

## P&C July General Meeting Agenda

**Date:** Wednesday 2 July 2025

**Time:** 7:00pm - 8:30pm

**Location:** Online via Zoom Meeting

<https://us02web.zoom.us/j/87454773991?pwd=ApPadIRbP7xCabgV7AlwyBrU96M2Nx.1>

**Meeting ID:** 874 5477 3991

**Passcode:** 778874

One tap mobile

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	Agenda	Who	Duration	Time
1.	<b>Welcome and introduction</b> <ul style="list-style-type: none"> <li>- Apologies</li> <li>- Correspondence</li> <li>- Confirmation of June meeting minutes</li> </ul>	Trista Rose	5 min	7:00 - 7:05
2.	<b>Principal's Report</b>	Maria Lambos	5 min	7:05 - 7:10
3.	<b>Treasurer's Report</b>	Sauvik Banerjee	5 min	7:10 – 7:15
4.	<b>Review of outstanding action items</b> <ul style="list-style-type: none"> <li>- ACNC registration</li> <li>- P&amp;C IT Contribution</li> <li>- Swimming</li> <li>- Toilets</li> </ul>	Amy Simpson	10 min	7:15 – 7:25
5.	<b>Updated / New policies for ratification</b> <ul style="list-style-type: none"> <li>- Financial Management Principles (<i>see Appendix A</i>)</li> <li>- Conflict of Interest (<i>see Appendix B</i>)</li> </ul>	Trista Rose	10 min	7:25 – 7:35
6.	<b>Cooling Initiative sub-committee update</b> <ul style="list-style-type: none"> <li>- Update on actions to date</li> <li>- Fundraising drive to be launched</li> <li>- Motion for P&amp;C contribution to AC installation costs</li> </ul>	Shona Macleod	15 min	7:35 – 7:50
7.	<b>Performing Arts Sub-committee update</b>	Tara Smith	10 min	7:50 – 8:00
8.	<b>Eaton Street Centre transition update</b> <ul style="list-style-type: none"> <li>- Due Diligence scoping of works (<i>See Appendix C</i>)</li> </ul>	Michael Reshko	10 min	8:00 – 8:10
9.	<b>Funding requests for decision:</b> <ul style="list-style-type: none"> <li>- Funding request for Blinds in 5/6E (<i>See Appendix Di</i>)</li> <li>- Funding request for library resources (<i>See Appendix Dii</i>)</li> <li>- Possible deep clean of toilets</li> </ul>	Trista Rose	5 min	8:10 – 8:15

<b>10.</b>	<b>Upcoming Events</b> <ul style="list-style-type: none"> <li>- A. End of Term 2 performance – 1 July</li> <li>- B. Family Fun Day – 20 September</li> </ul>	Tracy Baving	5 min	8:15 - 8:20
<b>11.</b>	<b>Other business</b> <ul style="list-style-type: none"> <li>- Second hand Uniform Stall</li> <li>- Additional fundraising opportunities</li> </ul>	Trista Rose	10 min	8:20 - 8:30