Umina Beach Public School P&C Association AUGUST 2022 MINUTES

Wednesday 10 August 2022, 9:30am Umina Beach Public School School Hall

ACKNOWLEDGMENT OF COUNTRY

We acknowledge the Traditional Owners of country throughout Australia and recognise their continuing connection to land, waters and culture. We pay our respects to their Elders past, present and emerging.

Attendees: L.Lamont, J.Harris, N.Feeney, K.Wardlaw, L.O'Brien, S.Halton, K.Lowe, K.Hogan, N.Carroll

Apologies: T.Husband, P.Elliot, P.Jope, J.Taylor

Meeting Minutes:

- Father's Day Stall set for 2 September. Jenny Harris and Nellie Feeney have planning underway
- An extra informal meeting within the next two weeks to be arranged to discuss Fundraising events for the remainder of the year. Action: Lynette to arrange time, venue and send invite out to all current members
- Gayle Charles presented a request for funding a Learn Thru Play project. It was decided to meet outside this meeting to discuss. Action: Time, venue to be arranged and copy of proposal to be sent to those wishing to attend and vote
- Halloween Disco potential date set for 25 October. TBC with school

Executives Report:

- A grant application for funding has been submitted. Successful projects will be announced in December 2022
- Year 5 Bushcare 2022 has been wrapped up. Grant funding has been spent. Looking to what next phase of project may look like
- Sail Shade project ready to be installed once Dept Of Ed Assets approval is received. The project and end report needs to be completed by 30 Jan 2023 as per Grant conditions
- UBPS P&C Association to nominate for P&C Federation P&C Association of the Year. Nomination entry due end of August 2022

Principal's Report:

- Karen Wardlow provided an overview of some of the schools focus for Term 3 and beyond.
 - School Bytes has been implemented.
 - Canteen online ordering to start next week
 - Mobile phone policy has been implemented
 - Looking to introduce a Breakfast Club
 - Two merit selections for 2023 AP role to be undertaken in coming weeks
 - School infrastructure and asset upgrades are being addressed
 - Focus on school community engagement with creating more opportunities for parents, carers and families involvement
 - Sports & Snacks Day for all Males who play a role in our Students lives set for Thursday 1 September

Uniform Shop Report:

- No changes at this point
- Action: Nellie to reach out to Jodie and Pat to arrange meeting to discuss Uniform Suppliers

Treasurer's Report:

Profit & Loss and Balance Sheets Tabled

Incoming Correspondence:

• Two feedback and suggestion emails received from school parents, discussed. An initial response has been sent asking for contact to discuss further in person

Outgoing Correspondence:

Nil

Motions:

June 2022 Minutes - **Passed Motioned by:** Kristy Lowe **Second by:** Jenny Harris

Uniform Shop - Passwords and Access to Square account and Uniform shop Email account to be given to Treasurer as a minimum - **Passed Motioned by:** Lynette O'Brien **Second by:** Jenny Harris

Next Meeting(s):

General Meetings 2022

14 September at 7:00pm 12 October at 9:30am 09 November at 7:00pm 14 December at 9:30am