

P&C October Meeting Minutes

Wednesday 11th October 2023

Minutes recorded by Renate Harris (Secretary)

Attendees

Meeting held via Zoom

BPS Staff: Maria Lambos, Rose Reedy, Amelia Cooper, Gus Elix

P&C Exec: Renate Harris, Trista Rose, Tracy Baving, Lauren LaChapelle, Paul Galpin

Members: Natalie Khan, Ash Guven

Apologies: Yann Le Roux, Emma Archibald, Nancy Riley

Welcome and introduction

Acknowledgment of Country

Previous minutes & actions

Read and ratified – Paul Galpin, Lauren LaChapelle, Trista Rose

Correspondence

None

Principal's Report (Maria Lambos)

- See page 3 for details
- Lauren Booth, Jacob Ali and Cormac King presented a proposal seeking \$1700 to help fund a sensory sandpit (Year 6's parting gift to the school) - approved by Renate Harris, Trista Rose, Paul Galpin and Tracy Baving (see presentation attached separately)

Finance Report (Paul Galpin)

- See page 4 for details

P&C Issues/General Business:

Fundraising & Events (Tracy Baving)

2023 Events Calendar (Oct – Dec)

- Bunnings BBQ (Saturday 16 Sep) - profit estimated at approx \$1500 and was a great community event with people driving out of their way to visit Bunnings and support the school (Insta posts worked well)
- Referendum BBQ, Saturday 14 Oct - short on volunteers - another call out to be sent tomorrow
- Halloween Disco, Friday 27 Oct - on track with preparations
- Garden Party planned for Friday 24 November after assembly - Environmental Warriors to play a key role

Actions	Who
Share P&C instagram account with Maria	Trista Rose
Exec to firm up proposal for Movie Night - approach, location, date	Tracy Baving

Uniform Stall (Trista Rose)

- Access to school over Christmas holidays approved to allow for packing of orders ahead of school opening
- Uniform stall will be open during orientation week for new kindy students to try on and purchase uniforms

Project Priorities (based on 2022 P&C Community Survey)**Garden Project** (Renate Harris)

- Rainwater tank, harvesting rainwater from main building and connected to tap in garden, will be installed on Friday 3rd November - pipe will need to be painted
- Outdoor classroom proposal received and now seeking quote from Edible Gardens

Other priorities (Paul Galpin)

- Air conditioning proposal submitted to school - currently with Assets

Any Other Business

- Approval to introduce blinds to manage summer heat (Winston has previously been supplier of choice)
- Racial incident flagged by a parent late last term - discussion in tonight's meeting reinforced zero tolerance and the school has confirmed that lessons have since taken place in each class to reinforce messages around kind and inclusive behaviours.

Actions	Who
Seek quotes for blinds for north facing hallways (top 2 levels)	Trista Rose
Arrange P&C Survey by end October	Karen Reiner

Meeting Closed 8:26 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.

- Year 6 Gift - Presentation by Year 6 students (presentation attached separately)
- IT Levy - There have been no additional payments since last term. The balance stands at \$1

October Financial Report (Paul Galpin)

Opening Bal - Main Account - 06/09/23	\$81,596.04	
Movements:	Cash Flow	
Interest	\$281.50	
Decking	\$(3,043.30)	
Sponsor thank yous	\$(260.00)	
Bunnings BBQ sales + return of float	\$1,833.05	
Yr6 Trf Uniforms	\$1,500.00	<i>There is now \$2.5k of ring-fenced Yr6 funds in the Main a/c</i>
Transfers	\$(862.75)	
	\$(551.50)	
Closing Bal - Main Account - 11/10/23	\$81,044.54	
Opening Bal - Operational Account - 06/09/23	\$149.20	
Movements:	Cash Flow	
Bunnings BBQ costs	\$(260.77)	
Bunnings BBQ sales + return of float	\$723.00	
Cash float Bunnings BBQ	\$(200.00)	
Grant hub subscription	\$(29.00)	
Transfers	\$862.75	
	\$1,095.98	
Closing Bal - Operational Account - 11/10/23	\$1,245.18	
Term Deposits	\$55,000.00	<i>No move</i>
Uniform Account	\$11,552.72	<i>+\$1k move driven by +\$3.5k sales, -\$1k stock purchases immaterial and -\$1.5k transferred to Main a/c</i>
Total Cash Position	\$148,842.44	<i>Versus \$148k September position</i>