



## Minutes of BHNPS P&C General Meeting 20 August 2019

Meeting Opened:	7.32pm
Meeting Closed:	10.00pm
Venue:	BHNPS Classroom (under the Library)
Meeting Chaired By:	Alison Mackey
Minutes Taken By:	Kristine Heiler

### 1. WELCOME

Lead by P&C President

### 2. ATTENDEES

Mardi Clucas\*, Alison Mackey\* (President), Kristine Heiler\* (Vice President) Beth Tamba\* (Vice President), Mel Przydacz\*, Graham Holmes (Principal), Claire Brett (Deputy Principal), Sue Taylor (Deputy Principal), Hei Jin Choi, Candice Milsom\*, Belinda Howard, Mrs Mashai, Mrs Dallas and Mr Travado, Tamara Peterson, Jo-Anne Fernandez, Susan See, Shaumya Hood, Andrew Skillen.

\* P&C Executive Committee Member

Members Paid: Refer to membership book

### 3. APOLOGIES

Siobhan Saunders\*, Alex Philippe\*, Karen Isais\*

### 4. PREVIOUS MINUTES

Approval of Minutes

**Motion:** Minutes from meeting dated 18/6/19 to be accepted.

Proposed: Mardi Clucas

Seconded: Alison Mackey

No one against: Motion carried

### 5. BYODD DISCUSSION

Mr Holmes opened the discussion and informed the meeting that the intent is to expand the BYODD program to years 4, 5 and 6 in 2020. A parent forum is being organised and a presentation with significant content will be delivered. Mr Holmes is hopeful that a large number of parents will attend the parent forum. The discussion was then lead by Mrs Mashai, Mrs Dallas and Mr Travado. In summary, findings from this years pilot program have been very promising and positive across all classes currently piloting the program. The teachers are finding that the children are more engaged,



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they are able to give instant feedback, share with parents and across the board, are delivering a higher standard of work. The program allows collaboration not only with the kids but also across the teachers that are involved in the program.

Mr T – have seen amazing results with motivation for kids wanting to share their learning with their parents.

MP – need to be flexible and provide lessons in multiple ways if children want to learn on paper. Learning tool and best ways to interact with child.

LM – Muirfield – mix of both. Throughout school option to do both.

From floor – need to get it out there as soon as possible so parents can plan and budget.

From floor – worried about ergonomics. From GH – no evidence.

GH – forum is coming. Encourage parents to send through questions. Will provide update on transformation. Will let school know. Decision to only start at year 4 based on feedback, however Graham will take feedback. Year 3 is a big leap up so perhaps not the best time to introduce. Want to make sure they do it the best way possible when they roll it out.

CM – cost. Uptake was only 13 leases. Ipads aside for those that can't afford it. Rental to all years.

## 6. BUSINESS CARRIED FORWARD

Item	Issue/Topic /Updates	Responsibility
6.1	Insurance – Marie not present however Alison read an update. Decision was made not to pursue the Insurance any further. CLOSED	Marie Quak
6.2	Road safety: Ongoing. Update from Alison in regards to people continuing to park too close to corners. Discussion around kiss and drop and the suggestion that parents could assist in the mornings. School Club did this years ago and were abused and informed by the Police that they should not do it. Suggestion that a note is given to parents in their cars outlining how to safely and efficiently use Kiss and Drop. OPEN	Alison Mackey
6.2a	Buses: Alison Mackey gave an update that the buses have been much better, but only a small number of children catching it in the morning. Encourage parents to get their children to catch it again. Also encourage children to use their Opal cards as this can be used as history for times on and off the bus. OPEN	Alison Mackey
8.4b	Alison Mackey to find other schools that have bus issues and go to the media for a story. OPEN	Alison Mackey
11.2a	Coordinate P&C promotion / information tables at 4 entry points. Roll over. OPEN	Alison Mackey
11.8a	Investigate to move accounts from Westpac to Commbank for Uniform Shop acct. Karen not present. OPEN	Karen Isais

## 7. GRANT UPDATE

Melissa Przydac update: Money has been received.



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## 8. NEW BUSINESS - MOTIONS

Motion 1 – P&C purchase BBQ –. Up to \$3k spend. Approved. MC to own.

Motion 2 – P&C bbq for world teachers day. Approved.

Motion 3 – P&C to run the BBQ for the athletics carnival. School club to the cake stall and coffee van. Could ask a year to bake. Could look at it for resourcing. Signme for cake volunteers. Volunteers needed for bbq. Could tag it on the next communication. Will add it to the note that goes out from the school.

Motion 4 – P&C runs Mayfair for 2020 onwards. Voted. All agreed.

Motion 5 – Change current Commbank account to Combiz. Skipped

Motion 6 – purchase hi vis fluro vests for P&C - \$7 per vest. \$300 total investment. Approved.

Trial doing flyers to cars using kiss and drop to try and educate.

Motion 7 – Paver fundraiser. Agreed to explore the option to support the school in the construction of the pathway..

## 9. P&C REPORTS

- A. President's Report: See **attachment**
- B. Treasurer's Report: Karen Isais. See **attachment**
- C. Uniform Shop Report: Olivia Lee no report – AM update re stock - \$1800 in insurance. Higher than other schools. Haven't actually been carrying that stock. Saving \$480 this year
- D. School Banking Report see **attachment**

## 10. SCHOOL REPORTS

12. Principal Report - Graham Holmes **See attachment.**

12.1 Deputy Report - Sue Taylor

- a. Nil

## 13. PARENT NOTICEBOARD

- 1. Casuals – classes seem to have a lot of casuals, classes spend a lot of time split up doing 'busy' work.

GH – couple of issues – split work – provided by classroom teacher. Is issue with engaging classroom teachers. Main problem – not enough casual teachers. High growth area, good casuals end up being sucked up. Dept says use class cover. GH suggests taking it forward to the regional P&C as an issue

## 14. GENERAL BUSINESS

None

**Meeting Closed 10.00pm**

**Next meeting: 17 September 2019, 7.30pm.**



Baulkham Hills North Public School  
**Parents & Citizens Association**

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



Baulkham Hills North Public School  
**Parents & Citizens Association**

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.



## Baulkham Hills North Public School Parents & Citizens Association

- 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



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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.