

Umina Beach Public School P&C Association MAY 2022 MINUTES

Wednesday 11 May 2022, 9:30am
Umina Beach Public School AERT 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, N.Feeney, J.Harris, J.Taylor, T.Husband, K.Wardlaw, K.Nott, L.O'Brien, S.Halton, N.Carroll, K.Hogan, C.Kaye, P.Jope, P.Elliot,

Apologies: K.Gunn, J.Donnolly,

Meeting Minutes:

- Noted Splashathon approval was redirected to ColourRun event due to change in risk assessment process
- Junior Playground removal. Request for a new lead person on advertising and co-ordinating removal of Junior Playground as unfortunately Christine is unable to continue with this project.
Action: Lynette O'Brien to liaise with Penny Jope and Christine Kaye to continue with sale and removal of Junior Playground
- Election BBQ on 21 September 2022
Action: Penny Jope to lead and decision whether to go ahead should be made within the week
- Next School Disco new date of 14 June selected. Theme choice to be decided by students
Action: P&C to provide 3-5 options to Karen Wardlaw for student body to vote on

Executives Report:

- Colour Run wrap up. This successful event raising over \$38,000. Colour Run assembly to be held Friday 13 May
- Easter Raffle was also a big success raising over \$5,000
- Proposal of developing a website for the UBPS P&C. Website to be built by a school parent and minimal cost involved.
- A Federal Grant of \$15,000, for the installation of Sail Shades over senior playground was approved and has been deposited into P&C Account. Janette Taylor to pay deposit for Sail Shades.
- Bushcare Program with Year 5 students. Undertaken in 4 weeks slots. Seeking additional volunteers on Tuesdays. First two classes for the initial 4 weeks are 5V and 5/6L.
- Mothers Day Stall was great success by way of community event for the children of UBPS. Profit of \$1,000 made. Will look at different options for purchasing at Mothers Day Stall in future years.

Principal's Report:

- Karen Wardlow provided an overview of some of the schools focus for Term 2.
 - Consolidation and more efficient communication system being introduced
 - Would like to discuss future fundraising/spending for a cause with P&C.
Action: Initial discussions to be held outside of current meeting and Karen to come to next meeting with some potential project ideas

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: Nellie Feeney to investigate options available to school
- Avoca Beach Public School, offering us their unwanted stock of Boys School Shorts and cost. Need to make a decision on whether we take up the offer.
Action: Nellie Feeney to look into, discuss with Jodi and Pat. Decision needs to be made by end of week

Treasurer's Report:

- 2021 Audit Report Tabled for AGM
- Current total balances is approximately \$84,000 in accounts and \$23,000 in Uniform Shop account
- Number of expenses due to be paid out of our main account such as Shade Sail Grant \$15,000, reimbursement of Mother's Day expenses etc
- Reinstatement of Charity Status WIP, ABR now lists Janette Taylor as the UBPS P&C authorised person for ABN/ATO

Incoming Correspondence:

Shade Sail fabric/colour samples for Penny Jope

Outgoing Correspondence:

Nil

Motions:

March 2022 Minutes - **Passed**

Motioned by: Lucy Lamont

Second by: Lynette O'Brien

Alternate morning and evening P&C meetings to recommence from 8 June 2022 - **Passed**

Motioned by: Lucy Lamont

Second by: Lynette O'Brien, Taamara Husband, Nellie Feeney

Website for P&C to be developed and approve spend of \$100

Motioned by: Lucy Lamont

Second by: Taamara Husband, Penny JopeNellie Feeney

Shade Sail installation balance to be paid. A spend of up to \$10,000

Motioned by: Penny Jope

Seconded by: Nichole Carroll, Janette Taylor

Election BBQ proposed Budget \$1,500 - **Passed**

Motioned by: Penny Jope

Second by: Christine Kaye, Jenny Harris

School Disco spend of \$2,000 - **Passed**

Motioned by: Nellie Feeney

Second by: Penny Jope, Christine Kaye, Kelly Hogan, Nicole Carroll

Athletics Carnival proposed Budget of \$3,000 - **Passed**

Motioned by: Nellie Feeney

Second by: Sonja Halton and Jenny Harris

Next Meeting(s):

General Meetings 2022

08 June at 7:00pm

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