

P + C Meeting Agenda

Wednesday 2nd June 2021

Minutes recorded by Victoria Lush

Meeting opened at 7.04pm

Attendees:

BPS: Maria Lambos, Belinda MB

P&C: Gemma Puplett, Hamutal Maxrier, Paul Galpin Shehaha Darda-Teixeira, Victoria Lush

Via Zoom: Cindy Scheule, Mick Darda

Welcome and introduction - P&C President

- The idea of a time limit to P&C meetings was floated – with the aim to increase engagement by respecting time and succinct – 1.5hrs – 8.30 finish – increase engagement
 - Paul & Vic to work out a mock timed agenda to agree on
 - ML – organic – questions at the end
 - Be stricter with sticking to the agenda

Apologies - P&C Secretary

- Cliff, Gabrielle, Tara. Anne & from BPS Nancy Ferguson, Annabel Yau, Sean Baumann

Previous Minutes (May 2021) - P&C Secretary

- Read & ratified – Shehana DT/Paul G

Correspondence - P&C Secretary

- (Van Allen) forwarded the outcomes report on IWC Gladstone Park upgrade. Final decision will be published tonight in IWC page.
 - <https://yoursay.innerwest.nsw.gov.au/gladstone-play>
- P&C Contributions query (Caryn Isemann) – being addressed
- City Hoops Basketball Camp – offer of free tickets for fundraising – is sending 2 x vouchers
 - One for Trivia night raffle prize
 - One for a gold coin raffle to raise funds for Yr 6 Farewell

Principal's Report – Maria Lambos

- **Mothers' Day Breakfast:** Huge thanks to Cliff and Co. for the fabulous Mother's Day Breakfast that almost didn't happen! It was so lovely to have our community celebrating together on school grounds, just like the pre-COVID days.
- **Stage 3 Camp:** Thanks so much to the P&C for ensuring that all our Stage 3 students are able to attend camp at the end of this term. It is much appreciated!
- **Reports:** Semester 1 written reports will be going home in Week 10. As Stage 3 will be at camp from Wednesday to Friday of that week, they will receive theirs on Tuesday 22 June
- **Behaviour and the Balmain Way:** The DoE Student Behaviour Code <https://policies.education.nsw.gov.au/policy-library/associated-documents/behaviourcode.pdf> will be discussed, along with the 'Balmain Way' expectations reminder, in each K-6 class tomorrow. A SkoolBag notification will be sent home so that parents/carers can also re-read the Behaviour Code with their children
- **IT Levy:**
 - Funds received as at 05/05/21 - \$19,583 (equates to 238 students - 65%)
 - As at 02/06/21, \$2,807.75 has been received since the last P&C meeting, which equates to 34.25 additional students paying their IT levy = \$22,390.75 (equates to 273 students - 74%) Less \$10,908.90 for 2 x IWBs (KG & 1/2C)

- **Balance - \$11,481.85**
- Two interactive whiteboards have been updated
- **Solar My School:** We have applied for the 50:50 funding from the DoE (Assets Management Unit – AMU), which is the next step. Fingers crossed it will be signed off and submitted by the deadline of 10 June and 17 June application review dates by SRECP (Solar Renewable Energy Contribution Program). Thanks so much to Victoria for getting us to this stage!

Finance Report - P&C Treasurer Paul Galpin

- P&C Contribution email to database - Shehana/Paul/Gemma – is being sent out

Report - Paul

- 142K in the accounts (non BFR – plus \$10K in BFR funds)
 - \$10K home readers – sent to school
 - Camping \$2.3K for student support with fees
 - \$159 wreath for ANZAC Day
- Certificate of currency – as part of grant process for both CBP
 - P&C Federation insures us to \$50million – we have this as part of grant application
 - Will still review current insurance – is uniform stall included/BFR?
 - **Will report back in August meeting – make sure covered for Trivia night**
- P&C Contribution – Gemma
 - Clear up confusion over P&C contribution and school levies
 - Have done video – plus will sort comms around this

P&C Issues/General business- P&C President

- BPS toilet upgrade - Paul/Gemma
 - Motion to support spend regardless of funding outcome **PASSED**
 - Concern raised from last minutes - concern over indigenous art INSIDE the toilets....might not be a great look
 - ML – came from the muralist himself – he is absolutely fine with it
 - Paul - \$33K – application went in (incl GST on the \$30K)
 - Strong application with support from communities Honeybrook and Eaton St
 - Find out about results in Nov – want to target for Christmas holidays – want to lock in contractors before we know the outcome of the grant – wants to propose to underwrite from the P&C – **this has been agreed by unanimous vote**
 - Hamutal – can we do targeted fund raising?
- BYOD update - Paul/Shehana/Rick
 - Rick is working on this and will have something to the P&C next week and we

2021 P&C Events Calendar - P&C Representative

- BFR update – Nov 14th - Mick Darda
 - Playing with dates – clash with Yr 6 family camp – but that event has been moved and we can go ahead with Nov 14th date
 - Thank you to Mr Carlton – volunteered to join committee from BPS
 - Meeting last week and next
 - Trying to pull together info to put together budget around COVID and drop dead dates – meaningful budget to present to P&C
 - Sponsorship options
 - Costs etc. – Tshirts/medals etc.

- Event will be in same location and similar structure – if anything, will dial back to avoid any threat to school financials in a COVID world
- Yr 6 Farewell Committee Update – Cliff (from notes)
 - We held our 1st Yr6 Planning Committee meeting last night as an intro to what was done in the past. We aim to have our 1st meeting with Maria & the Stage 3 teachers in the 1st couple of weeks of Term 3 to set dates for the Balmain Bazaar, Yr6 Graduation & Yr6 Day Out - but the parents who attended the 1st meeting will think about ways that we can fundraise this year with minimum disruption to normal school activities.
 - Cliff happy to be the Yr6 Treasurer, which will make it easy to coordinate with Paul when paying/reimbursing expenses.
- Trivia Night 2021
 - Pre-approve securing deposit
 - Sat 21st August (pending venue – looking at other options re numbers/COVID restrictions) The Trivia Night has a tentative date of 21st August but Gabby & Tara may change it depending on what venue they can find. The Balmain Town Hall only has a capacity of 150 people under the current COVID-19 guidelines.
- Other fundraising events for 2021 – Cliff (from notes)
 - Dates confirmed with Footsteps
 - The Mid-Winter/Xmas in July Disco – Friday July 30th - will run as a Yr6 fundraiser; Cliff will recruit about 10-12 Yr6 students as well as some parents to help with ticket-entry/food service & the profits will go to the Yr6 Planning Committee. This is what he has done for the last 3-4 years to help give the Yr6 team a financial boost.
 - The Father's Day BBQ [3rd September] is the day before the NSW Local Government Election [4th September]. It is going to take some work for Cliff to coordinate both together as we've never had 2 BBQ's on consecutive days before.
 - Thoughts were this should be easier as can bulk buy etc – will work on this
 - Local Council Elections – Sat 4th September – fund raising stands/BBQ/stalls on the day – involve Yr 6 fund-raisers
 - Halloween Disco – Friday 29th October

Actions Arising

- BPS Band – other options – review to be presented at end of Term 3 (Rick & Tara)
- Cover new decodable readers - Cindy
- Sort out sheds and buy new BBQ to store - Cliff/Krishna

Meeting Finished – 7.42pm**Save The Date – future P&C Meetings**

Aug 4, Sept 1, Oct 6, Nov 3, Dec 1

All P+C meetings take place at 7pm in the school ConneXion Hub, unless otherwise notified.

NOTE – all Term 3 2021 meetings will take place via Zoom and in a nominated off-site venue