



MINUTES, WHPS P&C ANNUAL GENERAL MEETING & GENERAL MEETING 15TH NOVEMBER 2021

ATTENDEES

Paul Hardy, Adam Baker, Amanda Petersen, Michael Maher, Simone Rizzuto, Priscilla Wright, Ben Maye, Laura Seefeld, Marije Kleinsmann, Theresa Preston, Stacey Arona, Fiona Simmat, Yvette Dee, Cathie Butler, Michele Freebairn, Cadence Abrahams, Amy Hatch, Mel Bemrose, Karen Nitch, Melissa Trapps, Jacqui D'Agostino, Kate Cura, Shauna Tyson, Kristy McNab, Simone Sakovits, Derek Mascarenhas, Jono Coombes, Cathie Butler, Kate Van De Wall, Dee Larsen, Sarah Foreman, Catalina Forero, Kirstin Wrightson

AGENDA

1. Welcome / Open
2. Apologies
3. Confirm the minutes of the previous AGM and August General Meeting
4. Receive and accept the President's report for 2020/21.
5. Receive and accept the Treasurer's Audited Annual report for 2020/21.

AGENDA

6. Sub-committee reports
 - a. Uniform
 - b. Canteen
 - c. Band
7. Annual P&C Committee Membership Fee (\$1).
8. Election of Executive Committee Positions:
 - a. President
 - b. Vice President x 2
 - c. Secretary
 - d. Treasurer
9. Election of Other Committee roles:
 - a. Fundraising & Events
 - b. Traffic & Safety
 - c. Communications & Social
 - d. Class Parent Coordinator
 - e. Working Bee Coordinator
10. Election of Sub-Committee roles:
 - a. Uniform
 - b. Canteen
 - c. Band
11. Confirm auditor for the following year.
12. Principal Report
13. AOB
 - a. Fundraising and events 2022
 - b. Next General Meeting
 - c. Other Business

1. WELCOME

Meeting opened by Paul Hardy, 7.08pm, at the Collaroy Surf Life Saving Club

2. APOLOGIES

Mark McGoldrick

3. PREVIOUS MINUTES

- 2020 AGM minutes were accepted by Cathie Butler and seconded by Fiona Simmat.
- General Meeting 16th August minutes were accepted by Karen Nitch and seconded by Michelle Freebairn.

4,5,6: REPORTS

- President's report for 2020/21 - received and accepted.
- Treasurer's Audited Annual report for 2020/21 - received and accepted.
- Annual reports from the Uniform Shop, Canteen and Band subcommittees - received and accepted.

7. MEMBERS OF THE P&C COMMITTEE (\$1 ANNUAL MEMBERSHIP FEE)

PAUL HARDY	DEE LARSEN	MICHELLE FREEBAIRN	AMANDA PETERSEN	
ADAM BAKER	SARAH FOREMAN	CADENCE ABRAHAMS	KIRSTIN WRIGHTSON	
CATHIE BUTLER	CATALINA FORERO	STACEY ARONA	MARIJE KLEINSMANN	
KATE VAN DER WALL	AMY HATCH	LAURA SEEFELD	THERESA PRESTON	

8. ELECTION OF EXECUTIVE COMMITTEE

ROLE	NOMINATION	1st	2nd	APPOINTED
PRESIDENT	PAUL HARDY	CATHIE BUTLER	SIMONE SAKOVITS	PAUL HARDY
VICE PRESIDENT	ADAM BAKER	PAUL HARDY	BEN MAYE	ADAM BAKER
VICE PRESIDENT	ODELLE BROWN	PAUL HARDY	AMANDA PETERSEN	ODELLE BROWN
SECRETARY	AMANDA PETERSEN	PAUL HARDY	DEE LARSEN	AMANDA PETERSEN
TREASURER	MICHAEL MAHER	FIONA SIMMAT	PAUL HARDY	MICHAEL MAHER

9. ELECTION OF OTHER COMMITTEE ROLES

ROLE	NOMINATION	1st	2nd	APPOINTED
FUNDRAISING & EVENTS TEAM	SARAH FOREMAN MELISSA TRAPPS	KAREN NITCH	PAUL HARDY	SARAH FOREMAN & MELISSA TRAPPS
TRAFFIC SAFETY	DEREK MASCARENHAS	PAUL HARDY	FIONA SIMMAT	DEREK MASCARENHAS
COMMUNICATIONS & SOCIAL	MARIJE KLEINSMANN	SARAH FOREMAN	MICHELLE FREEBAIRN	MARIJE KLEINSMANN

CLASS PARENT COORDINATOR	BEN MAYE	MICHELLE FREEBAIRN	ADAM BAKER	BEN MAYE <small>(POST MEETING ROLE NOW VACANT)</small>
WORKING BEE COORDINATOR	KIRSTIN WRIGHTSON	AMANDA PETERSEN	PAUL HARDY	KIRSTIN WRIGHTSON

10. ENDORSEMENT OF SUB-COMMITTEE ELECTIONS

UNIFORM SHOP SUB-COMMITTEE

ROLE	NOMINATION	1st	2nd	APPOINTED
CONVENOR	LAURA SEEFELD	MELISSA BEMROSE	BEN MAYE	LAURA SEEFELD
SECRETARY	STACEY ARONA	MELISSA BEMROSE	KAREN NITCH	STACEY ARONA
TREASURER	MELISSA BEMROSE	KAREN NITCH	PAUL HARDY	MELISSA BEMROSE
MEMBERS	DEE LARSEN	MELISSA BEMROSE	PAUL HARDY	DEE LARSEN

CANTEEN SUB-COMMITTEE

ROLE	NOMINATION	1st	2nd	APPOINTED
CONVENOR	JACQUI VESCIO	PAUL HARDY	ADAM BAKER	JACQUI VESCIO
SECRETARY	VACANT			VACANT
TREASURER	VACANT			VACANT
MEMBERS	VACANT			VACANT

BAND SUB-COMMITTEE

ROLE	NOMINATION	1st	2nd	APPOINTED
CONVENOR	ADAM BAKER	AMANDA PETERSEN	BEN MAYE	ADAM BAKER
DEPUTY CONVENOR	VACANT			VACANT
SECRETARY	VACANT			VACANT
TREASURER	KARINA MCGOLDRICK	SHAUNA TYSON	KATE CURA	KARINA MCGOLDRICK
EQUIPMENT ADMINISTRATOR	VACANT			VACANT

ASSISTANT EQUIPMENT ADMINISTRATOR	VACANT			VACANT
MUSIC LIBRARIAN	VACANT			VACANT
EVENTS COORDINATOR	VACANT			VACANT
ASSISTANT EVENTS COORDINATOR	VACANT			VACANT
TUTOR LIST	VACANT			VACANT
GENERAL COMMITTEE POSITION	VACANT			VACANT
MEMBERS	VACANT			VACANT

11. CONFIRM AUDITOR FOR THE FOLLOWING YEAR: JONATHAN POLLARD.

12. PRINCIPAL REPORT

SIMONE RIZZUTO

- Acknowledged support and thanks from P&C, Community and Parents during challenges of COVID across 2021.
- Whilst students are back at school, it can't be a return to normal school given COVID restrictions but teachers are committed and passionate to make the rest of the year great
- Focus on remainder of term remains core skills in numeracy
- Key activities the school and staff have completed or undertaking in Term 4:
 - Assessments for reporting and planning.
 - Report writing.
 - Commitment to ongoing upskilling of staff and providing appropriate training
 - Recent visit from Director and Executive Director with focus on numeracy. The recent numeracy check-in shows a positive trend.
 - Reading initiative team in place to shape focus for next year and build on NAPLAN results in reading.
 - Supporting 7 university students with their practical component of degrees.
 - Hosted the 2022 Kindy introduction zoom call.
 - Remembrance Day assembly.
 - Planning for Year 6 farewell and end of term activities. Needing to adapt and have options given parents not allowed on site.
- Thank you and farewell to the amazing Priscila Wright as she heads to Harbord Primary as Deputy Principal in 2022

13. OTHER BUSINESS

ALL

- Paul Hardy shared an update on planning for fundraising events for early 2022 that are already underway - Welcome Kindy BBQ (Feb), Colour Run (April 5th) and Movie Night.
- Meeting closed at 8.00pm.
- Next meeting will be Monday 21st February 2022.