



Revesby South Public School
Parents and Citizens Association General Meeting
Wednesday 20 June 2018

Minutes

Meeting commenced at 7:09pm at South Revesby Public School
Mars Street, Revesby NSW 2212

1. Attendees

Members present at the meeting as per attendance register:

Kate Edwards	Amy Papadimitropoulos	Kristy Gilbert
Christy Hayes	Maria DeAngelis	Alison Kiel
Shantelle Higham	Kerrie Goyen	Laura Fox
Sonia Purvis	Kristy Bentley	Sarah Brown
Jeunene O’Gorman	Dan Brennan	Michelle Wunderlich
Peter Wunderlich	Vanessa Swain	Robert Rex
Kellie McFarlane		

Visitors present as per the attendance register:

2. Apologies

The following apologies were submitted:

Janet Hutchinson, Amanda Rex, Angela, Leigh Trindall, Catherine Simsic, Tracey Wise, Catherine White

Motion: That the apologies as listed be accepted.

Moved: Dan Brennan

Seconded: Jeunene O’Gorman

Motion carried / lost: Carried

3. Adoption of Minutes

The minutes of the May General Meeting was posted on the school web site.

Motion: That the minutes of the March General Meeting be confirmed as true and correct record.

Moved: Jeunene O’Gorman

Seconded: Dan Brennan

Motion carried / lost: Carried

4. Business Arising from the Previous Minutes

Nil.

5. Correspondence

Date	Title / Subject	From / To	Subject / Action required / performed
25-05-2018	P&C Federation E Bulletin Term 2 Ed. 3	P&C Federation	E-Bulletin Term 2 Edition 3
30-05-2018	P&C Media Release	Patrick Doumani	It's Time to Abandon NAPLAN
04-06-2018	P&C Federation E Bulletin Term 2 Ed. 4	P&C Federation	E-Bulletin Term 2 Edition 4
12-06-2018	P&C Media Release	Patrick Doumani	NSW Government and Opposition Must Stop Special Treatment of Scripture Classes


Motion: That the correspondence as listed be accepted.

Moved: Jeunene O’Gorman

Seconded: Kristy Gilbert

Motion carried / lost: Carried

6. Principal's Report

 <div style="text-align: center;"> <h3>Revesby South PS</h3> <h3>P&C Meeting 20 June 2018</h3> </div>			
Activity	Details	Who	When
<u>BUSINESS ARISING</u>	<ul style="list-style-type: none"> • Fitness Equipment – I've asked Moduplay to add a few more stages on the circuit equipment as we have left over funds. Still waiting for them to get back to me. • Fresh Food Market – spoke to current Ramsgate PS provider. He said the DoE current tendering process of maximum five years make it not viable for commercial enterprise – decision to let the idea go at this point • Garden Club – finally starting to move forward on greenhouse, think we have a better design. Sarah Brown will update. Asset Management visited regarding water installation for site, still waiting for quote. • Interrelate – has been booked for 25 September 2018 	Chris	Term 2
LIFE EDUCATION	School is assisting research into the impact of Life Education programs for Year 5 students with the University of Newcastle. Students will complete surveys before and after the program.	Gemma	21/6/18
WEBSITE	Currently we are moving to a new website platform which will go live soon – at this point I cannot upload any new material. Date of going live is still to be confirmed.	Chris	Term 3
REPORTS	As part of my review, I have invited my Director of Public Schools NSW, Bankstown –Jan Green to the school. I wish facilitate further feedback forum on our new school reports and illustrate further improvements. This will occur directly after school.	Chris & School Community	2/8/18
PARENT INFORMATION EVENING – Literacy K-2	This will be a first in a series of information evenings for parents supporting their child's learning and to gain an understanding of literacy practices at school. This will occur on 15 August 2018	All	15/8/18
Student Representation	Teejae Broughton – Touch Football Imogen Berghan – Touch Football Abbie Purvis – Girls Softball	P & C	Term 2

7. Treasurers Report

P&C Account

STATEMENT OPENING BALANCE	26453.70
18MAY DEPOSIT BUSINESS EXPRESS DEP NSW	148.00
21MAY DEPOSIT HAYMARKET NSW	2124.35
28MAY WITHDRAWAL ONLINE 1615738 PYMT Scholastic Inv. F105717374	-148.00
28MAY WITHDRAWAL ONLINE 1616655 PYMT Jason Mont Trivia Night	-455.00
31MAY INTEREST PAID	2.30
31MAY CLOSING BALANCE	28125.35

UNIFORM Account

STATEMENT OPENING BALANCE	10364.19
04MAY DEPOSIT BUSINESS EXPRESS NSW	619.00
11MAY DEPOSIT BUSINESS EXPRESS	954.00
18MAY DEPOSIT BUSINESS EXPRESS	1204.00
21MAY WITHDRAWAL/CHEQUE 200124	-6106.74
21MAY WITHDRAWAL/CHEQUE 200125	-2065.25
21MAY WITHDRAWAL/CHEQUE 200126	-75.84
25MAY DEPOSIT BUSINESS EXPRESS	471.00
31MAY INTEREST PAID	0.80
31MAY CLOSING BALANCE	5365.16

CANTEEN Account

STATEMENT OPENING BALANCE	19428.57
01MAY WITHDRAWAL ONLINE 1181681 PYMT Amy Papadi Reimb Coles	-20.84
04MAY DEPOSIT BUSINESS EXPRESS	195.85
04MAY DEPOSIT BUSINESS EXPRESS	237.50
04MAY DEPOSIT QUICKCLIQ QCCAN1688864	279.16
04MAY ERROR IN DEPOSIT	0.45
07MAY DEPOSIT BUSINESS EXPRESS	488.50
07MAY WITHDRAWAL MOBILE PYMT Global Qua	-1663.92
07MAY WITHDRAWAL MOBILE Inv797944	-98.60

09MAY DEPOSIT BUSINESS EXPRESS	226.10
09MAY BUSINESS EXPRESS DEPOSIT CASH ERROR	0.45
09MAY WITHDRAWAL ONLINE PYMT Amy Papadi Reimb Print Labels	-54.00
09MAY WITHDRAWAL ONLINE PYMT Amy Papadi Woolies Inv2721333	-338.69
09MAY WITHDRAWAL ONLINE PYMT Amy Papadi Reimb Bakery Rec	-44.50
11MAY DEPOSIT BUSINESS EXPRESS	228.80
11MAY DEPOSIT BUSINESS EXPRESS	275.65
11MAY DEPOSIT QUICKCLIQ	388.99
14MAY DEPOSIT BUSINESS EXPRESS	495.40
16MAY DEPOSIT BUSINESS EXPRESS	250.95
16MAY WITHDRAWAL ONLINE PYMT Club Tradi	-107.73
16MAY WITHDRAWAL ONLINE PYMT Global Qua	-1013.37
16MAY WITHDRAWAL ONLINE PYMT Global Qua	-816.13
18MAY DEPOSIT BUSINESS EXPRESS	302.05
18MAY DEPOSIT QUICKCLIQ QCCAN1859079	292.45
21MAY DEPOSIT BUSINESS EXPRESS	350.20
23MAY DEPOSIT BUSINESS EXPRESS	227.10
25MAY DEPOSIT BUSINESS EXPRESS	213.90
25MAY DEPOSIT BUSINESS EXPRESS	288.20
25MAY DEPOSIT QUICKCLIQ	257.23
28MAY DEPOSIT BUSINESS EXPRESS	445.75
28MAY WITHDRAWAL ONLINE 1613721 PYMT Amy Papadi Kmart	-84.00
28MAY WITHDRAWAL ONLINE PYMT Global Qua	-363.44
30MAY DEPOSIT BUSINESS EXPRESS	253.05
31MAY INTEREST PAID	1.65
31MAY CLOSING BALANCE	20521.83

FETE (391622)

29/03/18 OPENING BALANCE	22.16
30/04/18 CLOSING BALANCE	22.16

Term Deposit Bank Account (40-2459)

24/05/2018 3-month term deposit (maturity date 24 August 2018)	\$45,000.00
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Motion: That the Principal's and Treasurers reports be accepted.

Moved: Sarah Brown

Seconded: Dan Brennan

Motion carried / lost: Carried

8. Reports

8.1 Canteen Sub Committee

Funds:

Kate to advise current bank balance and any outstanding payments

Balance \$20,345

Canteen will be transferring \$10000 to the P&C account

General Business:

One of the existing ovens has a blown element and will not be fixed. We have since ordered a new oven arrived this week.

Canteen will remain closed Tues/Wed of week 1 - reopening Thursday

We had our first in canteen cooking day making pasta dishes and soups from scratch. We will be aiming to have 2 days per term (week 1 and 5) opened to any volunteers. Cooking enough stock to last 5 weeks and will no longer need to purchase from the supplier

Menu:

New menu is still a work in progress. Aiming for a term 4 start – allowing the updated menu to be included in the kindy links info packs. The new menu will include the new name, layout, pricing and simplified menu.

We are looking at permanently adding sushi to the menu.

We have had over 80 responses returned with canteen name suggestions. Name is yet to be decided

A canteen survey was sent out to all our families. Responses will be discussed at the next committee meeting

Online Orders:

Are still going strong

Roster

We are still after a few more volunteers for each day the canteen is open – mainly Fridays

Special Days

Dough Boss Day – We had a successful day with over 200 pizzas ordered

Term 3 & 4 TBA – Would be on a Wednesday during week 4/5

Request for Sushi day in term 3

8.2 Uniform Sub Committee:

We now have microfibre jackets in.
Only real problem is lost property.

8.3 Fundraising Sub Committee

Since the last P&C the fundraising committee have been busy getting fundraising underway for 2018

Tea towels - All students and staff have completed a face drawing and the tea towel is currently being finalized, notes will go out soon for orders. \$15 each or 3 for \$40.

Trivia night- 30th June. Have had a great response and so far have lots of tables booked. But more would be great. So far have received donations of gift cards for raffle and prizes from Woolworths, Revesby Workers Club, Heights Cafe and hopeful to get a few more.

Colour Run is booked- Friday 31st August. Will be held in the afternoon after 2nd break. Classes will run obstacle course together. 1.30-3.15pm. 3.15-5pm family's friends can do run, BBQ cakes, drinks and community afternoon.

Notes will be sent out week 1 of term 3, sponsorship is how the majority of funds will be raised. Also will be seeking class sponsorship from families, family businesses for each class. \$100. A great way to involve parents with their child's class.

Will be a fun colourful afternoon for everyone to get involved in.

We have created an email- fundraising.rsps@gmail.com

And also quickcliq has an account making it easier for online payments for Trivia and Tea Towel payments.

8.4 School Banking

No report received.

8.5 Book Club

Term 2 Week 8

* Orders from Issue 4 have been taken and ordered. Books are due this week to be distributed to teachers next week.

* Order value for Issue 4 was only **\$877.00**. This included a large order from Mrs Walsh.

* Rewards earned from this issue was **\$234.50**

*Current rewards balance is **\$234.50**

Year to date figures:

Total Sales \$1,707.00 cash and \$1,838.50 loop

Total Rewards used \$924.50

8.6 Tenders / Grants

UPDATE SUMMARY - As at 20 June 2018

The following grant applications have been submitted or in progress. The update also includes a status on the ones we have won that are now progressing as projects –

RE F #	COMPANY	GRANT	NOTIFIED WHETHER SUCCESSFUL	PURPOSE	APPLIED FOR	DIDN T WIN	WON	DEP. INTO P&C A/C	STATUS / COMMENTS
G0 14	Sydney Water	Community Support Prog	WON	Auto Watering System	\$1,100		\$1,100	\$1,100	With Chris – organising via school contacts. (Chris need to discuss water system tap placement next to Greenhouse – not quite where we discussed the other day)
G0 17	Australian Government - Business	Stronger Communities Programme	WON	Outdoor fitness equipment and softfall	\$11,500		\$11,500	\$11,500	Chris contacting selected Company to discuss extra options for the \$11,500 grant from SCP
G0 19	Community Building Partnership	Community Building Partnership (CBP)	WON	Outdoor fitness equipment and softfall	\$55,000		\$55,000	?	
G0 21	IMB	The IMB Community Foundation	May 2018	RSPS's Greenhouse Classroom	\$15,245		\$15,245	?	<p>Won this grant Launch is next Wed 27/6 where official announcement of all grant winners will be made (SB and KM going to launch) Have opened an IMB account as part of agreement</p> <p>Have found another supplier. SB visited their showroom in Leura on 11/6. Have been going back and forth to get quote. Looking approx. \$24,500 Includes; 5m x 10m Greenhouse 10mm poly, Shade system, vents and louvers (both with auto openers), internal staging/shelving, thermometers, misting system on both sides (Chris need to discuss water system tap placement), small water tank to attach to gutters installation and freight.</p> <p>Ground works; need to get an understanding of costs for – - ground prep, timber, spikes and cement foundations - flooring options eg. Decomposed granite, rubber/vinyl matting - who will be doing this work (maybe plant hire and labour) Guestimate maybe around \$3k to \$5k???</p> <p>Need to discuss where this extra will come from – Suez Grant \$15k??? P&C????</p>
G0 25	SUEZ	SUEZ Community Grants program	Aim to advise applicants of	RSPS's Greenhouse Classroom	\$15,000				Have submitted Suez application - Applied for the maximum allowed \$15K

			outcome by 31/07/2018						Provision of funds will take place before the end of August 2018
					\$101,345	\$0	\$86,345	\$12,600	

No change in update from last meeting:

G0 05	NSW Environ Trust	Eco Schools Grants Program	WON	BEE Eco Friendly bees, chair & spiral garden	\$3,500		\$3,500		Chairs primed now need colour, Bee sign up Seating to be done after greenhouse size is known
G0 23	Better Homes & Garden	Online application at any time of year	At any time	Sensory Garden, play & outdoor classroom area	BHG				
G0 24	The Living Room	Online application at any time of year	At any time	Sensory Garden, play & outdoor classroom area	Living Room				

Note: General discussion about whether P&C will contribute funds to greenhouse project. Amount to be confirmed. Agreed that if Suez grant not approved, P&C happy to contribute those funds.

8.7 Mother's & Father's Day Sub Committee

No report received.

9. General Business

9.1 P&C Survey

The Executive would like to ask the community a few things in the survey (completely voluntary of course)

1. If they have a skill or contacts to be able to help out the school (what we have talked about for a while with a register type document)
2. What the community thinks a P&C should do
3. What they would like to see done at the school with P&C funds
4. Do you attend P&C meetings / if not reasoning
5. Would they be interested in a working bee to clean up the school

Results of survey will be viewed by P&C exec only, with data gathered brought to the following P&C General Meeting. Discussion held, P&C members favourable for survey to go ahead.

9.2 Scholastic Book Club Payment

Motion 18/019: That the Scholastic Book Club invoice for \$148.00 be paid.

Moved: Jeunene O’Gorman Seconded: Kristy Bentley

Motion carried / lost: Carried

9.3 Three students represented the school in District sports.

Abby Purvis - Softball

Imogen Berghan & Teejae Broughton - Touch football

Motion 18/020: To contribute \$50 to each student representing the school at District level sport.

Moved: Jeunene O’Gorman Seconded: Kerrie Goyen

Motion carried / lost: Carried

9.4 Canteen Account Funds

The Canteen has decided to contribute funds they deem excess to their needs to the P&C.

Motion 19/021: That \$10,000 be transferred from the Canteen account to the P&C account.

Moved: Kerrie Goyen Seconded: Dan Brennan

Motion carried / lost: Carried

9.5 School Sports Singlets

Mr Springall has requested funds from the P&C to replace the school sport singlets that are worn out.

Motion 18/022: That a second quote be sought, and that the P&C will fund up \$2000.00 on 60 school sport singlets.

Moved: Kerrie Goyen Seconded: Kristy Gilbert

Motion carried / lost: Carried

10. Next Meeting

AGREED the next General meeting is to be held Wednesday 15 August 2018, commencing 19:00 at Revesby South Public School Library, located at Mars Street, Revesby NSW 2212.

11. Close

There being no more business the meeting was closed at 9:00pm.