

P&C February Meeting Minutes

Wednesday 8th February 2023

Minutes recorded by Renate Harris (Secretary)

Attendees

Meeting held in person and via Zoom (Bald Rock Hotel)

BPS Staff: Maria Lambos, Sean Baumann, Amelia Cooper

P&C Exec: Lauren LaChapelle, Renate Harris, Paul Galpin, Nathalia Stone

Members: Andrew Feather, Nuala Collins, Cara Martin

Apologies: Gemma Puplett, Karen Reiner, Nancy Riley, Emma Archibald, Rose Reedy

Welcome and introduction

- Acknowledgment of Country

Previous minutes & actions

Read and ratified – Paul Galpin, Lauren LaChapelle, Sasja Dekker

Correspondence

- Invitation from Philippa Scott (President Sydney Secondary College Leichhardt P&C) to attend Local Education Roundtable on Monday 13 February - all welcome - details have been shared with P&C members and will be posted on Skoolbag (on behalf of P&C)

Principal's Report (Maria Lambos)

Funding request by Health, Wellbeing & Fitness Ministers (Miles Elliott & Indi Mork)

- Great presentation delivered by our Health, Wellbeing and Fitness Ministers seeking funding for replacement of basic sporting equipment and introduction of some new sporting activities e.g. Dodge Frisbee, to diversify the range of children accessing sport at BPS - voted in favour of funding request (\$4000) - Paul Galpin, Lauren LaChapelle, Renate Harris, Sasja Dekker
- Voted for classroom supply spend of \$13,000 for 2023 - Paul Galpin, Lauren LaChapelle, Nathalia Stone, Renate Harris
- See page 3 for full report

Action	Who
Discuss re-use, sale or disposal of air purifiers, which will be redundant once the new ventilation system is installed.	P&C Exec
Review IT funding plan for 2023 and confirm required levy amount by 15 Feb (Maria to provide link to plan)	P&C Exec

Finance Report (Paul Galpin)

- See page 4 for details

P&C Issues/General business:**2022 Reflections & Achievements** (Lauren LaChapelle)

- Refer separately attached presentation for review of fundraising activities and spend in 2022

Fundraising & Events (Renate Harris)

- Bunnings BBQ - raised \$1253 in profit, great support from the 14 volunteers who put their hand up to support the event, good community building event and opportunity to maintain engagement with Bunnings
- Proposed approach to fundraising events in 2023 covered in Reflections & Achievements report - more to be shared in March meeting

Survey Priorities**Ms Pauline's Garden** (Renate Harris & Lauren LaChapelle)

- Meeting with Civile Design Consultancy, P&C Exec and School representatives including the Environment Sustainability Ministers, to review and agree on garden design and next steps so that quotes can be sought.

Any Other Business

- Class Reps in 2023 - intention to clarify event support required and role of reps in working with P&C as early as possible
- Potential for Year 6 to get involved in a Cake Stall fundraiser at Bunnings in late March as part of their Year 6 Fundraising (more details to be provided)

Meeting Closed 8:19 pm

Principal's Report (Maria Lambos)

Tonight, I join this meeting from Bideggal Country. I acknowledge the traditional custodians and their connection to land, water and community. I recognise the continuation of cultural, spiritual and educational practices of First Nations Peoples. I pay my respects to Elders, past, present and emerging. These lands were, and always will be, Aboriginal land.

- A great start to the year - We have had a great start to the 2023 school year. Our Kindergarten students officially started on Monday and have settled in beautifully!
- Student Leadership - To support BPS's quest to foster and nurture student voice and agency, our portfolio ministers will be working alongside various teachers, as well as their peers, to ensure an authentic voice is heard when it comes to students' learning and life at school. The 'Health, Fitness & Wellbeing' portfolio co-leaders, Miles and Indi, along with Mr Sean Baumann, will be joining us tonight to present their funding request proposal
- Class Reps - The EOI for 2023 Class Reps has gone out this evening, via SkoolBag
- Classroom Resources - \$500/semester to be continued in 2023? (\$6500/semester)
- Assets/Infrastructure - The ventilation systems, which will eliminate the need for air purifiers, were mostly installed over the Christmas holidays. However, the actual fans that are on external windows of classrooms will be done during the next holidays. In the meantime, we will continue to use the air purifiers. This should not impact Vacation Care, except for the installation of fans for the Bungalow classroom (5/6B), located above the canteen. As there is limited space for storage at the school, we're wondering what the P&C would like done with the donated purifiers from Term 2
- IT Levy - There is currently a balance of \$956, which has rolled over into the 2023 IT Levy budget. What would you like this year's amount to be, as we are almost ready to send out our 2023 School Resource Fees schedule

Financial Report (Paul Galpin)

Opening Bal - Main Account - 07/12/22	\$65,248.45		
Movements:	Cash Flow	Bunnings BBQ net profit	\$1,252.75
Interest	\$334.49		
Final Art Show flows	\$(1,880.82)		
Bunnings BBQ net flows	\$1,467.62		
Operational A/C Transfers	\$(588.05)		
Yr6 Graduation Ticket Sales	\$4,498.80		
Environmental Grant (50%)	\$4,950.00		
Art Show & Tea Towel Sales (net of \$3k prefund for 2023 Art Resources)	\$9,400.04		
Yearbook Sales	\$5,536.80		
	\$23,718.88		
Closing Bal - Main Account - 08/02/23	\$88,967.33		
Opening Bal - Operational Account - 07/12/22	\$500.00		
Movements:	Cash Flow		
Bunnings BBQ	\$(719.02)		
Pizza prize for FFF	\$(141.99)		
Main A/C Transfers	\$588.05		
	\$(272.96)		
Closing Bal - Operational Account - 08/02/23	\$227.04		
Term Deposits	\$55,000.00		
BFR Account	\$9,822.00		
Uniform Account	\$32,054.26		
Cash on hand (Bunnings BBQ)	\$504.15		
Total Cash Position	\$186,574.78	Versus \$157k December position	