



Minutes of the Anzac Park Public School P&C General Meeting
APPS Staffroom
Tuesday 11 March 2025, 7pm

ATTENDANCE:	Erin Byrne (EB) <i>President</i> Eleni Endt (EE) <i>Vice-President</i> Alys Holz (AH) <i>Vice-President</i> Michael Jones (MJ) <i>Secretary</i> Erin Coyle (EC) <i>Treasurer</i>	Executive Members
	Nicole Creenaune (NC) <i>Tunnels Coordinator</i> Parada Vimolmal Tanya Sido Sheree Jackson Isabelle Partridge	Non-Executive members
	Unity Taylor-Hill (UTH) <i>Principal</i> Amy Sackville (AS)	APPS Representatives
	Melissa Brunskill, Peter Huang, Luke Russell, Dan Howe Zoom: Ben Hoch, Laura Lucas, Brooke Reparsky, Jill Waller	Parents / Members
APOLOGIES:	Lisa Garipian - Team kids, Lauren Dalla	

P&C General Meeting Opened at 7.05 pm

<ul style="list-style-type: none"> APOLOGIES/ OPEN 	<p>Apologies were received from LG, LD</p> <p>EB opened the general meeting by welcoming parents.</p>
<ul style="list-style-type: none"> TEAM KIDS (TK) UPDATE 	<ul style="list-style-type: none"> No update
<ul style="list-style-type: none"> WELCOMESY 	<p>Maurice from Welcomeasy presented on the history of Welcomeasy and the offerings they provide to the canteen.</p> <p>Maurice also kindly provided samples of the food for those in attendance.</p>

<ul style="list-style-type: none"> ● ACCEPTANCE OF MINUTES OF PREVIOUS MEETINGS 	<p>The minutes of the previous meeting held on 11 February 2025 were accepted as a true record. Proposed by AH and seconded by EE</p>
<ul style="list-style-type: none"> ● BUSINESS ARISING FROM PREVIOUS MEETING MINUTES 	<ul style="list-style-type: none"> ● Tax donations in progress ● Social and Fundraising positions filled see point 12.
<ul style="list-style-type: none"> ● CORRESPONDENCE IN/OUT 	<p>Nil</p>
<p>Welcomeasy</p>	
<ul style="list-style-type: none"> ● PRESIDENT'S UPDATE 	<ul style="list-style-type: none"> ● EB highlighted Tax Donations with Stage 1 of Air Conditioning imminent ● External grants have been received for Shade Sails and Garden project. ● Next 2nd hand Uniform opening Friday 4th April, 8 to 9am ● Highlighted Class Parent breakfast and importance of Class Parents ● Welcome Sheree and Isabelle to P&C committee (Social & Fundraising)
<ul style="list-style-type: none"> ● PRINCIPAL'S UPDATE 	<ul style="list-style-type: none"> ● UTH highlighted a number of maternity/paternity leave changes to staff ● DoE have updated concussion procedures ● Student led conferences upcoming ● AS provided a brief overview of the schools new Student Behavioural Support and Management Plan
<ul style="list-style-type: none"> ● TREASURER'S UPDATE 	<p>Treasurer's Report Erin Coyle - 10 March 2025</p> <p>Cash Flow Report This report covers to 7 March 2025.</p> <p>Since the last report (to 9 February 2025) we have received \$1,294.34 in income, comprised of:</p> <p>\$1,144.34 in bank account interest; and</p> <p>\$150 in second hand uniform sales</p> <p>We have paid expenses totalling \$49.98, including:</p>

	<p>\$14.98 in bank fees (smart mini);</p> <p>\$35 for our Xero accounting software subscription</p> <p>Our net cash balance therefore increased by \$1,244.36, bringing our overall cash position to \$357,047.92.</p> <p>P&C Macquarie account now fully operational for 2025 exec team. CBA updates are still a WIP, should be finalised very shortly.</p> <p>Motion:</p> <p>Approval to lend \$150,000 from P&C bank account to Building Fund bank account (Macquarie account xx8231) to meet the outstanding invoice for Air Conditioning Phase 1 to the school. The loan will be unsecured, and able to be called in at any time.</p> <p>Proposed by EC, 2nd by AH, passed with no objections</p> <p>Motion:</p> <p>Approval for two (2) additional Mini Smart terminals for the P&C, to be linked to the P&C Macquarie Bank account (BSB: 182-512, ACC: 972661409) , with existing “account owners” to be maintained: Erin Coyle & Erin Byrne.</p> <p>Proposed by EC, 2nd by AH, passed with no objections</p> <p>Motion</p> <p>To transfer any remaining payments being received into P&C CBA account (BSB: 062-217, acc: 10811333) to Macquarie Bank account (BSB: 182-512, ACC: 972661409) and close the CBA account.</p> <p>Proposed by EC, 2nd by AH, passed with no objections</p>
<ul style="list-style-type: none"> ● ROAD SAFETY UPDATES 	<ul style="list-style-type: none"> ● We are chasing up the mobile speed camera for Ernest Street near Lytton Street with TfNSW. ● The Rosalind Street pedestrian crossing has been endorsed by North Sydney Council. A start date for the work has not been set yet however it was agreed in the NSC meeting that a 'Children Crossing' sign should also be installed near the crossing.

	<ul style="list-style-type: none"> • Walk to School Day will be held on 16 May 2025. We will work with the Community Squad to promote this and follow the same structure as last year. • Zali Steggal - current Federal Member for Warringah. We will ask her to advocate for filtration of the exhaust stack that will be placed near the Ernest Street bridge. • We will approach North Sydney Council to allocate two disabled car spaces in Anzac Avenue and work with them to see this implemented. • Traffic Control is not currently present at Anzac Avenue / Ernest Street & Rosalind Street East / Miller Street as they are not using Cammeray Avenue or Anzac Avenue Reserve at the moment. As a compromise 'no heavy vehicle' signage will be installed. Traffic Control will be back when they resume the use of this area. • WHTAQCCC is still with the Department of Planning and not finalised yet.
<ul style="list-style-type: none"> • D&I UPDATE 	<p>PV introduced herself and provided an update on the team and events. Looking for parents of non english speaking languages. Exploring Cultural events.</p>
<ul style="list-style-type: none"> • GENERAL BUSINESS 	<ul style="list-style-type: none"> • Vacant P&C committee positions <p>EB nominated Sheree Jackson and Isabelle Partridge to the position of Social and Fundraising Coordinators. SJ and IP accepted.</p> <p>OOSH and Sport Coordinator Position Descriptions to be looked at and updated.</p> <ul style="list-style-type: none"> • Class Parent Update <p>4 classes currently looking for CP's - Iris 21, Caribbean 5, Surf 11 & Tangerine 36</p>
<ul style="list-style-type: none"> • CLOSURE OF MEETING 	<p>P&C General Meeting was closed at 8.15 pm.</p>