



Anzac Park Public School P&C Annual General Meeting

9 March 2021, at 7pm

Meeting Minutes

Meeting opened: Sarah Robinson opened the APPS Parents and Citizens (P&C) AGM at 7.04pm on Tuesday 9 March 2021 in the Staff Room and Zoom.

In attendance: **In person:** Unity Taylor Hill, Jeremy Hart, Amy Sackville; Sarah Robinson; Troy Robinson; Kirsty Cranfield; Diane Manoughian; Joanna Zanello; Martin Bregozzo; Ryan Lawson; Carmen Tate; Mehnaaz Ahmed; Brenden Van Blertz; Leticia Campos; Fiona Dunne; Rhys Williams.

Zoom: Elissa (Lee) Auzins, RHEA RUNO; Julia Nelson; Alex Wilson; Andrew Meehan; Tim Stewart; Loic Golliard; Elcin KOC; Kathryn Allen; Evelyn De Moraes; May Wunnacharoensri; Veronica Santos; Bronwyn Lorenc; Kristie Millgate; Patrick Quinn; Carmen Loecherer; Sally Murali; Grant Kepler.

Apologies: None

Minutes from: Sarah Robinson accepted the minutes from 10 March 2020 AGM

Correspondence In/Out: None

President's Report:

- Tough year, no parents onsite and no events but had a few things to still be proud of:
 - Playground update - huge achievement from P&C funds
 - Team Kids changeover – feedback from kids is that they are really enjoying this. They are working on feedback.
 - Envirobank - picking up again with last 2 months over \$300.

(Sarah & Troy Robinson)

Principal's Report:

- Thanks to Sarah and the 2020 P&C Exec and volunteers
 - Really appreciate the support for the teachers and appreciation such as the lunch
- School continues to grow 805 students with 34 classes
- Continue to work on school grounds
- Big year for new tenders: OOSH and Canteen
- Continue to appoint vacancies
- Covid-19
 - Significant relaxation especially Parents allowed on school grounds and singing.
 - Currently working on what looks like for parents on school ground.

(Mrs Unity Taylor-Hill)

- Student led conferences back on site up to 50 people
- Planning key school events such as stage 3 to Canberra; Spring Soiree and Sports Carnivals
- Warringa Freeway upgrade – met with Transport NSW. 3 projects which all have implications for APPS. Most significant will be starting in early April. Utility hub needs moving near Ernest Street impact footpath along Anzac Park.
 - Requested monthly meetings
 - Presented concerns with regards to noise and traffic.
 - Removal of spoil will be on Warringa on and off ramps
- Met with the P&C Exec to share wish list
- All public schools going through 4 year School plan for from 2021 to 2024. Jeremy Hart and Amy Sackville shared approach:
 - Situational Analysis
 - Research external such as books – Great book is Let the Children Play
 - Deep data dive – internal view.
 - Reading highlighted need for consistent approach across K-6.
 - Maths again the consistency streamlined across school
 - Wellbeing – students felt connected, safe and supported. More work from a student perspective.
 - Stakeholder involvement: Family & Community; Students and Teachers.
 - 3 Clear Strategies:
 1. Foundations – literacy and maths
 2. Belonging – Who they are and how they fit.
 3. Synergy – real world connections

Treasurers Report:
(Diane Manoughian)

CBA: \$118,272.04 (07/03/2021)

- Envirobank income came in at \$298, almost triple this last Feb. Well done to all involved

Income YTD

No event income to date.

Envirobank collections: \$298 (Feb)

Entertainment book: \$24

Swimming Carnival sale: \$452

Expenses YTD

No event expenses to date.

Subscriptions: \$50 (Xero)

Insurance renewal due beginning of August, expected to be around \$600

See attached 2020 Financial Report (Diane Manoughian) and Audit (Rebecca Wardrop)

Appointment of Auditor

Motion Carried – Rebecca Wardrop will continue as auditor in 2021.

School Wish List for 2021

2021 Funding:

- STEAM and library resources funding
- Outdoor kitchen/BBQ area: School shark tank project winner in 2019. School obtaining quotations for this project.

- Expert speakers programme, funded by P&C. Covering a wide range of topics that are commonly mentioned by APPS families that they would welcome more information on.

Longer term projects:

- Two longer term projects (Astroturf replacement and additional shade sails above playground equipment and outdoor kitchen area) will also be partially included in this year's budget. These are projects that need to be funded over a number of years with an amount set aside each year to enable completion in future years.
- An additional future project is a playground upgrade of the sloped area adjacent to the slides. We will look for this to be included in future years spending, not this year.

Election of 2020 P&C Executive & Office Bearers

Unity (returning officer) declared all the P&C Executive & Office Bearer positions vacant

Role	Who	Moved	Seconded
President	Sarah Robinson & Troy Robinson	Joanna Zanello	Mehnaaz Ahmed
Vice President	Brenden Van Blertz	Kirsty Cranfield	Troy Robinson
Treasurer	Diane Manoughian	Fiona Dunne	Joanna Zanello
Secretary	Kirsty Cranfield	Diane Manoughian	Sarah Robinson
Traffic Coordinator	OPEN		
OOSH Coordinator	Kathryn Allen	Diane Manoughian	Fiona Dunne
Second Hand Uniform Coordinator	Elissa (Lee) Auzins	Joanna Zanello	Ryan Lawson
Communication & Class Parent Coordinator	Elissa (Lee) Auzins	Diane Manoughian	Troy Robinson
Fundraising/Social Coordinator	Fiona Dunne & Joanna Zanello	Brenden Van Blertz	Diane Manoughian

Canteen Coordinator	Ryan Lawson	Brenden Van Blertz	Joanna Zanello
Tunnels Coordinator	Rhys Williams	Kirsty Cranfield	Fiona Dunne
Sustainability Coordinator	Carmen Loecherer	Sarah Robinson	Ryan Lawson
Creative Arts Coordinator	Martin Bregozzo and Mehnaaz Ahmed	Diane Manoughian	Sarah Robinson
Sports Coordinator	Fiona Dunne	Kirsty Cranfield	Sarah Robinson
Grant Coordinator	OPEN		

General Matters:

- 2 vacant positions vacant will remain and promote to the school community to fill them
- 2021 P&C Voluntary contribution discussion
 - In 2021 - \$220 per child & \$350 per family – all in attendance at meeting agree to move contribution to pre covid.

Contact to the P&C at anzacparkpandc@gmail.com or via the Konnective App

Next AGM 8 March 2022

Meeting Closed at 7.57pm