



MINUTES of Meeting

Monday 8th May, 2023

Meeting Opened: 7:03 pm

Meeting Closed: 8:06 pm

Next meeting and AGM: 5th June, 2023

Attendance	Roseanne Simms, Katie McGuire, Anand Shinde, Kylie Mulquin, Amber Edmonds, Natasha Tyson, Terri Bullock, Colleen England, Samantha Mavros, Fran Fava, Lindal Rankin, Lauren Murphy, Amy Fourro, Ivonne Vale, Mae Ong, Dyan Sim, Kath Amargianitakis, Carolyn Leverton.	
Apologies	Eleanor Grant	
Motion to accept the previous minutes	Moved	Kylie Mulquin
	Seconded	Lindal Rankin
Item 1 – Correspondence		
1.1	Correspondence – Mail to be sent home via the office. Feedback passed on to Principal regarding feedback on recent Canberra excursion.	
Item 2 – NSW P & C Federation notices/policy for discussion		
2.1	(All NSW P & C Federation correspondence is freely available at https://www.pandc.org.au/ and therefore will not be included in meetings)	
Item 3 – Sub-Committee Reports Requested		
3.1	Principals Report – Attached	
3.2	President's Report – Attached	
3.3	Treasurer's Report – Attached	
3.4	Uniform Shop Report – Attached	
3.5	Canteen Report – Attached	
3.6	Music Report – Attached	
Motion to accept Sub-Committee reports: Moved: Anand Shinde Seconded: Fran Fava		
Item 4 – Parent Feedback		
4.1	(Discussed in General Business)	
Item 5 – General Business		
	Facebook question was posted enquiring about Stage 2 camp – will there be one? Response - There will be no stage 2 camp in 2023. This will be reviewed every year. There will be a camp for years 5 and 6 in 2023 still.	
Item 6 – Other Business		
5.1	Code of conduct and the social media policy – Announcement of upcoming vote and signing during June meeting (See attachment)	



5.2	Fundraising – <ul style="list-style-type: none"> • Trivia Night - 24th June – Theme is to be “Superheroes and villains”. Budget approved for \$1500 – Approved – Anand Shinde, Seconded – Kylie Mulquin • Athletics Carnival - 27th June – Drinks left over from previous events that can be used. Budget Request for \$600 approved. Approved – Amber Edmonds Seconded – Lindal Rankin. • Tea Towel Fundraiser - Term 3 - Expressions are sending out a starters pack. To discuss with Terri as to how to collate it. • Soccer Posts - Mrs Bryant received a quote however another staff member is also looking into this item for us. Mrs Bryant asked to put on hold to see what deal we can get.
5.3	AGM is to be held on Monday 5th June .
5.4	Laptop and speaker request to accommodate for our hybrid setting – Roseanne to investigate products and to gauge costing.
5.5	School fees – communication was sent out to the community to explain that there was a changeover of financial systems which accounted for the later bills being sent out.
5.6	2023, Year 6 Canteen Helper proposal (see attached) – a \$2 voucher at the end of each term for an incentive has been approved. Approved – Amber Edmonds Seconded – Lauren Murphy.
5.7	Sports equipment budget approval for \$1500. Approved – Fran Fava Seconded – Anand Shinde
5.8	Approval to spend \$600 for a new Trombone Approved – Lindal Rankin Seconded – Kylie Mulquin
5.9	Mother’s Day stall – organisation is all set and ready to go for Thursday.
5.10	A thank you from the band to the P&C for all their work for setting up the band camp.
5.11	Shade budget request for \$25,000 for the garden area near the learning hub - Approved Kylie Mulquin Seconded – Amber Edmonds.
5.12	Approval request to fund new air conditioners has been moved to the next meeting. School to investigate approved brands and Lauren to investigate contacts for prices.
5.13	Request to fund the term 3 Motiv8 sporting program totalling \$13,000 Approved – Lindal Rankin Seconded - Anand Shinde
5.14	Mother’s Day breakfast – thank you for everyone that helped organise – there was lots of positive feedback.
5.15	Looking at starting a term deposit while interest rates are good. Agreed to invest \$30,000 Approved Kylie Mulquin Seconded - Amber Edmonds. Anand to email details of the best deal. Approval of products will be done via email.
Item 7 – The next meeting and AGM is scheduled for: 5th June, 2023	
Item 8 – The meeting closed at 8:06pm	



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P & C MINUTES
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