

Umina Beach Public School P&C Association FEBRUARY 2022 MINUTES

Wednesday 9 February 2022, 9:30am
Common on West, Umina Beach

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, N.Feeney, J.Harris, J.Taylor, K.Wardlaw, C.Tsakissiris, T.Husband, P.Elliot, L.O'Brien

Apologies: P.Jope

Meeting Minutes:

- Toilet Beautification Project – Ange is able to return March/April
 - **Action Required:** Jenny Harris to get quote and whether able to undertake during school holidays
- Easter Raffle to be held and drawn last week of Term 1
 - **Action Required:** Lucy Lamont to lead event
- Mother's Day Stall tentative date 6 May
 - **Action Required:** Jenny Harris to lead event
- A ColourRun and/or Splashathon may be possible. Further discussion and planning with School Executive needed
- P&C to pick up and share UBPS Facebook posts
- Next P&C Meeting scheduled for 9 March 2022, venue to be determined

Executives Report:

- Calendar of proposed P&C supported events to be compiled and shared with School Executive.
 - **Action Required:** With the P&C Executive, Lucy Lamont and Lynette O'Brien to draw up calendar for discussion with School Executive
- Informal Kindy Meet & Greet to be held off site.
 - **Action Required:** Lucy Lamont to select day(s), seek volunteers and communicate using School Channels
- Infant Playground installation successfully completed. Old playground to be removed, preferably during school holidays.
 - **Action Required:** Penny Jope/Lucy Lamont with School Executive – ensure buyer to remove and assets and legal to be conferred with to ensure all steps are covered
- Grant application lodged, if successful to fund Shade Sails across Senior Playground.
 - **Action Required:** Penny Jope leading project

- Clean Up Day 6th March would like to support
- Bushcare Program to be supported again in 2022, utilising Year 5 students. Funding and learning still available.
 - **Action Required:** Penny Jope/Jenny Harris to follow up

Principal's Report:

Karen Wardlow provided an overview of:

- Start of the new School year and the ever changing environment;
- Progress of renovation of front office;
- Future use of digital forms;
- Ensuring clear and consistent communication across all platforms

Uniform Shop Report:

- Ordering and delivery systems need to be addressed to assist Pat with identifying unnamed orders
- Access to Uniform Shop Square should be shared with P&C.
 - **Action Required:** Nellie Feeney to discuss with Jodi Reith
- Uniform Secondhand items sale proposed for the a morning and/or afternoon in the next couple of weeks
 - **Action Required:** Lucy Lamont Day(s) and timing to be selected and volunteers sourced
- Supplier for Girls Summer Dress needs to be sourced for future
- New Sports shirt to continue looking at in new year: design, suppliers, school council support

Treasurer's Report:

- Current balance in bank is \$34,000 in main account
- \$25,000 transfer from Uniform Shop Account to main account.
- ACNC Reregistration in progress – a Conflict of Interest Policy drawn up and needs to be signed.
 - **Action Required:** Lynette O'Brien - Document to be signed, scanned and uploaded

Incoming Correspondence:

Nil

Outgoing Correspondence:

Nil

Motions:

December 2021 Minutes - **Passed**

Motioned by: Taamara Husband

Second by: Jenny Harris

Easter Raffle Budget \$500

Motioned by: Lucy Lamont

Second by: Taamara Husband

Mother's Day Stall Budget \$4,000

Motioned by: Taamra Husband

Second by: Jenny Harris

Next Meeting(s):

General Meetings 2022

09 March

11 May

08 June

10 August

14 September

12 October

09 November

14 December

Annual General Meeting 2022

09 March