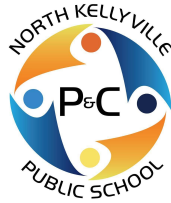


## North Kellyville Public School P&C Association Minutes from P&C General Meeting | Meeting No. 31

Details	
<b>Name</b>	NKPS P&C Association, P&C General Meeting, Meeting No. 31
<b>Location</b>	North Kellyville Public School, Library
<b>Date / Time</b>	Wednesday 10th May 2023, 7:30pm
<b>Chairperson</b>	Jessica Hanney, NKPS P&C President
<b>Attendees</b>	13 P&C Members, 3 NKPS Staff Members
<b>Apologies</b>	Gloria Hill, Millie Cheah, Amanda Wynne, Andrea O'Brien, Enid Zheng, Katie Humby

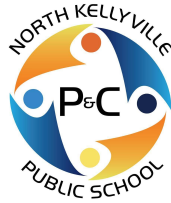
No.	Description	Minutes	Responsible	Action
1	<b>Acknowledgement of Country</b>	Performed	Luke Hogan	Noted
2	<b>Welcome and Apologies</b>	<p>Jessica Hanney welcomed all attendees to the meeting. Formal apologies were received from those as noted above.</p> <p>Motion to accept the apologies as noted            -MOVED by Kate Wheeler            -SECONDED by Aarti Sathe            -No objections were recorded.</p> <p>The motion was <b>PASSED</b> and the apologies were accepted.</p>	<p>Jessica Hanney</p> <p>P&amp;C Members</p>	<p>Noted</p> <p>Motion Passed</p>
3	<b>Minutes of the Previous Meeting</b>	<p>The minutes from the previous meeting held on Wednesday 22 March 2023 were tabled for final review and accepted as true and accurate.</p> <p>-MOVED by Courtney Argall            -SECONDED by Jarrad LANGDON            -No objections were recorded.</p> <p>The motion was <b>PASSED</b> and the Minutes were accepted.</p>	<p>Jessica Hanney</p> <p>P&amp;C Members</p>	<p>Noted</p> <p>Motion Passed</p>



No.	Description	Minutes	Responsible	Action
4	<b>Business Arising from the Previous Meeting Minutes</b>	<p><b>4.1</b> Adjustment to Mother's Day Budget, the \$1000 motion during meeting 29, unsatisfactory for the growth within our school, this issue should be resolved if new 2023/2024 budget motion 1 is passed by committee members.</p> <p><b>4.2</b> Date for term 2 disco Friday 23rd June 2023 with 3 sessions being held. Discussed and date confirmed.</p>	<p>Andrea O'Brien</p> <p>Jessica Hanney</p>	<p>Noted</p> <p>Noted</p>
5	<b>Correspondence and Announcements</b>	Nil	Jessica Hanney	Noted
6	<b>Principal's Report</b>	Presented	Luke Hogan	Noted
7	<b>President's Report</b>	Presented	Jessica Hanney	Noted
8	<b>Treasurer's Report</b>	<p>Presented</p> <p><b>MOTION:</b></p> <ol style="list-style-type: none"> <li>Approval of 2023/2024 Budget               <ul style="list-style-type: none"> <li>- MOVED by Kate Wheeler</li> <li>- SECONDED by Carmen Bolst</li> <li>- No objections were recorded.</li> </ul> </li> </ol> <p>The motion was <b>PASSED</b></p>	<p>Serneste Mare</p> <p>P&amp;C Members</p>	<p>Noted</p> <p>Motion Passed</p>
9	<b>General Business</b>	<p><b>9.1 The Big Show Fun Run</b> P&amp;C and Executive staff discussed a suitable date to hold the event, it was decided it will be held in term 4 and Luke Hogan will look at the calendar and discuss with Jessica Hanney to choose a date. Nil issues raised.</p> <p><b>9.2 Shade cover to Thorogood Blvd gate entry/exit</b> Philippa mentioned her concerns about the lack of shade cover at the Thorogood Blvd gate, especially in Summer months.</p> <p>Jessica suggests a vote to propose if the P&amp;C are willing to fund install of sunshade or similar.(If agreed quotes will be sourced and can be discussed at the following meeting.)</p> <p><b>Luke Hogan commented - Area is out of bounds during the day. Is only an issue for 10-15 minutes in the</b></p>	<p>Jessica Hanney</p> <p>Philippa Wong</p> <p>Jessica Hanney</p> <p>Luke Hogan</p>	<p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted</p>



No.	Description	Minutes	Responsible	Action
	<p>morning/ afternoon. Luke would be open for the P&amp;C to fund, however does not think it is necessary. At this time the P&amp;C does not feel a need to move on with this.</p> <p><b>9.3 Discussion surrounding school grounds maintenance</b></p> <p>Jessica notes that she has received lots of feedback (“complaints”) surrounding our school's upkeep.</p> <p>Note: Phillipa had mentioned “School grounds have once again become overgrown with grass length/ spiky plants cascading over the walls along the paths. What can be done about this?”</p> <p>It is proposed that the P&amp;C source a gardener who is willing to come perhaps once a month to do the extra upkeep with the P&amp;C paying for this ongoing maintenance.</p> <p>Alternatively a working bee might be a better option where volunteers could help Glen get a kick start on what has been mentioned by Philippa and many others.</p> <p><b>Luke Hogan noted that he has been discussing with Glen and more work will be done around the grounds. The school has implemented some changes to make him more available to tend to the gardens. This will be open for discussion again in term 3, week 3.</b></p> <p><b>9.4 Discussion surrounding term 2 disco</b></p> <p>Jessica discussed ticket pricing, session times and snack options. The following items were noted and several motions were passed without objection.</p> <p><i>3 Disco sessions to include</i>          Kindy - During school hours          Years 1-2 from 5-6:30pm          Years 3-6 from 7- 8:30pm</p> <p><b>MOTION:</b></p> <p>1. To approve \$2500.00 budget to be spend on Term 2 disco</p>		<p>Jessica Hanney</p> <p>Luke Hogan</p> <p>Jessica Hanney</p> <p>P&amp;C Members</p>	<p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Motion Passed</p>



No.	Description	Minutes	Responsible	Action
		<ul style="list-style-type: none"> <li>- MOVED by Kate Wheeler</li> <li>- SECONDED by Courtney Argall</li> <li>- No objections were recorded.</li> </ul> <p>The motion was <b>PASSED</b>.</p>		
		<p>2. To approve disco ticket pricing, set at \$7.50 with entry and snacks included.</p> <ul style="list-style-type: none"> <li>- MOVED by Kate Wheeler</li> <li>- SECONDED by Courtney Argall</li> <li>- No objections were recorded.</li> </ul> <p>The motion was <b>PASSED</b>.</p>	P&C Members	Motion passed
		<p>3. Flexischools to be used for purchases of student disco tickets.</p> <ul style="list-style-type: none"> <li>- MOVED by Kate Wheeler</li> <li>- SECONDED by Courtney Argall</li> <li>- No objections were recorded.</li> </ul> <p>The motion was <b>PASSED</b>.</p>	P&C Members	Motion passed
		<p><b>9.5 Discussion on P&amp;C welcome garden</b></p> <p>Jessica gave an update on the garden and discussed the budget with mention of planting options etc. The garden is approximately 75 meters in length and the job will involve removal of all the current overgrown garden with new (more suitable) plants used.</p>	Jessica Hanney	Noted
		<p>4. To approve \$15000.00 to be spent on the "welcome garden" installed in the area as selected by NKPS Executive staff. This is donated by our P&amp;C to the school in celebration of the wonderful partnership we had in 2022 and should be considered our gift back to the school.</p> <ul style="list-style-type: none"> <li>- MOVED by Jarrad Langdon</li> <li>- SECONDED by Courtney Argall</li> <li>- No objections were recorded.</li> </ul> <p>The motion was <b>PASSED</b>.</p>	P&C Members	Motion passed
10	<b>Meeting Close and Next Meeting</b>	Meeting closed at 8:35pm and the next general meeting will be on Wednesday 14th June 2023 at 7:30pm.	Jessica Hanney	Noted