

# Umina Beach Public School P&C Association FEBRUARY 2023 MINUTES

Wednesday 8 February 2023, 9:30am  
Umina Beach Public 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, K.Wardlaw, L.O'Brien, N.Feeney, K.Lowe, J.Taylor, S.Halton, M.Bowmont, N.Carroll, J.Young, N.Scott, J.Donnely, S.Esterhuysen, L.O'Kane, J.Bracken, C.Ballard, M.DelleFontane

**Apologies:** T.Husband, P.Elliott, J.Harris, P.Jope, N.Wyatt

## Meeting Minutes:

- AGM scheduled for 8 March 2023, all positions will be vacated as per normal practice. If anyone interested in standing for any position, reach out to Lucy Lamont or any of the P&C Executive Team. At this point Lucy (President), Lynette (Secretary) Penny (Community Spokesperson) and Taamara (Communications & Advertising) will all be resigning from their current roles
- Kindy Meet & Greet scheduled 16 February after school on school grounds. Kindy teachers may be present. Kristy Lowe and Joshua Young to help facilitate the afternoon
- Suggestion of a New Families (outside of Kindy classes) Meet & Greet. Proposed timing around week 6. **Action:** Kristy Lowe to speak with Karen Wardlaw
- Election Day BBQ 25 March would be from 8am to 3pm. Need to determine if we will have enough volunteers for the day
- 5<sup>th</sup> or 6<sup>th</sup> April, we are looking to host a major event. Separate meetings to be held outside of this General Meeting to discuss. **Action:** Nellie Feeney and Kristy Lowe to lead
- Mother's Day Stall – looking at different gift options, to be held week of 8 May. Further discussions to be held outside of this meeting to determine date. Carlie Ballard will discuss some gift ideas with team **Action:** Jen Harris and Nellie Feeney to lead

## Executives Report:

- Lucy welcomed new faces to the meeting and gave a quick overview of our P&C community. Lucy discussed what we achieved last year and how we want to continue to strengthen our school community. There is a place for everybody on our P&C in whatever capacity, whether you attend meetings, put forward your ideas, help out at an event or take a shift in the Uniform shop
- End of Year Wrap Up; one of our most successful years not just with fundraising but also with community engagement
- 2023 P&C Meeting dates tabled in December and motion passed to have all meeting start times for 9:30am. Since school commenced requests for evening meetings have come thru so, vote to resume alternate morning and evening meetings put forward

### Principal's Report:

- Karen Wardlaw provided a quick overview of school focus:
  - Plan updates encouraging parent involvement in their kids learning
  - Snapshot “plan on a page”, will be shared outlining student growth, wellbeing and capacity, quality teaching
  - Focus on Community Engagement
  - Spoke to vacant positions and positions being filled
  - PBL values are being looked out and revamped to reflect shared values and expectations. Establish values that help drive expectations
  - Tech team is being established to help align and work with BYOD. Communication online, offering more parent forums

### Uniform Shop Report:

- New year revenue already doubled on 2022. Believe Back to School Vouchers contributed to this increase
- Pat Elliott stepping down. Appreciate all the work and hours Pat volunteered with the Uniform Shop for many years.
- Need look into hours open, who to run the shop and put together a roster of volunteers
- Will hold a second-hand stall this term as have had a large number of items donated. Considering week 6
- Separate meeting to be held outside of this general meeting to discuss: suppliers; pricing of uniforms; consideration of standard stock items, volunteers, etc
- Winter jackets to be ordered, will send out a poll/EOI for the jackets

### Treasurer's Report:

- Profit & Loss and Balance Sheets Tabled
- 2022 Financials with Auditor

### Incoming Correspondence:

Nil

### Outgoing Correspondence:

Nil

### Motions:

December 2022 Minutes - **Passed**

**Motioned by:** Lynette O'Brien

**Seconded by:** Kristy Lowe

Spend \$200 for Kindy Meet & Greet - **Passed**

**Motioned by:** Lucy Lamont

**Seconded by:** Nichole Carroll, Madri Bowmont

Spend \$200 for New Families Meet & Greet - **Passed**

**Motioned by:** Lucy Lamont

**Seconded by:** Nellie Feeney, Madri Bowmont

Spend up to \$850 for Swimming Caps for School House Colours - **Passed**

**Motioned by:** Janette Taylor

**Seconded by:** Kristy Lowe, Lucy Lamont, Nichole Carroll

Spend up to \$2000 for Easter Raffle - **Passed**

**Motioned by:** Lucy Lamont

**Seconded by:** Kristy Lowe., Madri Bowmont

Spend up to \$3000 for Election Day BBQ - **Passed**

**Motioned by:** Nellie Feeney

**Seconded by:** Sonja Halton

Spend up to \$10,000 for Major Event in April 2023 - **Passed**

**Motioned by:** Nellie Feeney

**Seconded by:** Madri Bowmont, Kristy Lowe

Spend up to \$4,000 for Mothers Day Stall - **Passed**

**Motioned by:** Lynette O'Brien

**Seconded by:** Nellie Feeney

P&C Meeting to resume alternate morning (9:30am) and evening (7pm) times – **Passed**

**Motioned by:** Lucy Lamont

**Seconded by:** Nellie Feeney

AGM 8 March 2023 scheduled for 8pm start – **Passed**

**Motioned by:** Lucy Lamont

**Seconded by:** Nellie Feeney

### **Next Meeting(s):**

#### **General Meetings 2023**

8 March 2023 at 7pm

10 May 2023 at 9:30am

14 June 2023 at 7pm

9 August 2023 at 9:30am

13 September 2023 at 7pm

11 October at 9:30am

8 November at 7pm

13 December at 9:30am

#### **Next Annual General Meeting:**

8 March 2023 at 8pm