

P&C GENERAL MEETING
 Tuesday 26 July, 2022 at 7.30 pm
 Online via Zoom
 Minutes

Topic	Who
1 President's Welcome Acknowledgement of Country <i>We acknowledge that we are hosting this meeting from the lands of the Cammeraygal People. We also acknowledge the Traditional Custodians of the various lands from which we all meet today and the Aboriginal and Torres Strait Islander people participating in this meeting. We pay our respects to Elders past, present and emerging, and celebrate the diversity of Aboriginal peoples and their ongoing cultures and connections to the lands and waters of NSW.</i>	President
2 Attendees & Apologies Apologies - Phil Neal, Elaine Neal, Aimee Ipson Pflederer	Secretary
3 President's Report Thank you everybody for being here this evening. Regrettably, Zoom meetings will continue for the foreseeable future. School has received invoice for canteen adjustments. Handling by Project was not great. \$11,911, so slight overrun in budget but within tolerances. Amphitheatre - The Project team have said we can't have access until after school build is complete, which would double the cost of the amphitheatre landscaping. However we are very grateful to Alex as she continues to press the issue and explore options.	President
4 Guest Speakers - <i>None this month</i>	
5 Principal's Report Canberra Excursion - thanks to all teachers that attended. OC placement test on 28th Buddy Program - commenced today and will continue through term 3. Year 6 students have a kindy buddy so older students can support the younger students. Kindy students will come up to main campus to become familiar. Staff day (ie start of term days) - engage in intense professional learning for teachers Absence recording process - process and system for recording absences is being refined Education week in week 3 - creating futures, education changes lives. Open day 4th August. There will be a QR code for entry and masks will be required. Open day will be postponed to the end of the term if covid cases increase. Principal will confirm by this Friday. Uniform update - Samples have now arrived. Feedback on samples can be given to uniform task force and the team will review feedback. ICT update - 24 PCs purchased last term to sit behind smart boards. Currently a teacher has a PC that connects to the smartboard. Bluetooth keyboards and mice will also be purchased. Teachers laptops - 60 will be purchased to ensure that teachers have the best tech possible to educate students. Furniture update - P&C supported the purchase of furniture. Student and teacher voice has been received and this has been given to contractors to inform choice of furniture.	Principal



CHATSWOOD PUBLIC SCHOOL PARENTS' AND CITIZENS' ASSOCIATION

<p>\$20,000 grant for garden equipment that has now been ordered. A garden shed has been delivered and this will go near the basketball court.</p> <p>COVID - 5 RATS will be given to all students this week. Dept are encouraging staff to wear masks. Continuous cleaning throughout the day is ongoing.</p> <p>Close contact children are allowed to come to school but the school office should be informed.</p> <p>Week 5 - Year 1 phonics screening assessment - one to one assessment with teachers to inform if any action needs to be taken to address specific children's needs.</p> <p>Book week parade in week 7.</p> <p>Rooftop playground - Deposit has been put down and change request has been submitted to Schools Infrastructure. Alex presented various student-led concepts for final design.</p>		
6	<p>Declarations of conflict of interest?</p> <p>Nothing declared</p>	President
7	<p>Confirmation of Previous Minutes - June</p> <p>Hendrik Buining moved, Jess Robinson seconded. None opposed.</p>	Secretary
8	<p>Outstanding Items - updates included.</p> <ul style="list-style-type: none"> ● New build update ● Principal's update on capital spending ● Principal's update on new uniform ● Canteen gluten-free menu options - Yeeny provided update and list of gluten free options. Sushi is going to be gluten free, with exception of teriyaki chicken and prawns. Day to day lunch menu - gluten free as soon as possible. Gluten free food update will be published in next newsletter. <p>Canteen funday will be in week 9. Bridgid noted that there are pizza suppliers that do gluten free pizza.</p>	<p>Principal</p> <p>Principal</p> <p>Principal</p> <p>Canteen</p>
9	Correspondence	Secretary
10	New Build	Principal



CHATSWOOD PUBLIC SCHOOL PARENTS' AND CITIZENS' ASSOCIATION

11 Other Business

- P&C and school communication - how do we improve comms reach President
 - Targeted small comms through parent groups
 - Any ideas welcome
- By-laws draft - Will be voting on by-laws in the next meeting - 30 days notice required. President
- Executive positions - consider volunteering for 2023 President
 - Anson will be vacating his vice president position
 - Joe may not be able to continue as President
 - Looking for volunteers that will be interested in joining the P&C
- Principals Day is 5th August and Pip Margen suggests that we do something for her if nothing has already been planned. Teachers will liaise with P&C and Pip Margen to come up with ideas. Jess Robinson to look at ideas.
- **Motion from Pip Margan:** *To approve the purchase of a gift of appreciation for our school principal up to the value of \$500.*
Bridgid seconded. Motion passed, none opposed.
- Two volunteers for an interview panel for two school teaching positions. Pip Margan volunteered and Brigette Martin volunteered as a cultural representative.
- The house on the corner of Jenkins Street is falling into dis-repair and it is affecting the footpath condition and access. Joe to send a note to Council to address the matter.

Linda Ryan - Week 5 is science week and it would be a good idea to tap in to the parents expertise in medical, modern building, electricity, science etc. to share expertise in small groups of students. Can the P&C reach out to the parent community to get parent volunteers.

ADMINISTRATION

A. Treasurer's Update Treasurer

Treasurer's Motion:

To approve amount totalling \$3,956.61 (from main account, as listed in this report) for payment.

Date	Paid to	Purpose	Amount
15/07/2022	Numeric Eight	Accounting Services retainer Jul 2022, BAS & Xero subscription	1,669.71
15/07/2022	Andrews Insurance	2022 Annual P&C insurance premium	2,286.90
	Total		3,956.61

Hindrik seconded motion. Motioned passed, none opposed.

B Sub-Committee Updates

- P&C Officers

Next General Meeting is: Tuesday 23rd August 2022 at 7:30pm