

Minutes of the Anzac Park Public School P&C General Meeting APPS Staffroom + Zoom (<u>recording available here</u>) Tuesday 13 August 2024, 7.00pm

ATTENDANCE: Elissa (Lee) Auzins (LA) President Executive *Evelyn de Moraes (EdM) President Members Eleni Endt (EE) Vice-President (EB) Vice-President *Erin Byrne *Stephen Edwards (SE) Secretary *Jessica Peachey (JP) Secretary *Erin Coyle (EC) Treasurer Corey Googh D&I Non-Executive Adrian Steward Safety & Traffic members Jill Waller Tunnels & Safety & Traffic Nicole Creenaune **Tunnels** *Lauren Dalla Safety & Traffic Alys Holz Social / Fundraising Kate Piper Class Parents Gemma Ash Social / Fundraising Ben Hoch Class Parents Unity Taylor-Hill APPS (UTH) Principal Representatives Ashleigh Rodgers Asst. Principal, Stage 3 Jeremy Hart Deputy Principal, Yrs 3-6 In the staff room: Parents / n/a Members *Online: Behnam Emamian, Kristie, Idalla, Rachelle Tulloch, Sophia Chung, Martin Bregozzo, Liz Torokfalvy **APOLOGIES:** Rebecca Wardrop Auditor **Holly King** Grants Tanya Sido Canteen Arjun Sido Canteen Iris Eustice Second Hand Uniforms

P&C General Meeting Opened at 7.00 pm

1. APOLOGIES/ OPEN	LA opened the general meeting by welcoming parents and APPS staff. There were no formal apologies. Informal apologies advised on the previous page.
2. TEAM KIDS (TK) UPDATE	 Staffing changes Advising of available places Noting upcoming events (e.g. Fathers Day) and recent incursions Soccerjoeys and other program updates Some detail was provided on how Kids Unlimited and TeamKids operate practically; the recording provides this detail (approx. 5 minutes in to the recording). LA thanked TeamKids for their support on Mountaintop.
3. SOPIYA BOBBIYA UPDATE	Sophia Chung provided an update on the Sopiya Bobbiya Art Program. If parents are interested in signing up, they can find more information at sopiyabobbia.com
4. ACCEPTANCE OF MINUTES OF PREVIOUS MEETINGS	The minutes of the previous meeting held on 11 June 2024 were accepted as a true record.
5. PRESIDENT'S UPDATE	 LA gave the President's update, which mostly covered kudos to the P&C team: The entire team for their hard work and the notable level of collaboration between the sub-committees this year, Erin C for progress on attaining charity status for the P&C and speedy progress on setting up the Building Fund, Evelyn as President and Erin B + Eleni E as Vice Presidents for being across all of the activities across all of the sub-committees and for co-ordinating the initiatives going on across the broader team, The Roads Safety and Tunnels sub-committee (Nicole, Adrian, Lauren, and Jill) for their tireless efforts to get better outcomes for the community with respect to traffic and road works issues, The class parent sub-committee (Kate and Ben) for all the work done to co-ordinate class parents and build up processes for future years, Alys, Gemma, and Holly (Social, Fundraising, and Grants sub-committees) for the energy they've brought to expanding P&C social/fundraising events and their success in seeking extra funding support for initiatives (e.g. new shading), Iris and the volunteers for the second hand uniform shop, with highly successful and smooth shop days this year, Corey (D&I) for building up the D&I sub-committee / community and kicking off new events,

Our recently appointed canteen sub-committee (Arjun and Tanya) who are already contributing via engagement with tender for the new canteen providers (see Principal's update) This was followed by a graceful segue into the upcoming AGM (November), where the P&C for 2025 will be appointed. Over coming weeks LA/EdM will be approaching individuals to confirm whether they plan to continue in their roles in 2025, or whether they'd be interested in new roles, or to nominate new members to the committee. If you are interested in joining the P&C team in 2025 or want to be considered for a position in the exec or sub-committees please reach out via anzacparkpandc@gmail.com or talk to a P&C team member to register your interest. Further information about the roles will be distributed in September. **6. BUSINESS** Actions and updates were included in the agenda. **ARISING FROM PREVIOUS MEETING MINUTES** 7. CORRESPONDEN There was no correspondence to note for this meeting. **CE IN/OUT** 8. PRINCIPAL'S UTH gave an update, covering: **UPDATE** A tender for a new canteen provider is ongoing. The P&C Canteen sub-committee will join in the tender process with the school to select an appropriate new provider. The school is working with Erin C in setting up the Building Fund which will allow tax deductible contributions (e.g. for the air conditioning) to be transferred to the school. APPS will be hosting the regional P&C meeting on Monday 9th September, followed by the general APPS P&C meeting on Monday 10th September. The school has had significant work done on the rooftop terrace recently to fix leaking seams and to waterproof the terrace. The rooftop terrace will reopen soon. An update on road safety; the school and the P&C Road Safety committee have been in discussions with Transport NSW re: Cammeray Ave changes General assistant interviews are drawing to a close, with a new assistant likely to be appointed over the next few weeks. A brief runthrough of the (many!) events being held in the school over Term 3.

9. CYBERSAFETY PRESENTATION

Ashleigh Rodgers and Jeremy Hart gave a presentation on cybersafety. See the recording link on page 1 to watch the presentation (approximately 27 minutes into the video).

10. TREASURER'S UPDATE

EC provided an update, following submission of a Treasurer's Report covering the period from the last meeting to 10th August 2024.

She noted the following as the main revenue/expense items over the month:

- Envirobank and second hand uniform shop revenue received,
- Interest received (for the first time!) on the funds held for long-term projects
- Some expenses related to legal fees for the Building Fund, P&C membership fees / insurance, and

She also noted the success of the Mountaintop BBQ - both financially (~\$1k raised) and from a social / event perspective.

The MQ accounts have been established and monies transferred from CBA, and the majority of long-term funds are now in a high interest saver account. The long-term CBA account now serves no purpose.

LA raised a MOTION to close the long-term CBA account. This motion was seconded by EC + Adrian and was PASSED with no objection. The CBA short-term / cheque account will remain open.

11. YEAR 6 COMMITTEE UPDATE

Rachelle Tulloch and Martin Bregozzo joined to provide an update on plans for the year 6 graduation in December. The year 6 committee are proposing to organise a yearbook and some mementos (e.g. a pin) for year 6 students.

In prior years, year 6 students have held a graduation dinner where parents have contributed the desserts. The committee have proposed expanding on the dessert and offering additional activities for the kids (e.g. a gelato cart, a photo booth).

The committee has asked the P&C to contribute to the costs of the additional activities. Early discussions between the committee and the P&C led to a \$1k funding proposal. Further discussions are needed to confirm this - including engaging the school - so will be revisited in September to pass the motion.

12. ROAD SAFETY UPDATES

Roads/Safety gave a quick update, noting that Unity had covered some of the content already in the Principal's update. There were further updates on works around the school, concerns about road safety and design plans for the Western Harbour Tunnel, and reported breaches of an agreement not to use Anzac Avenue for pick up and drop off.

The Place, Design and Landscape Plan for the Western Harbour Tunnel is open for feedback until the 28th August. Two things of note that you may wish to comment on are: 1. The ventilation building in the plan has not been grounded and will permanently remove part of Cammeray Park. 2. The smoke (ventilation) outlet is not filtered. The link to the plan for the two items above is here https://media.caapp.com.au/pdf/xb7r2y/db274456-ce89-4eb5-b5a0-78b0bfc4a 18b/Cammeray%20Facilities.pdf The PDLP overview link is here with links to information sessions https://caportal.com.au/rms/wht/pdlp#:~:text=The%20draft%20WHT%20PDLP %20(part%201)%20is%20now%20on%20display&text=The%20Project%20will%2 Odeliver%20new,clicking%20on%20the%20link%20below. It would be great if as many people as possible could submit feedback and make our concerns know once again about the unfiltered stack and loss of green space. Thank you! 13. D&I UPDATE Corey gave an update on the recent D&I catch up, which allowed parents within the community with neurodiverse children to share experiences. Further catchups are being organised. If you would like to join, please reach out to the D&I sub-committee via anzacparkdiversity@gmail.com Corey also shared plans for an upcoming meeting to discuss the North Side Inclusive Education Network and local school involvement in promoting inclusive education. 14. SOCIAL / Alys and Gemma provided an update on upcoming events: **FUNDRAISING** Election day (September 14th) BBQ and bake sale fundraiser, noting **UPDATE** good support from the community to date Tickets for the APPS Trivia Night on 30th October will be on sale at the end of the week. The night will include dinner and a trivia comp with great prizes to win, and will help to raise funds for the P&C. For more information, contact anzacparksocial@gmail.com Similarly, if you are able to contribute prizes or know local businesses that would be willing to contribute, please reach out on the email above or by chatting to members of the P&C. **15. CLOSURE OF** P&C General Meeting was closed at 8.20pm.

MEETING