

## Meeting Minutes Wednesday 6<sup>th</sup> February 2019

### **Present:**

BPS: Maria Lambos, Ariana Davis, Sophie Parsons

P+C: Rob Taubman, Jason Ockerby, Richard Banks, Josie Simpson, Nyree Morrison, Elena Kudinov, Claire Talbot, Kelly Stephens, Melissa Slavin, Van Allen, Chandra, Cindy Scheule, Kate Murphy, Kerry Large, Rohan Smith, Malcolm Mills, Mark Chambers, Joanna Nicholas, Clare Young, Sally Oughton, Liam Reid, Neil Lawrie, Kelly Kantor, Naomi Watson, Lara Coates, Natasha Foster, Bettina Sammut

**Minutes recorded by:** Jason Ockerby

### **1. Welcome**

Meeting opened at 7:03pm with welcome and acknowledgement of country from Rob Taubman

### **2. Apologies**

Victoria Lush, Sophie Knox, Alma Dayawon, Anne Irvine, Sarah Linhart, Sarah Weston, Lyndal Rutgers, Cliff Philipiah, Liam Reid

### **3. Previous Minutes**

December 2018 – Minutes accepted (Proposed: Nyree Morrison, Seconded: Richard Banks)

### **4. Actions Arising**

- Nil

### **5. Correspondence**

5.1 P&C Federation insurance proposals - no action

### **6. Principal's Report**

6.1 NSW schools welcome message from Murat Dizdar included BPS

6.2 There are 381 students at the start of this year

### **7. Finance Report**

- Parent body contributed in total \$127k last year
- BFR revenue \$40k

### **8. P&C Goals and Issues**

- Playground Update – works to commence in February, 3-4 weeks to complete, footing not included in quote cost \$1500
  - ⇒ Passed that Exec can approve up to \$2000 for footing
- Storage – concerns discussed, agreed to consider storage in hall in future meetings
- Band – 4 mornings per week between 8.30am and 9.30am
- Tax Deductible Building Fund progress noted
- Uniform – current revenue \$38k, profit \$11k, 1500 items sold, Winter Stock now on-line, thanks to Futchers for donating secure storage cupboards
- School Photos to be early Term 2
- Reader programs – new program to start next week
  - ⇒ Incentive program for avid readers discussed

**10. Events Calendar**

- Welcome morning for Kindy – thanks to Mel Slavin and team
- Welcome breakfast BBQ being organised by Cliff and Anne Irvine for 15 February
- Welcome drinks 22 March – silent auction items being obtained by Sue Taubman
- BBQ or cake stall for election day 23 March (need a volunteer)
- BFR set for 10 November 2019

**11. OOSH Report**

- No update beyond existing licence numbers

**12. Canteen**

- New provider “School Canteen” start 15 February for Fridays only
- Discuss potential extension to Monday and Wednesday

**13. Any Other Business**

- Sophie Parsons outlined proposal to acquire additional reading resources (PM Readers, Quality Text, Storage boxes) for \$5,792.75
  - ⇒ Passed by show of hands
- Air Conditioning/insulation discussion
  - Jason Ockerby to obtain quotes for air condition and tabulate options
  - Liam Reid and Jason Ockerby to work with Maria Lambos on Cooler Schools initiative application

**Meeting closed 9:15pm**

**Next meeting: Wednesday 6<sup>th</sup> March at 7.00pm in the staffroom. All welcome!**