



## MINUTES WHPS P&C, 21 October 2019



### ATTENDEES

David Scotter, Priscilla Wright, Paul Hardy, Suz Baker, Simone Sakovits, Adam Baker, Dee Larsen, Mel Bemrose, Yvette Dee, Fiona Simmat, Julie Harrison, Ali Evans, Kate Van De Wall, Theresa Preston, Derek Mascarenhas, Kerrie Robertson, Natalie Cook, Nicole Byford, Gabrielle Beeby.

Apologies: Jo Golding-Lowe, Cathie Butler, Karen Nitch, Julie Hannah.

### AGENDA

1. Welcome / Open
2. Previous Minutes
  - a. Business Arising
3. Correspondence
4. Reports
  - a. Band
  - b. Canteen
  - c. Uniform
  - d. Fundraising
  - e. Treasurer
  - f. Principal
5. Other business

#### 1. WELCOME

PAUL HARDY

- Meeting opened at 7.00pm

#### 2. PREVIOUS MINUTES

PAUL HARDY

- Review of previous minutes and acceptance by all, adopted by Fiona.

#### 3. CORRESPONDENCE

SUZ BAKER

- Treasurer received a \$60 CBA merchant fee for the uniform POS machine, paid by direct debit.

- Quarterly P&C magazine for term 4 has not yet arrived.
  - The P&C Federation annual membership was renewed at \$450.00. This includes comprehensive association liability insurance and property and damage theft to any of the P&C run areas.
  - Open invitation from the Northern Sydney District of P&C Associations to delegates and school community members to attend a meeting in Lindfield on 28.10.19 with Mark Scott, Secretary of the NSW Dept of Edu and former head of the ABC as a guest speaker.
  - AC&C annual charity registration renewal was completed.
  - Current credit with Rebel Sport \$2,485. We have \$600 to spend before December 2019.
  - New P&C email addresses: Domain wphs-pandc.org has been purchased for \$50. Emails have been set up for President, Secretary, Vp1 and Vp2 and Communications as well. All the history will be migrated across and emails to the former email address will come into the new email inbox. New emails will be extended to the sub committees too for overall consistency.
- ACTION:** Once process is complete in term 1 of next year, the school website and office list will be updated.

#### 4. REPORTS

PAUL HARDY

##### A) BAND

- Band just had their meeting immediately prior to the P&C meeting.
- Ms Cindy Waldorf is now sitting in on the band meetings instead of Ms Rachael Tekampe.

##### B) CANTEEN

PAUL HARDY

- Sherene has resigned from the position of canteen supervisor, but will continue to help out in term 4 until a replacement is found.
- The position has been advertised to the school families via class parents and in this week's newsletter. External advertisement to follow including in other local schools' newsletters.
- Blokes' Day was confirmed for 31.10.19
- Adam Baker has sourced an industrial dishwasher from a school parent. We hope to receive it by early November.

##### C) UNIFORM

MEL BEMROSE

- The uniform shop currently has \$12,619.00 in the bank.
- Bills coming out this week totalling about \$2,000.
- Julie Harrison has volunteered to MC the kindy orientation fashion show this week.

##### D) FUNDRAISING

FIONA SIMMAT

- School Disco is this Thursday night with 180 tickets sold so far. Reminder to bring kids' own water bottles via Flexischools.

- Trivia Night has sold 10 tables already. 8 VIP tables were on offer, 7 sold quickly and one was offered to Nick Duchatelle. Music and lights still to be confirmed. Letter box drops to be completed.
- Karen Nitch is coming on the night and has volunteered the uniform shop POS machine.
- An idea brought to the fundraising team around a gold class VIP table being auctioned off was raised and taken offline.

## 5. TREASURER

PAUL HARDY

- We have a total of \$114K in the bank.
- Band has \$30K, Canteen \$2K, \$11K Uniform, \$20K General \$40K Savings
- Treasurers from local schools are collaborating to try and solve financial hardship and lack of volunteers for their canteens.
- The P&C is actively recruiting for an external auditor to do the books for FY20. Please contact [president@whps-pandc.org](mailto:president@whps-pandc.org) if you have the right skill set and would like to add value to your school.

## 6. PRINCIPAL REPORT

DAVID SCOTTER

- 10 kids went along to the NADOC celebration at Bilgola Plateau which Priscilla played a big role in arranging. The school is seeing an increase in Aboriginal students identifying thanks to several positive projects broadening children, families and teachers' understanding of culture, courage and community towards the indigenous students and education.
- K-2 Sports day was a success. Parents had a great day and the weather was good.
- The Jazz band played on the corso which was a great opportunity. Anthony McDermott does a fantastic job.
- The GOT IT program arranged by Priscilla started this term. Discreet and confidential surveys were done and 7-8 students were selected from year 1 and 2 to have weekly sessions with children and parents to assist and educate. The teachers have also undergone training by the GOT IT team targeting emotional health and wellbeing.
- Mrs Julia Smith is on maternity leave. Ms Skye Migan is full time now and acting Assistant Principal.
- Keep an eye on the dates in the newsletter - they do sometimes change.
- Kindergarten transition starts this Friday and goes on for 3 consecutive Fridays. We are up to approximately 70 enrolments for 2020 at this point.
- We have 19 classes this year and are looking to go down to 18 classes next year.
- The school community is extremely saddened by the tragic event happening to the O'Brien Family and is supporting in many ways including a gofund.me page. Counsellors are available at school for any parent or child needing it.

## 7. OTHER BUSINESS

- The P&C and the school decided to discontinue the Dollarmite program for 2020.
- DM followed up with council regarding 1hr parking across the road. Council is still looking into that.
- DM recommended reversing into car spots at school for Work Health and Safety

reasons - more awareness of space reversing in vs reversing out.

- Belle Real Estate Sponsorship signs have been put up along the fence on Rose Ave and one on Veterans Pde.
- During the holidays DS and Lionel have cleared a storage area out under the buildings. The old art room next to WHOOSH is going to be the P&C room which has the ability to store good quality items. The roofs are finished, murals are being worked on, NBN were present, it was busy.
- Projects we need to raise money for still: More work to be done on the K-2 playground (\$10-30K). Landscaping at the front of the school and technology as always - More laptops for years 5 and 6 (\$30K). Curtains for the hall.
- P&C would like families' input into building a project pipeline. Topic to be continued offline.

**ACTION:** DM to circulate links regarding parking safety.

**ACTION:** DS to provide a school 'wish list' to the P&C.

Meeting closed at 8.15pm

Next meeting is on the 18th November 2019.