

Umina Beach Public School P&C Association JUNE 2022 MINUTES

Wednesday 8 June 2022, 7:00pm
Umina Beach Public School Staff Room

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, J.Taylor, T.Husband, K.Wardlaw, K.Nott, L.O'Brien, S.Halton, P.Jope, T.Burges, K.Lowe

Apologies: N.Feeney, P.Elliot, K.Hogan, N.Carroll, JL???

Meeting Minutes:

- Junior Playground removal currently on hold. Need look into possible remaining on grounds. Karen Wardlaw looking into requirements from Assets
- School Disco being led by Kristy Lowe and Nellie Feeney. Planning underway and action being taken to cover all needs for the evening
- Athletics Carnival date set for 1 July. Jenny Harris, Nellie Feeney and Lucy Lamont leading Carnival Canteen. Communication for volunteers, bake sale items and creation of supporter packs to arranged
- Adhoc meeting to be scheduled for 18 July 2022 to discuss, fundraising and event planning
Action: Lynette to arrange time, venue and send invite out
- Small Project Funding Proposal for Stem Room upgrade of hardware and technology. To be discussed further in separate meeting. Part approval passed for individual items

Executives Report:

- A grant application for funding will be submitted on Friday 10 June. This is to improve outdoor lighting along walkways and buildings throughout the school

Principal's Report:

- Karen Wardlaw provided an overview of some of the schools focus for Term 3 and beyond.
 - School Bytes, being gradually implemented. Introduction to commence in Term 3
 - Encouraging Student Voices to be heard
 - Looking at future upgrades of technology infrastructure, newsletter and
 - Discussed proposed introduction of Mobile Phone Agreement

Uniform Shop Report:

- Sales have slowed up, but still doing well
- Need to look into new supplier in readiness for Jenny Gee's future retirement.
Action: Meeting to be arranged in Term 3 with Pat, Jodie to go over options

Treasurer's Report:

- Reinstatement of Charity Status confirmed
- A new ABN has been applied for

Incoming Correspondence:

- Shade Sail fabric/colour samples for Penny Jope
- Confirmation letter from ATO for Charity Status

Outgoing Correspondence:

Nil

Motions:

May 2022 Minutes - **Passed**

Motioned by: Taamara Husband

Second by: Penny Jope

Athletics Carnival proposed Budget of \$3,500 - **Passed**

Motioned by: Taamara Husband

Second by: Sonja Halton and Janette Taylor

Father's Day Stall proposed Budget \$4,000 - **Passed**

Motioned by: Jenny Harris

Second by: Lucy Lamont, Janette Taylor, Penny Jope,

Small Project Funding (SFP) – Class Wellbeing Library spend \$280 - **Passed**

Motioned by: Taamara Husband Meena James

Second by: Lucy Lamont Lynette O'Brien, Janette Taylor, Sonja Halton, Kristy Lowe

Small Project Funding – Sports Gazebo Spend Up to \$3,000 - **Passed**

Motioned by: Lucy Lamont

Second by: Penny Jope, Kirsty Lowe

Small Project Funding – Ipads for Year 1 Classes. Spend up to \$14,193 - **Passed**

Motioned by: Lucy Lamont

Second by: Lynette O'Brien, Taamara Husband, Sonja Halton

Small Project Funding – Stem room upgrade, Spend Up to \$1,500 - **Passed**

Motioned by: Lucy Lamont

Second by: Penny Jope, Kirsty Lowe, Lynette O'Brien, Janette Taylor

Next Meeting(s):

General Meetings 2022

10 August at 9:30am

14 September at 7:00pm

12 October at 9:30am

09 November at 7:00pm

14 December at 9:30am