

Minutes P&C Meeting 28 November 2022

In the Conference Room (upstairs) in the Main Administration Building of the school

1. **ATTENDANCE** – Justin Cvitan, Anne Tumack, Randall Wells, Paul Atkins, Kieran Looby, Andrew Lippiatt, Michael Camilleri, Lesley Street

2. **APOLOGIES** – Helen Goldsmith, Patricia Kritas, Jane Forwad, NIL from GAT.

3. **ANY CONFLICTS OF INTEREST ARE TO BE DECLARED - Nil**

4. **MINUTES OF PREVIOUS GENERAL MEETING** Motion to endorse minutes of the previous meeting.

Amendments to be made:

“ 6.2 – remove [side notes labelled 1] and [side notes labelled 2].

6.3.6 change \$7.5K to \$780.00”

Minutes to be moved at the next meeting

5 MATTERS ARISING FROM LAST MEETING

Nil

6. REPORTS

6.1 School Principal - Ms Lesley Street – See Report

6.2 President of the P&C - Mr Justin Cvitan

6.2.1 – Motions to spend donated P&C funds

1. Benches and seating - \$27,851 . Funds to come from uniform commission. Moved – Anne, Seconded – Justin

2. Languages \$5K for annual school arts/Languages Event . From General Fund – moved – Paul, Seconded Randall.

3. Arts \$5K for the annual school arts/languages event. From General Fund. Moved Justin, Seconded Paul

4. Diaries \$10K contribution . From General Fund. Moved Justin, Seconded Randall

5. Homework Club – up to \$4K. Moved Justin, seconded Anne.

6.2.2 – Motion for GAT Monies to be disbursed – end of year round up – Moved Anne, seconded Justin.

6.2.3 – Confirmation of calendar dates for 2023.

6.3 - Vice President – Ms Patricia Kritas. Xero Training and Notes attached.

6.4 Treasurer – Paul Aitkins. Has advised all treasurers that training available but none have opted in.

6.5 Web and mailing list coordinator – Andrew Lipiatt. Some progress but been busy. Building the backend to manage. Has got he domain name.

6.6 Music Support Committee – Kieren Looby. See report attached. School to send invoices for 2022 Admin of \$18K.

6.7 SVAPA Support Committee – none available

6.8 GAT Support Committee – none available

6.9 Parent Engagement Committee – Helen Goldsmith – none available

6.10 School Board Representative – Randall Wells – see report.

7. ANY OTHER GENERAL BUSINESS

7.1 **Motion** – Languages Sub-Committee to repay \$1,000.00 for gift cards to MLSH for end of year prizes. Moved Randall, Seconded Andrew

7.2 **Motion** – Languages Sub-Committee to pay up to \$500.00 for Plaque to be placed at the peace garden from William Tucker. Moved Randall, Seconded Andrew

7.3 **Motion** – P&C pay for BBQ purchased by MLSH totaling \$779.97. Moved Justin, Seconded Randall.

7.4 Other matters – Louise Chapman will attempt to revive the Languages Sub-Committee. Uniform account totals \$27,851.00. Held by MLSH which can be used by the P&C.

8. DATE OF NEXT MEETING – AGM

To be tabled at next board meeting