



# CHATSWOOD PUBLIC SCHOOL PARENTS AND CITIZENS ASSOCIATION

Pacific Highway  
CHATSWOOD 2067

## P&C ANNUAL GENERAL MEETING - MINUTES

TUESDAY 23rd November 2021, 7.30PM

ONLINE via ZOOM

	Topic	Who																								
1	<p>President's Welcome</p> <p><b>Acknowledgement of Country</b></p> <p><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></p>	President																								
2	<p>Attendees &amp; Apologies</p> <p>43 attendees, including</p> <table border="0"> <tr> <td>Alex Montgomery (Principal)</td> <td>Kate Pereira (President)</td> </tr> <tr> <td>Linda Ryan (Deputy Principal)</td> <td>Joe Grundy (Secretary)</td> </tr> <tr> <td>Fiona Johnson (Assist. Principal)</td> <td>Hindrik Buining (Vice President)</td> </tr> <tr> <td>Jess Robinson (Instructional Lead)</td> <td>Anson Mak (Vice President)</td> </tr> <tr> <td>Annie Hyun (Asst. Principal)</td> <td>Ronald Chow (Treasurer)</td> </tr> <tr> <td>Cecilia Gan (Asst. Principal)</td> <td>Aimee Ipson Pfloderer (Canteen Convenor)</td> </tr> <tr> <td></td> <td>Phillip Neal (Canteen Treasurer)</td> </tr> <tr> <td></td> <td>Sue Low (Uniform Convenor, and Events)</td> </tr> <tr> <td></td> <td>Jo Hurley (Uniform Treasurer)</td> </tr> <tr> <td></td> <td>Yeddi Yip (Class Parent Coordinator)</td> </tr> <tr> <td></td> <td>Paul Battaglia (Class Parents, Technology)</td> </tr> <tr> <td></td> <td>Greg Austin (Grounds)</td> </tr> </table>	Alex Montgomery (Principal)	Kate Pereira (President)	Linda Ryan (Deputy Principal)	Joe Grundy (Secretary)	Fiona Johnson (Assist. Principal)	Hindrik Buining (Vice President)	Jess Robinson (Instructional Lead)	Anson Mak (Vice President)	Annie Hyun (Asst. Principal)	Ronald Chow (Treasurer)	Cecilia Gan (Asst. Principal)	Aimee Ipson Pfloderer (Canteen Convenor)		Phillip Neal (Canteen Treasurer)		Sue Low (Uniform Convenor, and Events)		Jo Hurley (Uniform Treasurer)		Yeddi Yip (Class Parent Coordinator)		Paul Battaglia (Class Parents, Technology)		Greg Austin (Grounds)	Secretary
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3	<p>Declaration of Conflict of Interest</p> <p><i>None declared</i></p>																									
4	<p>Confirmation of Previous AGM Minutes – 24 November 2020</p> <p><b>Moved:</b> Joe Grundy <b>Seconded:</b> Paul Battaglia</p> <p>None opposed. Motion carried.</p>	Secretary																								
5	<p>Principal's report</p> <p>Noting a significant year of challenges.</p> <p>2021 has seen development of new school plan, where we as a community want an environment that nurtures, engages and inspires learning. Our learners are at the heart.</p> <p>When I think back to the incredible aspirational vision of our school it's incredible what we have achieved in 2021. The amount of learning in spite of covid / learning from home.</p> <p>Thanks to the P&amp;C for the \$25,000 for books and \$9,000 for learning and \$20,000 for purchase of flexible furniture. We've had year 1 and year 3 in the flexible learning space. (Alex shared positive feedback from year 1 and year 3 students.)</p> <p>There is no doubt I cannot give an end of year report without discussing covid and the learning from home programme. The standard of teaching during learning from home,</p>	Principal																								

as a principal I can say I'm very proud of the teachers. Live lessons daily, and phenomenal co-teaching, feedback to every student, differentiated lessons, daily story time, accelerated lessons for students, mini lit and maxlit still running, learning hub one-stop-shop for parents and tech help. Thanks to the dedicated staff at CPS for delivering such a high standard during this challenge.

2021 has seen significant changes to the music program, to ensure we meet department requirements. As a result of department requirements we've had to move tutorials to before and after school hours. We have employed a class teacher who was a music teacher, and they've done an exceptional job in delivering the music program to our stage 2 and 3 students and collect data to ensure we can evaluate our practices. (Alex shared student feedback regarding music lessons / program).

We have employed Marina Phillips to run explicit dance lessons, to help our kids get more active after so much time at home. The programme has been very successful and Marina will continue next year.

During school rebuild work, the rebuild project will pay for the use of a church hall for use by the music program.

As we move into our flexible learning spaces in the new build, we have had to evaluate our existing teaching and learning programs, including our bilingual Korean program. I would like to ensure we set our bilingual program up for success. Currently each class has one Korean teacher in it. Going forward, to use the flexible learning environments, each student will be in a co-teaching (two teachers) environment. That means the bilingual classes will each have one Korean teacher and one mainstream teacher. We will evaluate this approach as we move forward into our larger flexible learning spaces.

Along the journey of 2021 I've had the privilege of working with an incredible team. Thanks to CPS exec, Kate, P&C exec. Thanks to the P&C for the funding and support during the year. Thanks to all for dedication and commitment to make sure we meet the needs of our students. And lastly, thanks to the students of CPS for their resilience, courage, bravery, continuing to make CPS a school that inspires engages and nurtures.

6	Correspondence <i>No correspondence</i>	Secretary
7	President's Report - <i>see attached</i>	President
8	<p>Treasurer's Financial Report for 2020-2021 financial year</p> <p><b>Motion:</b> To adopt the financial reports for 30 September 2021  Moved: Ronald Chow, Seconded: Kate Periera  None opposed, motion carried.</p> <p><b>Motion:</b> To approve maintaining the Voluntary Contribution in 2022 at \$215  Moved: Ronald Chow, Seconded: Joe Grundy  None opposed, motion carried.</p> <p><b>Motion:</b> To adopt the draft consolidated budget for 2021-22  Moved: Ronald Chow, Seconded: Joe Grundy  None opposed, motion carried.</p> <p><b>Motion:</b> To continue with Tinworth &amp; Co as auditor for 2021-22  Moved: Ronald Chow, Seconded: Kate Periera  Motion carried.</p> <p><b>Motion:</b> To approve amount totalling \$8,429.25 (from main account, as listed in the Treasurer's report) for payment  Moved: Ronald Chow, Seconded: Paul Battaglia  None opposed, motion carried.</p>	Treasurer

9	Outgoing Sub-Committee Reports	Sue Low Aimee Ipson-Pflederer	
<ul style="list-style-type: none"> <li>● Uniform Shop Committee</li> <li>● Canteen Committee</li> </ul>	10	Election of 2021 Office Bearers	Principal
<b>Nominations Open</b>			
- <b>President</b>			
Hindrik and Kate nominate Joe			
- <b>Secretary</b>			
and Joe nominate James Wilcox			
- <b>Vice President (x2)</b>			
Paul and Joe nominate Hindrik - elected			
Lisa Wilkin and Melissa Wilcox nominate Pip Margan			
Hindrik and Pearl nominate Anson - elected			
- <b>Treasurer</b>			
Ronald and Anson nominate Pearl			
- <b>Canteen Convenor</b>			
Yenny and Aimee nominate Yenny			
- <b>Canteen Treasurer</b>			
Aimee and Paul nominate Phil			
- <b>Uniform Shop Convenor</b>			
Kate and Yenny nominate Sue			
- <b>Uniform Treasurer</b>			
Sue and Joe nominate Gigi			
- <b>Events Coordinator</b>			
position vacant			
- <b>Class Parent Coordinator</b>			
Kate and Hindrik nominate Paul and Yeddi jointly			
- <b>Technology Coordinator</b>			
Kate and Greg nominate Paul			
- <b>Ground Coordinator</b>			
Paul and Kate nominate Greg			
11	Other Business		

**Next Meeting: P&C Meeting - Tuesday 22nd February 2022**

**AGM - Tuesday 22nd November 2022**