



North Kellyville Public School P&C Association Minutes from P&C General Meeting | Meeting No. 34

Details	
Name	NKPS P&C Association, P&C General Meeting, Meeting No. 34
Location	North Kellyville Public School, Library
Date / Time	Wednesday 6th September 2023, 7:30pm
Chairperson	Jessica Hanney, NKPS P&C President
Attendees	P&C Members 11, NKPS Staff Members 2
Apologies	Samantha Morris, Philippa Wong, Amanda Wynne, Racheal D'Aprile, Katie Humby, Gloria Hill, Courtney Argall

No.	Description	Minutes	Responsible	Action
1	Acknowledgement of Country	Performed	Luke Hogan	Noted
2	Welcome and Apologies	<p>Andrea O'Brien welcomed all attendees to the meeting. Formal apologies were received from those as noted above.</p> <p>Motion to accept the apologies as noted -MOVED by Arti -SECONDED by Serneste -No objections were recorded.</p> <p>The motion was PASSED and the apologies were accepted.</p>	<p>Andrea O'Brien</p> <p>P&C Members</p>	<p>Noted</p> <p>Motion Passed</p>
3	Minutes of the Previous Meeting	<p>The minutes from the previous meeting held on Wednesday 2 August 2023 were tabled for final review and accepted as true and accurate.</p> <p>-MOVED by Carmen -SECONDED by Kate -No objections were recorded.</p> <p>The motion was PASSED and the minutes were accepted.</p>	<p>Andrea O'Brien</p> <p>P&C Members</p>	<p>Noted</p> <p>Motion Passed</p>



No.	Description	Minutes	Responsible	Action
4	Business Arising from the Previous Meeting Minutes	4.1 Update on Shade Pop-ups Jessica presented email quotes and advised of options to go ahead with the purchase, motion to spend will follow in general business. - Max expenditure is \$3k motion to go ahead with the pop-ups with logos proposing 2 x 3m by 3m with a wall	Jessica Hanney	Noted
5	Correspondence and Announcements	Andrea presented an incoming email from Jessica Hanney that was received 30/08/2023 advising of her resignation from role as P&C President, effective 07/09/2023.	Andrea O'Brien	Noted
6	Principal's Report	Presented - Requested: Donation to year 6 farewell amount? Motion on next meeting to donate Asked for P&C desk for information at kindy night	Luke Hogan	Noted
7	President's Report	Presented	Jessica Hanney	Noted
8	Treasurer's Report	Presented	Serneste Mare	Noted
9	General Business	9.1 Father's Day re cap Was a great success, everyone had a wonderful time. Donut distribution was a little tricky. 9.2 Term 4 disco update Kate gave her update on the event which included: \$5 tickets No sausage sizzle - week 4 term 4 Information out on week 1 9.3 Fun Run discussion P&C members and school executives discussed the following key points that Phil needs to move forward on: <u>When should we launch the fundraising campaign?</u> Suggested either 11th September if before Term 3 holidays to allow for fundraising over the break, or wait till the start of Term 4	Carmen Bolst Kate Wheeler Phil Nicholson	Noted Noted Noted



No.	Description	Minutes	Responsible	Action
		<p>Taking place - Wednesday 29th November</p> <p>November 8th fundraising cut off?</p> <p>Week 10 term 3 social media push</p> <p><u>What is our fundraising goal?</u> Suggested \$50k</p> <p><u>What are we raising funds for?</u> Technology</p>		
		<p>9.4 NKPS P&C hosted Parent social</p> <p>Presentation of details regarding options for a NKPS P&C hosted Parent social. Decided Speak about it in term 4 for further discussion to have it late in term 1 make it simple, trivia night not so much dancing, decorate your own table and get a prize, best dress etc.</p>	Jessica Hanney	Noted
		<p>9.5 P&C President resignation</p> <p>Jessica advised members that following this evening's meeting she will officially be stepping away from her role as P&C President and notes that the role will be required to be filled so should anyone be willing to take on the position please be sure to attend the week 3 meeting, next term for voting. The position will be advertised as vacant within the school community so hopefully we will be able to find a suitable candidate.</p>	Jessica Hanney	Noted
		<p>9.6 Pop up quick shade marquees</p> <p>MOTION:</p> <p>1. To approve the spending of up to \$3000 to purchase the pop up shade marquees as discussed.</p> <ul style="list-style-type: none"> - MOVED by Carmen - SECONDED by Arti - No objections were recorded. <p>The motion was PASSED.</p>	Jessica Hanney	Motioned



No.	Description	Minutes	Responsible	Action
10	Meeting Close and Next Meeting	Meeting for the final p&c to be on the colour run day or moving it off site on another day. Meeting closed at 8:35pm and the next general meeting will be held in term 4, week 3 on Wednesday 25th October 2023 at 7:30pm	Andrea O'Brien	Noted