



Anzac Park Public School P&C Meeting Minutes

APPS Staffroom

Tuesday 9 May 2023, 7pm

ATTENDANCE:	Hema Wadhwa (HW) (President) Evelyn de Moraes (Vice-President) Ian Hindley (IH) (Treasurer) Louise Griffiths (LG) (Secretary)	P&C Exec
	Eleni Endt (Social/Fundraising Coordinator) Kate Piper (Class Parent Coordinator) Tien Tien Sin (Class Parent Coordinator) Nicole Creeaune (Tunnels Coordinator)	P&C Subcommittee members
	Unity Taylor-Hill (UTH) (Principal) Amy Sackville (Assistant Principal) Eloise Coates (Teacher)	APPS Representatives
	Lisa Garipian, Program Manager Molly Tycho, Director of Service Nick Siarakis, Director of Service	TeamKids
APOLOGIES:	Elissa Auzins (Vice-President) Alex Peutherer (Grants Coordinator)	

There were approximately 15 additional parents/carers in attendance.

1. Open & Apologies	The meeting opened at 7.06pm. Apologies were noted from Ms Lee Auzins and Ms Alex Peutherer.
2. Minutes of Previous Meeting	Minutes of the P&C AGM meeting held on Tuesday 14 March 2023 were accepted as a true record by Kirsty Cranfield and Ms Vicki Green.
3. Correspondence In/Out	Ms Griffiths confirmed that no correspondence had been received.

<p>4. Other Business</p>	<p>TeamKids Update</p> <p>There have been management team changes at TeamKids. Sam Argyropoulos has been promoted to Regional Manager. Lisa Garipian has been promoted to Program Manager, Molly Tycho promoted to Director of Service for K-2 and Nick Siarakis promoted to Director of Service for 3-6.</p> <p>Numbers increased during vacation care to 106 with great feedback from parents. Excursions including Cricket NSW, a trip to the movies and Pocket City Farm. Incursions included Ninja Warriors.</p> <p>NSW BASC vouchers will expire at the end of June, all parents have been notified.</p> <p>TeamKids have very kindly supplied a coffee cart to the Mother's Day breakfast this coming Friday.</p> <p>Teamkids have teamed up with Cricket NSW to provide an ASC program 'Cricket Blast' for no additional fee. Free Shirt included. Additional T2 activities include a winter movie night and disco.</p> <p>Term 2 challenge encourages children to engineer a city from recyclable goods. Teamkids encourage parents to donate any recyclable products for the challenge. Entries close 9 June.</p> <p>Homework Club has commenced for Yr 5/6 on a Monday and Wednesday afternoon, Teamkids are considering expanding the club to additional days.</p> <p>Details concerning the end of term party will be announced in the coming weeks.</p>
<p>5. President's Update</p>	<p>HW addressed this item.</p> <p>The P&C will be expanded to involve more sub-committees this year and parents/carers are very welcome to share their ideas about what they would like the P&C to be involved in. Sub-Committees include, Social and Fundraising, Class Parent Coordinators, Tunnels and Safety. P&C will also look into a Canteen Coordinator Role as well as a TeamKids Coordinator role.</p>

	<p>Ms Endt advised that in her role as Social/Fundraiser Coordinator, she will focus on smaller social events for years or stages (as opposed to whole school events), noting that new families to the school have a more immediate need to connect and understand the workings of the school. Overtime, as these groups become more mainstream, they can combine with other groups and this should set a foundation for future years. Ms Endt will also work with the Class Parent Coordinators due to the synergies between both roles.</p> <p>Ms Sackville advised that the school will invite the class parent reps and the Coordinators and suggested that Ms Endt also attend those meetings.</p> <p>HW advised that the school's wishlist was presented at the AGM including long-term and short term funding for the library, yarnning circle, shade cloths and artificial turf and smartboards. IH will further address this item in the Treasury section of the meeting.</p>
6. Principal's Update	<p>Ms UTH addressed this item.</p> <p>Warringhah Freeway Upgrade (Project): It was noted that there haven't been any issues concerning the movement of heavy vehicles in and around the school.</p> <p>CPB (Contractor for TfNSW) has invited APPS students to take part in a naming competition for their Barrier Transfer Machine (Zipper).</p> <p>During the course of the meeting, many representations were made in relation to the appropriateness of this competition given the parent community's opposition to the Project. It was noted that participation in this competition could be in conflict with the community's views and so it was requested that the parent community be further consulted before UTH accepted the invitation to participate.</p> <p>ACTION: P&C Exec to consult with UTH once an agreement has been reached.</p> <p>K-2 will undertake a Road Safety session organised by CPB.</p> <p>Safety: HW and UTH met with Zoe Baker (Mayor of North Sydney) to discuss traffic and parking around the school.</p>

Raised concerns with the Mayor about our limited disabled parking and the dangers to pedestrians and other road users with the disabled parking space being accessed via the footpath. The Mayor will raise these issues with the Traffic Coordinators. The school has submitted a request to increase the no. of disabled parking spaces outside school.

The School Bus route will be removed as Bus Drivers are concerned about parent behaviour and ongoing difficulties accessing the stop at 3.15pm due to cars being parked in the bus zone. Discussion about the possibility of the bus zone being extended to 3pm (currently 3.15pm).

5 Yr School Plan: Improvements in both literacy and numeracy are being seen with the Assistant Principal Teaching and Instruction (APTI) role assisting teachers with lesson/term programming and embedding learning.

Restorative practices: Continuing to work as a staff on embedding restorative practices as the underpinning methodology of the school. Shift in language being used by teachers to include effective statements around actions/behaviours and the impact on those around. A Facilitator will be working with the staff and a parent info evening will be arranged in June to help support behaviour at home.

Observational Rounds: Ms Sackville has been conducting observational rounds of classrooms, targeting professional development/learning and meeting with teachers to enhance performance.

Squads (Leadership Programs): 10 Committees have been formed, more recently the Community Squad has concluded a Vinnies food drive and winter wellness packs. The Reconciliation Squad will be inviting an aboriginal elder to attend the school.

Wilcania Central School: UTH attended last week and conducted a full week of teaching to enable the Wilcania teachers to undertake collaborative planning. Reciprocal relationship with the school with the Principal of Wilcania attending ANZAC Park in 2 weeks time and APPS teachers heading out in T3/T4.

	<p>YR3-6 NSSSA/Sports: UTH acknowledged that there had been some pain points around the organisation/selection of Yr3-6 NSSSA/Sports program. Parents acknowledged that it was an ambitious program but that for the most part, parents were extremely happy with the options and thanked Mr Gold for coordinating and overseeing the program.</p>
7. Treasurer's Update	<p>Financial Report to 30 April 2023.</p> <p>IH addressed this item.</p> <p>The Financial Report for the 4 months ended 30 April 2023 was tabled.</p> <p>Since the start of the year, total funds held increased by \$3,997 to \$214,020 following 2nd Hand Uniform Sales and Envirobank. It was noted that the Welcome BBQ cost a net \$341. Other expenses included Xero subscription.</p> <p>Resolution re: Allocation of funds for current & long-term projects</p> <p>IH referred to the school's 2023 "wish-list" of items requiring short-term and long-term funding, which had been discussed at the AGM held in March 2023.</p> <p>IH noted that of the total funds of \$214,020, \$58,265 is already allocated to the Long-Term Projects Account (LTPA) and advised that this would need to be reviewed in the context of the forecast expenditure in the current year and long-term projects.</p> <p>The meeting discussed the wish-list in the context of long-term projects, noting that P&C donations were required for replacement of Smartboards and Artificial Turf (LT Projects) and that \$24k per year per item was to be set aside in order to meet replacement costs circa 2026 and 2028 respectively.</p> <p>The meeting also noted the 2023 projects including donations to the library, shade cloths, yarning circle and speaker series (2023 Projects).</p> <p>It was noted that the existing balance of \$58,265 in the LTPA would need to be topped up in order to meet the replacement costs of the LT Projects and that there was sufficient cash in the Current Account (CA) to meet these</p>

	<p>expectations. It was also further noted that the remaining CA balance as well as the 2023 Voluntary Parent Contributions would meet the 2023 Project costs.</p> <p>Following discussion, the P&C RESOLVED THAT:</p> <ol style="list-style-type: none"> 1. \$85,735 be distributed from the CA to the LTPA with a resulting balance in the LTPA of \$144k; 2. the LTPA balance of \$144k be divided equally between the LT Projects; and 3. the resulting balance of the CA would be \$70,020.
8. Areas of general business:	<p>Mother's Day breakfast</p> <p>Yr 3 cohort has been responsible for the coordination of the Mother's Day Breakfast. Catering has been organised with ticket sales for catering concluding on Monday.</p> <p>Grants: No update on this item.</p> <p>Future Social and/or Fundraising Initiatives: No further update was required as this section was already covered by Ms Endt in the President's section of the meeting.</p> <p>Tunnels Update: Ms Creeaune provided an update on this item. Ms Creeaune advised that she will continue to advocate on the school's behalf by meeting with the new Minister for Transport, Tim James and Kylie Tink. She will continue to advocate for stack ventilation and an overpass bridge between Miller St and Ernest St.</p> <p>School Newsletter: Ms Endt requested that embedded images within the newsletter be rendered differently to allow images to be zoomed in/out of on mobile and tablet devices.</p> <p>ACTION: UTH will raise this with Wendy Bright.</p> <p>P&C Incorporation: Ms Griffiths advised that new incorporation documentation would need to be submitted with the P&C Federation in order to become incorporated. Ms Griffiths outlined the benefits of becoming an incorporated association.</p>

	Given the passage of time since the P&C resolved to become incorporated and that new Office bearers have been appointed, it was RESOLVED THAT the P&C become an incorporated association.
CLOSE:	As there was no further business, the meeting closed at 8.06pm.

The P&C Meeting was followed by a presentation from Ms Eloise Coates on how our school uses the Gradual Release of Responsibility Framework in writing.