

Minutes of the Anzac Park Public School P&C General Meeting

APPS Staffroom

Tuesday 28 November 2023, 7pm

ATTENDANCE:	Evelyn de Moraes (EdM) <i>Vice-President</i> Elissa (Lee) Auzins (LA) <i>Vice-President</i> Louise Griffiths (LG) <i>Secretary</i> Ian Hindley (IH) <i>Treasurer</i> Rebecca Wardrop (<i>Auditor</i>)	Executive Members
	Nicole Creenaune (<i>Tunnels Coordinator</i>) Eleni Endt (<i>Social/Fundraising Coordinator</i>)	Non-Executive members
	Nadia Tobia (NT) (<i>Relieving Principal</i>) Jeremy Hart (<i>Deputy Principal Years 3-6</i>) Louie Cordwell (<i>Assistant Principal Curriculum and Instruction</i>)	APPS Representatives
	Erin Coyle, Jill Waller, Lauren Dalla, Adrian Stewart, Alys Holz, Gemma Ash, Corey Googh, Stephen Edwards, Iris Eustice, Erin Byrne, Dominic Burke, Benjamin Hoch, Kirsty Cranfield, Bevin Aston, Stephen King and Robyn Luong.	Parents / Members
APOLOGIES:	Hema Wadhwa (HW) (<i>President</i>) Unity Taylor-Hill (<i>Principal</i>) Kika Keren Inbar (<i>Canteen Coordinator</i>)	

P&C General Meeting Opened at 7.10pm

1. APOLOGIES/ OPEN	Apologies were received from HW. LA agreed to act as President for the meeting. LA opened the general meeting by welcoming parents and carers and then explained that this meeting would be followed by the AGM where member elections would take place.
2. TEAM KIDS (TK) UPDATE	Lisa Garipian provided a verbal update as follows: <ul style="list-style-type: none"> • There have been changes to TK Management Team. • TK will be assisting the P&C with the sausage sizzle at Mountain Top. • Chess Club and Lego Robotics will return in Term 1 2024 at additional cost.

	<ul style="list-style-type: none"> • End of year events include a Christmas movie night and end of year Summer Beach Party. • Homework club for years 5 and 6 has been going extremely well and will continue into Term 1 2024. • Summer vacation care includes excursions to the movies, The Australian Museum, Inflatable World and Featherdale Wildlife Park. Incursions have also been planned. • 2024 Kindy Children are welcome to attend vacation care but check with TK in relation to excursions.
3. ACCEPTANCE OF MINUTES OF PREVIOUS MEETINGS	The minutes of the previous meeting held on 10 October 2023 were accepted as a true record.
4. CORRESPONDENCE IN/OUT	Nil
5. PRESIDENT'S UPDATE	<p>LA read out HW President's update, including what the P&C has focussed on during the year:</p> <ol style="list-style-type: none"> 1. P&C Incorporation – allows the P&C to apply for more grants and can offer P&C meetings via zoom. 2. Worked collaboratively with our parent community as well as establishing relationships with Cammeray PS and North Sydney Demonstration PS to establish the P&C Diversity and Inclusion Subcommittee. 3. Set up EFTPOS terminals for school fundraising events. 4. Worked to "recruit" new P&C members for 2024. 5. Provided community events such as Trivia Night, Mother's Day and Father's Day breakfasts. 6. Ran the Second-Hand Uniform Shop. 7. Continued dialogue with TfNSW re: Warringah Freeway Upgrade. 8. Sought community feedback in relation to safety issues in and around the school with this important work to continue into 2024. <p>Special thanks were given to the outgoing P&C members for their contributions during their tenures and to our members who have joined this year who started working productively and effectively from the outset.</p> <p>LA mentioned that she was particularly encouraged by the parents who have sent in their nominations to join the P&C and are here today. Acknowledged that this year the P&C has received outstanding support and that we are in an unusual position with multiple nominations for roles.</p>
6. APPROVAL OF P&C BY-LAWS	LA advised that the new P&C By-Laws had been sent out via COMPASS to all parents within the specified timeframe for consideration.

	<p>LG advised that the P&C By-Laws work in conjunction with the P&C Constitution and provide a practical set of rules for our P&C to follow. LG also advised that the By-Laws are in standard form with certain specific amendments to include:</p> <ol style="list-style-type: none"> 1. The Financial Year will run from 1 September to 31 August 2. The AGM will be held every November. 3. General Meetings will be scheduled for every second Tuesday of each month during term time. <p>It was RESOLVED THAT the By-Laws for the ANZAC Park Public School P&C Association be approved. It was further RESOLVED THAT Ms Hema Wadhwa and Ms Griffiths be approved to execute the document.</p>
<p>7. PRINCIPAL'S UPDATE</p>	<p>Ms Tobia (NT), Relieving Principal addressed this item:</p> <ul style="list-style-type: none"> • NT welcomed all parents to the meeting. • Planning for the new school year is fully underway, including the formation of 31 classes including a specific autism class and Multi-Categorical Class (MCC). • Teachers will soon be notified of their class placements for 2024. • Student reports will be available next Wednesday via COMPASS. • The school are considering many initiatives for next year, including a systematic review of what is and what is not working with a de-implementation plan to take effect. • De-implementation Plan is considering streamlining communication into the school. Specifically directing all communication through the school office as opposed to directly with teachers. • 840 students are enrolled for 2024. • APPS continues to work in collaboration and partnership with local schools, specifically, Cammeray PS and North Sydney Demonstration PS as well as Cammeragyl High School with a specific focus on partnership opportunities with regards to art shows, debating and music. • The climbing wall tender closed last week but unfortunately the works will not be completed this year. • There are 3 panels currently underway for the following positions: Class Room Teacher, Assistant Principal and Assistant Principal Special Education – this role will oversee the autism class and Multi-Categorical classes. • Many end-of-year events are coming up: Farewell & Graduation event for current Yr 6 students, Yr 6 Leadership team speeches and House Captain determinations as well as Mountain Top. • NT has attended a meeting with TfNSW in relation to the Warringah Freeway Upgrade and confirmed that a TfNSW staff member is patrolling Anzac Avenue to ensure that no heavy vehicles are using the street during school pick-up and drop-off times. TfNSW are looking into releasing some car parking spots for next year to ease congestion around the school.

8. TREASURER'S UPDATE	<p>IH provided an update on this item noting the following:</p> <p>The Treasurer's Report covers the period from the last meeting to 27 November 2023. During this period, funds have increased by \$16,662 to a total of \$236,281. The annual voluntary donations from parents was received to the value of \$80,266 being 2% lower than the prior year. As previously approved, donations were made to the school for a total of \$65k.</p> <p>It was noted that the parent voluntary donations have been declining over the last few years despite increased student numbers.</p>
9. CLOSURE OF P&C GENERAL MEETING	<p>P&C General Meeting was closed at 7.42pm.</p> <p>Note: Members' Register updated following the general meeting.</p>