

### P + C Meeting Agenda

Wednesday 4 September 2019

Commence 7:09 pm, Ends 9pm ConneXion Hub – Balmain Public School

<b>Welcome and Introduction</b>	<ul style="list-style-type: none"> <li>• Acknowledgment of Country</li> <li>• Timekeeping</li> <li>• Minutes and Actions</li> </ul>	<b>P+C President</b>	<b>7.00pm - 5 min</b>
<b>Apologies</b>		<b>P+C Secretary</b>	<b>7.05pm - 5 mins</b>
<b>Previous Minutes</b>	(August 2019)		
<b>Actions Arising</b>	<ul style="list-style-type: none"> <li>• <b>Library helpers</b></li> <li>• <b>Cooling Fans</b></li> <li>• <b>Pigeon infestation</b></li> </ul>	<b>Principal</b>	<b>7.10 pm - 10 mins – taken as read</b>
<b>Items Held over</b>	<ul style="list-style-type: none"> <li>• <b>IT update</b></li> </ul> <p>ACTION – 3 year IT plan to be developed – Doug Talbot/Sean Baumann</p> <ul style="list-style-type: none"> <li>• <b>Hall Storage</b></li> </ul> <p>ACTION – Options for storage to be tabled at June meeting</p>	<b>Principal</b>  <b>President</b>  <b>Principal</b>  <b>Sean Baumann</b>  <b>P&amp;C President</b>	<b>7.20pm – 10 mins – taken as read</b>
• <b>Correspondence</b>	• <b>Bettina Sammut - secretary resignation</b>	<b>P+C President</b>	<b>7.30pm 5 mins</b>
• <b>Principal's Report</b>		<b>Principal</b>	<b>7.35pm 20 mins</b>
• <b>Finance Report</b>	<ul style="list-style-type: none"> <li>• August Accounts</li> <li>• Update on P&amp;C Contribution Progress</li> </ul>	<b>P+C Treasurer</b>	<b>7.55pm – 10 mins</b>
<b>P+C Issues</b>	<ul style="list-style-type: none"> <li>• Playground Subcommittee</li> <li>• Welcome Subcommittee update</li> <li>• School garden working bee</li> <li>• Annual Contribution Update/Fundraising</li> <li>• Belle Property Balmain Fun Run - <ul style="list-style-type: none"> <li>○ Sponsorship and progress update.</li> <li>○ P&amp;C Exec oversight</li> </ul> </li> </ul>	<b>P+C President</b>	<b>8.05pm- 10 mins</b>  <b>8.15pm – 10min</b>  <b>8.25pm- 5 mins</b>  <b>8.30pm 5 mins</b>

	<ul style="list-style-type: none"> <li>Classroom Cooling Fans - approval before November P&amp;C</li> <li>Salvation Army Xmas Appeal Assembly</li> </ul>		
<b>OOSH Report</b>		<b>P+C ESC Liaison</b>	<b>8.35pm – 5 mins</b>
<b>Uniform Update</b>		<b>P+C Coordinator - Uniforms</b>	<b>8.40pm 5 mins</b>
<b>2019 Events</b>	<ul style="list-style-type: none"> <li>Halloween Disco - Friday 25 October</li> <li>Belle Property BFR - Sunday 10 November</li> </ul>	<b>P+C Coordinator</b>	
<b>Any Other Business</b>	<ul style="list-style-type: none"> <li><b>Lost Property</b></li> <li></li> </ul>	<b>P+C President</b>	<b>8.45 10mins</b>
<b>Future P+C Meetings / Dates for 2019:</b>	<ul style="list-style-type: none"> <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</li> <li>Uniforms Stall – Fridays</li> </ul>		