



	<ul style="list-style-type: none"> <li>● <b>Hall Storage ACTION</b> – Options for storage to be tabled at June meeting – held over till August meeting.</li> </ul>	<b>President</b>
● <b>Correspondence</b>	Standard banking mail and fundraising junk mail	<b>President</b>
● <b>Principal's Report</b>	<p>Maria away.</p> <ul style="list-style-type: none"> <li>● Great term – reports going out this week</li> <li>● David Carlton joining to replace Ms Goodridge for term 3 for 1/2G.</li> <li>● <b>Sports Carnival</b> – went well. K-2 sat with Years 3-6 and house captains took leadership role, great parents helpers, thanks Kaffeine for the lunches and thanks to all volunteers. Ribbons and awards will go out next term.</li> </ul> <p><b>Fundraising request form for teacher/school request</b></p> <ul style="list-style-type: none"> <li>● P&amp;C would like all requests upfront rather than drip feed so an annual budget can be created. This will also assist with transparency. Ariana advised will be better for teachers.</li> <li>● ACTION - School to provide what gets billed over the year, so P&amp;C can build a calendar.</li> <li>● Wishlist from teachers being compiled. Ms Weston advised storage is common themes. Also, Mini lit (k) and Multi lit (Stage 1) resources and training. Especially as Reading Recovery is no longer supported.</li> <li>● ACTIONS -V. P principals to discuss Teachers Wishlist with P&amp;C committee as first step.</li> </ul>	<b>Sarah Weston/Ariana Davis</b>
● <b>Finance Report</b>	<p><b>Actions from Finance report</b></p> <ul style="list-style-type: none"> <li>● Trivia money, welcome drinks and election cake stalls money came in, \$28,000 committed on smartboards, \$2500 on library books, \$2600 on school magazines.</li> <li>● Need to look at Fun Run income and uniforms income–for GST impacts, but assume there will be no impacts.</li> <li>● ACTION – uniform profits to be included in GST review</li> <li>● ACTION - Josie to run through uniform accounts next meeting to present profitability update.</li> </ul>	<b>P+C Treasurer</b>
<b>P+C Issues</b>	<p><b>Annual Contribution Update/Fundraising Website</b></p> <ul style="list-style-type: none"> <li>● Jen, Pasang and Gemma updated based on feedback – soft launch to members of P&amp;C. ACTION - Send link to P&amp;C, get feedback and go live around week 2 or 3 of term.</li> <li>● Flexischools link still live – about \$500 donated to date will remain live and should be included in communications. Noting Raisely takes less commission from donations.</li> </ul> <p><b>Belle Property Balmain Fun Run</b></p>	<b>P+C President</b>

	<ul style="list-style-type: none"> <li>● <b>2019</b> – BAU for 2019. Trying to get more sponsorship, getting new sponsors takes time and work, need some account managers. E.g. Birkenhead bib pick up.</li> </ul> <p>School run club being set up to encourage students to participate. Nancy Ferguson is school volunteer. Fun Run Freddy locked in.</p> <ul style="list-style-type: none"> <li>● <b>Sustainability and viability of event moving forward</b> Committee members are shrinking; Fun Run has become more than a school fundraising – it’s more a committee event and required a large amount of man hours. Man hours to dollars raised comparison shows it raises less money per volunteer hours than other events.</li> <li>● Need to consider viability - What are the alternatives, can we down size, can we sell it? Events is owned by school and P&amp;C and has a good reputation.</li> <li>● School feedback is kids love event and talk and train for it – would be missed. School recognise the amount of hours. Jason and Doug will do for this year but can’t commit to next year in same way. ACTION - Identify someone for next year.</li> <li>● Runners are at capacity on the course. Idea is for the community to stay longer post the run and generate more income.</li> <li>● Can we consider different ways to fundraise – i.e. kids getting sponsored to run – similar concept to Jump Rope for Heart campaign. Potentially this could raise \$30K.</li> <li>● Agreed at meeting that the Fun Run committee can pursue a kid fundraiser for this year.</li> <li>● Council – Jason met with Council and initially Council were supportive and advised there was grant and fee waivers available. Then advised this was not the case as P&amp;Cs can’t get fee waivers on council grounds. Darcy Byrne committed to worker with CEO of Council and put forward special resolution to give Balmain Fun Run special exemptions or ad levy onto entry fee for adult runner. ACTION – confirm status.</li> <li>● Next year King Georges park will be renovated - need to find an alternative – potentially Callan Park.</li> <li>● <b>Belle sponsorship</b> – contract June 2020 end, \$1000 per month till June 2020 and includes</li> </ul>	
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	<p>sponsorship of school and Fun Run. Belle have first right of refusal till March 2020 and P&amp;C can't talk to others. Need to offer same to Belle as to others. Belle have offered commission free sale of house through Fun Run and Balmain community. ACTION – confirm how this will be used?</p> <ul style="list-style-type: none"> <li>● ACTION - All Sponsorship deals need to come through P&amp;C to review value and proposition.</li> </ul> <p><b>New Welcome Subcommittee</b></p> <ul style="list-style-type: none"> <li>● Want to Broaden Kindy welcome to all new families including OC. This will help involve all parents. Plan is to get Kindy and Year 1 parents to build program based on their insights.</li> <li>● ACTION – School already provide an OC orientation pack – could be included welcome information.</li> <li>● P&amp;C could also speak at orientations.</li> <li>● ACTION - review of welcome events to be included</li> <li>● Eaton St could do a welcome BBQ</li> </ul> <p><b>Book Week Book Drive</b></p> <ul style="list-style-type: none"> <li>● ACTION – School to provide a list of books</li> <li>● ACTION – Ariana to find name of volunteer parent who already helps in Library</li> <li>● ACTION – confirm what week is planned and next steps</li> </ul>	
<b>OOSH Report</b>	<ul style="list-style-type: none"> <li>● Still spaces in before and aftercare</li> <li>● Space still in vacation care –cap on numbers removed</li> <li>● Offsite office issues to be discussed with Maria</li> </ul>	<b>P+C ESC Liaison</b>
<b>Uniform Update</b>	<b>No update</b>	<b>P+C Coordinator - Uniforms</b>
<b>2019 Events</b>	<ul style="list-style-type: none"> <li>● Mid-Winter Disco- Friday 2<sup>nd</sup> August – coms to go out asap</li> <li>● Father's Day BBQ - 30 August</li> <li>● Halloween Disco – 1 November</li> <li>● Belle Property BFR- Sunday 10 November</li> <li>●</li> </ul>	<b>P+C Coordinator</b>
<b>Any Other Business</b>	<p><b>Lost Property</b></p> <ul style="list-style-type: none"> <li>● Thanks to all those who sorted out existing lost property. School Parliament to do weekly clean out on Fridays and take what they recognise back to their classrooms.</li> </ul>	<b>P+C President</b>

	<ul style="list-style-type: none"> <li>● Suggestion made Uniform store could get laundry sharpie, so people can label at purchase</li> <li>● ACTION -need ongoing volunteer to help with lost property.             <ul style="list-style-type: none"> <li>● <b>PSSA costs</b> – new costs sent out, have changed bus provider, and Issue is resolved.</li> </ul> </li> </ul> <p><b>Other:</b></p> <ul style="list-style-type: none"> <li>● ACTION - Council opening for playground renovations – invite Darcy / Jamie– check with Van what was suggested.</li> </ul> <p>Meeting Closed at 8.40</p>	
<b>Future P+C Meetings / Dates for 2019:</b>	<ul style="list-style-type: none"> <li>● Wednesday 3 August</li> <li>● Wednesday 4 September</li> <li>● Wednesday 6 November</li> <li>● Wednesday 4 December</li> </ul>	
<b>Volunteers Needs</b>	<ul style="list-style-type: none"> <li>● Grandparents Day/Library assistant</li> <li>● Asset Audit</li> <li>● IT support – Doug Talbot</li> <li>● Uniforms Stall – Fridays</li> <li>● Lost property</li> </ul>	