

Dobroyd Point Public School P&C Minutes

Date: Wednesday 16th August 2023

Present: Nick Ballard, Kim Singh, Phil Hall, Marcus Trimble, Natalie Mackenzie,

On video: Anna Virgona, Diane McGarvey, Vanessa Di Mauro, Adrian Di Mauro

Apologies: Sue Morrissey, Andrew Sweeten

Not present: Year Reps - Ellen Diviney, Madeline O'Reilly, Meg Huckstepp Lowe,

Not present: Members - Sarah Percival, Zoe Cookson, Steve Smith, Kim Middleton, Roh Singh, Jacqui Abbott

#	Topic	Notes	Action
1	Opening & Acceptance of Minutes	Minutes of the meeting of July 19 th were accepted. Moved NB, Seconded KS.	Sue to update school website
2	Principal Report	<p>Monthly review - provided by Sue.</p> <ul style="list-style-type: none"> Sue Morrissey was sick, so no report was delivered. Next meeting will cover an extended period. Items to cover: <ul style="list-style-type: none"> Past events & achievements Notable upcoming events Enrolments to Kindy 2024 Risk of losses from Y4 into Y5 High Achievers Program Three Year Strategic Plan 	<p>Sue</p> <p>Sue</p>
3	Finances	<p>Updates provided by the Treasurer, Kim Singh</p> <ul style="list-style-type: none"> Bay Run has netted about \$45k – final numbers will be fully available next meeting. Budgeted Expenditure. COLA to be \$109k Balance after COLA: circa \$100k. <p>A discussion was had on the idea of a deposit account to earn interest and it was noted that the idea is good, but we should be aiming to spend money, not save it.</p> <p>Further discussion was had on checking with Sue on teacher needs next year if we lose heads. Do we want to fund that? Does Sue want us to help with that?</p> <p>Discussion on other uses and needs – see later notes.</p> <p>No decisions were made.</p>	Kim
4	Construction & Building	<p>COLA – update from Di and Marcus.</p> <ul style="list-style-type: none"> Still with Education department and they have not contacted the builder. Di will chase Sue to chase DoE. Any further delays will probably jeopardise the October half term build target date. Marcus mentioned some design changes + additions that he'd like to make. Possible cost implication + \$5k. Agreed that the long-term presence of the new COLA meant that it was better to make it the best it can be – that decision on design changes will sit with Di, Marcus & Antoinette. <p>New Projects</p> <p>Nick proposed that we should be thinking of the next project and that we welcome ideas. As a starter we might do:</p> <ul style="list-style-type: none"> Parent seating by lower playground Revamped OSH room Revamp Canteen as a Music storeroom <p>Further discussion to be had at the next meeting.</p>	<p>Di & Sue</p> <p>Marcus & Di</p> <p>Marcus, Di & Antoinette</p>

		That discussion also included some conversation around mixing these larger, expensive projects with spending on some more immediate and directly impactful support for the kids and families – see below.	
5	Education & Education Support	<p>Chromebooks</p> <ul style="list-style-type: none"> The Colour Run will happen on November 17th Funds raised will be spent as requested by the organisers. Watch this space. No action needed from P&C at this stage. <p>Music</p> <ul style="list-style-type: none"> Approval to purchase the ukuleles. P&C to look at what else we can do to help. There is still a parental and student desire for a Band – can we do it? Can we help? Mrs Mack mentioned storage space previously (hence the canteen idea). 	<p>Anna Virgona & Year 6</p> <p>Andrew Sweeten</p>
6	Extra-Curricular Support & Activities	<p>Art Classes</p> <p>Started two weeks ago. 10 enrolments in week one. Idea was suggested of the attendees doing an Art Show at the final Assembly to promote it.</p> <p>A discussion was had around if and how the P&C could financially support Art, Drama, Chess and other after school activities? To be discussed more fully at the next P&C.</p> <p>Tennis Lessons – Year 3 -6 in T3. Started.</p> <p>We discussed supporting OSH holiday excursions and gathering information on the roadblocks to a more active holiday care program.</p> <p>That also raised the apparent lack of term time excursions as well – to be raised with Sue. Could we help?</p>	<p>Nick</p> <p>Nick</p> <p>Nick</p>
7	Fundraising	<p>Bay Run</p> <ul style="list-style-type: none"> See Finances. Fuller review at the next P&C. P&C tabled a massive vote of thanks to the parents who took on the Bay Run and delivered not only an amazing event but doubled the net revenue. <ul style="list-style-type: none"> Shout out to: Loren Easton, Sam Callaghan, Sarah Thornborough, Rachel Spier, John Grieg, Adrian Di Mauro, Andrew Sweeten & Nick Ballard. Plus Ben Mildren. Plus all the helpers and volunteers on the day. News: Chatting to IWC about next year. <p>Other Fundraising Ideas</p> <p>We can't simply rely on the Bay Run. We need ideas and we need volunteers. Anna kindly offered to have a coffee and go over all past ideas and knowledge.</p> <p>Grants – Nick to catch up with Jennie.</p>	<p>Kim / Nick</p> <p>Nick / Andrew</p> <p>All</p> <p>Anna V</p> <p>Nick</p>
8	Functions/Events	<p>Movie night</p> <ul style="list-style-type: none"> Thursday 14th September (week 9, term 3). Film chosen is Tom & Jerry <p>Mum's & Dad's worker bee day</p>	Phil

		<ul style="list-style-type: none"> • What we can we do? - Revarnish wooden play area in lower playground? Re-plant area around sandpit? • Vegetable garden area update from Anna. Work to do to deliver a report on grant funds. Could be some work to be done by a Worker Bee Crew. Also floated the idea of an Auction to raise some funds. 	
9	Feedback	<p>A great idea was proposed to invite Year 6 to a P&C meeting in T4 to ask for their feedback on what we do well, what we could do better & what else could do.</p> <p>In addition, Andrew & Nick will attempt to get out a parent survey as promised at a previous meeting!</p>	<p>Nick & Sue</p> <p>Nick & Andrew</p>
10	Next P& C Meeting	<p>Next meeting will be at the 'Michael Meagher Room' at the Haberfield Library. Date is 13th September. Kim to organise food platters and wine.</p> <p><u>Provisional P&C Agenda 7pm – 8.30pm</u></p> <ul style="list-style-type: none"> • Special Intro – Innovation – 30 mins. • Previous meeting review – 5mins. • Principal update: 10mins. • The Four Pillars – Building; Education support; Extra-curricular & Fundraising – 15mins • Open Discussion – 15mins. • Bay Run recap & thanks – 15 mins. 	<p>Nick & Kim</p> <p>Nick to send new invite next meeting via WhatsApp message groups.</p>