbells purchase	
sliced bread	20	-	37	-		Donated by IGA Mint Fresh	
tomato	500ml	2.00	5	10.00		IGA purchase	
BBQ	500ml	2.00	5	10.00		IGA purchase	
chili	500ml	3.55	2	7.10		IGA purchase	
		Costs		79.10			
sell price	2.5		741	1,852.50			
profit				1,773.40			
				95.73			
				216			
eggs	12	-	18	-		Donated by IGA Mint Fresh	
bacon	24	9.00	18	162.00	<i>estimated</i>	IGA purchase	
sliced bread	20	-	22	-		Donated by IGA Mint Fresh	
		Costs		162.00			
sell price	2.5		216	540.00			
profit				378.00			
				70.00			
Drinks				480			
Coke	24	19.90	96	79.60		IGA purchase	
diet Coke	24	19.90	96	79.60		IGA purchase	
Sunkist	24	16.50	72	49.50		IGA purchase	
lemonade	24	16.50	72	49.50		IGA purchase	
water	12	9.11	144	109.32		IGA purchase	
		Costs		367.52			
Sell Price	2			960.00			
profit				592.48			
				61.72			
on costs							
spray oil	1	3.00	2	6.00		IGA purchase	
paper towels	3	5.27	3	15.81		IGA purchase	
tabel cover	1	19.99	1	19.99		Red Dollar purchase	
ice	3	9.00	2	18.00		IGA purchase if hall kitchen cannot be used	
gas bottle	1	32.00	2	64.00		school provides/we may refill	
serviettes	500	0.90	5	4.50		IGA purchase	
				128.30			
overall							
Costs				736.92			
Sell				3,352.50			
profit				2,615.58			
				78.02			

IGA MintFresh donating items in exchange for using their Marquee and buying our other items from them.



Attachment 3





Attachment 4

Presidents Report 19/3/19

I would like to thank the new executive who have volunteered their time for 2019.

We have already had a P&C Executive Committee meeting on Wednesday 27th February. We had plenty to talk about in preparation for this year.

There is a lot going on behind the scenes... meetings, phone calls, emails, text messages, Whatsapp group...

We are currently reviewing all aspects of the P&C and its sub-committees. Everything needs to be reviewed every year - even if it is to say we agree that what we are doing is the most efficient way or most beneficial for our committees and/or parents/students.

As we get through these reviews, we will be updating the members and community by giving you all the opportunity to have a say through discussions/surveys/voting (paid P&C members only can vote).

We have been busy organising our first fundraiser for the year, the Election Day BBQ, cake stall, used book sale & coffee van. Thank you to all those that have already volunteered their time to organise, volunteer on the day of offer to bake. Without the community effort it wouldn't come to fruition. And it has been fun! See agenda; Fundraising 2019.

We have also been researching our major fundraiser for the year - we suggest a Colour Run. This is aimed at being an engaging and fun activity for the students. It is also aimed at making things easier behind the scenes. See Agenda; Fundraising 2019

We have also had the opportunity to meet with sub committees; school banking and uniform shop. They have been wonderful in showing us their processes and coming forward with some fantastic ideas on improvements. It has been an absolute pleasure meeting you all and we look forward to working closely with you this year.

The school executive has been very generous with their limited time. We appreciate your support with the P&C and look forward to collaborating on many things this year. It has been wonderful already working with you on the playground upgrades and road safety.

Alison Mackey

BHNPS P&C President



Attachment 5

Total number of students participating in school banking: approx. 280

Year	#Students Participating 14/3/19
Kindy	4
1	17
2	6
3	22
4	7
5	14
6	8
Unallocated	6
Total student deposits received on	84
14/03/2019	

Commonwealth Bank - School Banking

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Retail Sales and Service
 School Banking
 Level 23, 11 Harbour Street
 Sydney NSW 2000

Telephone 1800 674 496
 Facsimile 1300 793 924

BAULKHAM HILLS NORTH PUBLIC
 2 GIRRALONG AVE
 BAULKHAM HILLS NSW 2153

07 Feb 2019



Dear Sir/Madam

Contributions for period 07 February 2019 to 07 February 2019

We are pleased to advise that Contributions payable for School Banking conducted at your school during the above period amounts to \$300.00.

Details are as follows:

Description	Units	Unit Price	Total Price
Establishment Contribution	0	\$200.00	\$0.00
Annual Contribution - No. Students: 201-300	1	\$300.00	\$300.00
Regular Savers Contribution	0	\$5.00	\$0.00
Amount credited to your nominated account			\$300.00

Yours sincerely

Veronica Howarth
 Head of School Banking
 School Banking



Attachment 6

Principal's Report – P&C Meeting

19 March 2019



Business Arising

1. Nil

General Report

- 1) Kiss and Drop – new management system working very well. Letter sent to Angela Vernicos, Road Safety Officer re changing parking signs in this area.
- 2) Application to RMS re Crossing Supervisors x2 – Assessment undertaken over last fortnight – waiting to hear outcome.
- 3) Playground Upgrade Update: Have met with George from ULA – he has provided costings. Decision by committee to commence upgrade of Seniors playground and Bush Tucker Garden. Grant submitted to DoE for 2nd stage of wall area 1:1 funding – School to commence building the cultural and sensory garden areas immediately - working with Assets management – more grants available BUT need support from P&C to write them.
- 4) Re-Imagining Project – Flexible Learning Spaces and Implementation of a BYOD program, Parent Meeting tomorrow night.
- 5) PUPIL Program – going well – good attendance and feedback – next session 26 March 'Reading'



Attachment 7

BHNPS Presents

PUPIL PROGRAM 2019

Parents Undertaking Partnerships in Learning

All sessions will take place at 9am in the hall as well as at 7pm in the Library
 Early years transition for kindergarten parents

<p>Session 1 Week 5 Tuesday 26th Feb</p>	<p>Topic: Student wellbeing Anxiety, resilience, bullying, research, quality conversations</p>	<p>Presented by: Mrs Belinda Yates & Ms Hannah Jonhson, School Counsellor</p>
<p>Session 2 Week 7 Tuesday 12th Mar</p>	<p>Topic: Reading Reading at home, language development, comprehension, 'pause, prompt, praise'</p>	<p>Presented by: Mrs Yanna Fitsakis & Mrs Sue Taylor</p>
<p>Session 3 Week 9 Tuesday 26th Mar</p>	<p>Topic: Writing Writing at home, handwriting, persuasive, imaginative & entertaining texts</p>	<p>Presented by: Mrs Georgia Sugiana</p>
<p>Session 4 Week 11 Tuesday 9th Apr</p>	<p>Topic: Mathematics Developing maths skills, mental computations, technology, games</p>	<p>Presented by: Mrs Ali Dallas & Mrs Chrissy Monteleone, Lecturer ACU</p>

Spirited Successful Students Creative Connected Citizens Inspired Innovative Individuals
 EVERY STUDENT EVERY TEACHER EVERY FAMILY