

Meeting Minutes
Woonona Public School P&C Association
Wednesday 24th June 2020 6:30-7.20pm
online via Zoom

Present:

Tim Fisher, Marg Nichols, Andromeda Lembo, Bronwyn Sedgwick, Loren Marsh, Terri Toneguzzo, Justin Dixon, Lisa Gregorio, Janelle Roby, Angelika Wachs, Rob Burgess

1. Welcome

Meeting opened: 6.30pm.

Marg welcomed everyone, especially those joining a P&C meeting for the first time. The shortened agenda was outlined. On behalf of the P&C, Marg congratulated Tim and all the staff for the amazing job they have done over the past difficult months, acknowledging their hard work and excellent communication.

2. Apologies

Tanya Van der Water

3. Previous Minutes

March 2020 – Minutes accepted (Proposed: Andromeda Lembo; Seconded: Bronwyn Sedgwick)

4. Correspondence

- **Proposed townhouse development at existing storage facility adjacent to school**
P&C has received correspondence from a) school office - passing on message from concerned parent and b) Rob Burgess.
 - A development application for 12 double storey townhouses has been submitted where the storage facility exists at present. Traffic access would be via Gordon Street.
 - Any letters of concern about this needs to be into council before 1st July.
 - The traffic report for the area was done during covid so the number of cars is incorrect, and also does not mention the school in the plans at all.
 - Tim advised that the school has not been informed of the DA and has received no correspondence from the developer or council.
 - Council should be aware of preexisting traffic issues – Tim met with council at school in March to discuss ongoing traffic challenges around the school
 - Andromeda confirmed details regarding the DA, adding that Council are yet to conduct their own traffic impact assessment.
 - Rob Burgess suggested that as a school we address these issues as the build and proposed development will have a huge impact on the local area.

Action: Tim to investigate further what the school can do to raise these concerns, and speak with Andromeda about communication to the wider

school community, who can submit responses concerning the DA online before 1st July.

5. Reports

i) Principal's Report – Tim

- Tim highlighted that he is very proud of the staff and all they have learned and achieved as a school over the past months
- Could not have achieved it without the support and encouragement of the parents and students
- School Strategic Improvement Plan – development of this will begin in the second half of this year
- School reports are going home Friday this week to ensure as many families as possible receive them prior to parent teacher interviews via phone.
- Canteen – Fresh Start Canteens submitted the winning tender. The tender and all interactions to date with Karen (Fresh Start Canteens) are very positive and we hope to have the canteen open early Term 3.

ii) Treasurer's Report – Terri

Total funds approx. \$104,000. Uniform shop funds needed \$30,000. Therefore approx. \$74,000 available. This includes amounts in the canteen account that will no longer be required for the canteen.

6. Other Business

i) Funding Request for School Mural

A request has been received from the school/SRC to contribute \$5,632 toward the painting of a mural on two sides of the classrooms located to the east of the canteen. The school/SRC would like this project to occur, however the cost is now higher than previously expected.

Motion: The P&C donate \$5,632 to the school/SRC for their mural project. Proposed: Justin Dixon, Second: Terri. All agreed.

ii) Donation of Canteen Equipment to School

As the canteen will be operated by Fresh Start Canteens from Term 3, the following actions were agreed:

- items that will be useful for future P&C events, such as Fetes or fundraisers will be retained in the P&C cupboard in the hall (eg Popcorn machine, BBQ tools, some disposable containers)

- the Thermomix will be sold at fair market value to either a) Fresh Start Canteens, or if not interested, then b) interested parents invited to submit an expression of interest, and then one randomly selected.
- large electrical items (eg fridges, freezers) donated to the school. It will then be the school's responsibility to liaise with the canteen operator with any breakdowns or issues. This is simpler than the P&C having ongoing involvement

Motion: P&C owned canteen equipment donated, sold and stored as outlined above. Proposed: Marg Nichols, Second: Andromeda Lembo. All agreed.

Action:

- Terri, Marg and Loren to start sorting out the canteen equipment Friday 26 June
- Tim and Terri to meet with Karen (Fresh Start Canteens) to show her around Monday 29 June
- Andromeda to arrange sale of Thermomix

Further discussion related the canteen – QuickCliq is Fresh Start Canteen's preferred online canteen solution. The existing P&C QuickCliq canteen account will be transferred to Fresh Start, so from a parent's perspective, ordering it will be a seamless transition, which is great.

iii) Girls Trousers

The previous girl's trousers style was not popular and is no longer being manufactured. For the short term, a unisex style is being stocked in the uniform shop, similar to the boy's style without the cargo pockets. Terri to communicate this information to the parent community.

In the longer term, a review of the girls pants will be required to a) determine whether girls trousers are required, and if so b) select a style

Uniform shop online orders have been very busy. Terri was thanked for all her efforts.

Meeting closed at 7.35pm

Next meeting – To be confirmed