

MINUTES- 12 March 25

Woonona Public School P&C Association - General Meeting

Chair: Kristy Smith – Outgoing president

Location: Woonona Public School, Admin building | Time: 6:30 – 8:00PM

Member Attendance

P&C Committee: Casey Allen (CA), President | Louise Delanty (LD), Vice President | Tarsha Blayze (TB), Vice President | Lindsay Sharp (LS), Secretary

P&C Sub Committees:

Events: Kristy Smith (KS), Jasmine Pescud (JP)

Uniforms:

Other members: Adrian Cuenca (AC), Zoe Arora (ZA), Isabelle Pfaeffli (IP), Jodi Stephens-Fripp (JSF)

Principal: Tim Fisher (TF)

Deputy Principal: Alison Strinic (AS)

Apologies: Bernadette Christie-David (BCD) *Treasurer*, Alexandra Brown (AB) *Uniforms*, Sarah McMannus (SM) *Uniforms*, Terri Toneguzzo (TT), Charmaine Dober (CD), Angelika Wachs (AW), Jenna Andrews (JA), Janelle Roby (JR)

Time	Item	Presenter
7:15 – 7:20PM	Approval of last meeting minutes.	KS & LM
7:20 – 7:45PM	REPORTS Principal: <ul style="list-style-type: none">- What's happened:<ul style="list-style-type: none">o Kids settling into school wello School photos – always chaoso Naplan started – good writing topic, positive student feedbacko Various sport - What's planned:<ul style="list-style-type: none">o Harmony Dayo Parent Teacher Interviews coming upo Cross Countryo Easter Hat parade - Follow up:<ul style="list-style-type: none">o Synthetic Area needs replacement (10-15yrs old) worn & deteriorated	TF

	<ul style="list-style-type: none"> ○ 3 quotes obtained & would like to move on them. All approx. \$50K, with possible variable options up to another \$5-10K. School can proceed with works up to \$50k and would like to proceed. Have suggested a split with the P&C. ○ Committee discussed the proposal, and the potential spend. ○ Committee agreed to a commitment of \$20k, with further donation possible pending total P&C funds - Events: <ul style="list-style-type: none"> ○ space them out in the calendar so that there's not major logistics & clashes - Canteen: <ul style="list-style-type: none"> ○ going to tender again this year (usually every 3yrs). School is happy with the current canteen providers, who are likely to tender again. <p>Treasurer:</p> <ul style="list-style-type: none"> - Budget Approvals: <ul style="list-style-type: none"> ○ Proposed by Kristy - \$20K spend on resurfacing of K-2 grassed area <ul style="list-style-type: none"> ▪ Approved by KS & seconded by AC. All in favour. - Current bank account totals: <ul style="list-style-type: none"> ○ General account: \$33,878.14 ○ Uniform account: \$ 48,930.56 - Lou to handover to Bernadette. Need a physical handover from Terry at the Bank. <p>Uniform Shop:</p> <ul style="list-style-type: none"> - Welcome to Alexandra & Sandra - Tuesdays & Thursdays - Welcome to Jodie – helping with the 2nd hand uniforms - Skort – feature item on square - Winter tunic: pre-orders open (closes 27th March) - Half yearly stock take report – end March. <p>Events:</p> <ul style="list-style-type: none"> - HCB – is going to happen – booked for Thurs 10th (?) - District Cross Country Canteen (2-3 volunteers needed) – 9th - Election BBQ (Tim) – date TBC - Mother's Day – most gifts purchased, some still to come (chocolates, packaging etc) looking at total \$2k spend - Tarsha & Claire available for a 'working handover' - Need to buy a new BBQ for the P&C – Kristy to talk to Bunnings for donation - P&C cupboard spring clean completed 😊 	<p>BD</p> <p>TB read report from TT & CD</p> <p>TB</p>
<p>7:45 – 8:10PM</p>	<p>General discussion/New business:</p> <ul style="list-style-type: none"> - Kristy to handover to Casey - Church carpark – planning to come to the June meeting 	<p>All</p>

	<ul style="list-style-type: none"> - Feedback – bike-racks are fully utilised – do we need more? Will monitor. - Cul-de-sac pick-up chaos is getting dangerous. Council have written a report, but getting any action from them is challenging. Parent behaviour also to be addressed. Suggested to place cones around cul-de-sac path to deter parents walking kids through road - Reflect & reconsider the format of meetings & agendas for the year ahead – potential for less meetings e.g 2x per term, etc. 	
8:10– 8:30PM	Matters arising from previous meeting: <ul style="list-style-type: none"> - Skorts – now live on the website - Donation Cards – Lou to finalise - Things to fundraise for – school re-surfacing been addressed. Other (project) ideas are good to gather, so that they are ready to go for grant applications. 	All
8:30PM	Close	
<p>Next Meeting: Wednesday 9th April, 6:30 pm at the school</p>		

To join as a member of the P&C, please visit <https://wpsuniforms.square.site/>. The membership fee is \$2. Please note that payment of the membership fee must be made by the close of one meeting so that the member is eligible to exercise membership rights such as voting at the next meeting.

Please send any correspondence or agenda items in advance to enquiries@wppc.com.au.