

Mullumbimby Public School P&C Association Inc

MINUTES - General Meeting via ZOOM - 1 September 2021 (T3, W8)

Opened 6.32 pm

1. Meeting Procedures

1.1 Welcome Address - Janette Tilgner

Welcome to country

1.2 Attendance - Bria Sydney, Lhasa Morgan, Janette Tilgner, Charity Nichols, Sharon McGrath, David Lees, Abelia Hissink

Apologies - Evie Graham, Sarah Christian

1.3 Confirmation of previous minutes and business arising

Motion to accept the previous minutes previously circulated via email - Janette Tilgner

Second - Charity Nichols

1.4 Correspondence

- Various emails from Grant Hub, P&C Federation & Square, sent on to members where appropriate
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2. Reports

2.1 Treasurer's report - Charity Nichols

July 2021

Opening balance - \$20,737.38

Income - \$3814.75

Expenditure - \$16051.81

Add Bonus Saver account balance - \$43,235.58

Add Visa Debit card - \$258.40

Total balance - \$55,543.49

August 2021

Opening balance - \$8,500.32

Income - \$579.73

Expenditure - \$673.00

Add Bonus Saver account balance - \$43,435.58

Add Visa Debit card - \$310.80

Total balance - \$54,235.51

- Significant amount now moved over to bonus saver
- Phonics readers - still awaiting invoice from Tracey. David to chase up
- Insurance & membership paid, but a portion still due in September due to a Federation glitch. We will discuss & motion any further insurance payment over email.

Motion to accept the Treasurer's reports - Sharon McGrath

Second - Janette Tilgner

2.2 Canteen Treasurer's report - Sharon McGrath

July 2021

Opening balance - \$8,773.57

Income - \$2,247.40

Expenditure - \$7,471.78

Total balance - \$3,549.19

August 2021

Opening balance - \$3,549.19

Income - \$3,108.80

Expenditure - \$4,575.91

Total balance - \$2,082.08

- Income down of course, but wages still kicking in.
- Profit year to date hovering around \$500
- Sort funding support for P&C and wages for Jodie - has proved tricky. Last year it was Federal plus a grant via ATO, whereas this year via State, so tricky. Jodie has been able to access the Federal disaster payment via Centrelink. Shaz speaking to Service NSW as we are not registered for GST therefore state relief not applicable to us. They have been very helpful and are getting back to her.

Motion to accept the Canteen Treasurer reports - Janette Tilgner

Second - Lhasa Morgan

2.3 Canteen Coordinator's report - Sarah Christian via email

Canteen Co-ordinator Report - July-August 2021

- Menu was updated
- New Gluten-Free options available: mini pies, mini sausage rolls, spinach and cheese rolls, and Berry muffins - getting positive feedback about taste and selection.
- Snap lockdown will result in product loss - Jodie advised she was going to Canteen to do a check and tidy last week but we won't know the total loss until Canteen reopens, whenever that will be.
- Flexischools support has been amazing during this - very appreciative of the support staff.

Discussion

Charity to share insurance policy with everyone via email re excess to see if stock loss covered

Motion to accept Canteen Coordinator's report - Janette Tilgner

Second - Sharon McGrath

2.4 Uniform Coordinator's report - Bria Sydney

- Not much to report due to lockdown.
- Bria keeping an eye on emails, none so far.
- Spoke to Janette, as soon as allowed back in I'll be in the uniform shop for extra hours.
- Spoke to the Council recycling uniforms person Amelia, roll out postponed due to lockdown but we'll get a pod for old uniforms to be placed in. They will let us know the protocol for COVID safety

Motion to accept the Canteen Coordinator's report - Janette Tilgner

Second - David Lees

2.5 Principal's report - David Lees

- A huge thank you for all that you are doing in these challenging times. It's not easy for anyone – take the time to breathe and ensure that you actively seek out 'you' time. Take

the time to seek the positives. Keep things simple. There is no educational 'emergency' – do what you can. Everyone's wellbeing is #1

- If you were able to attend the Maggie Dent webinar I hope you found it beneficial. Remember the 'Rest Chair'! 'Together we can do hard things'
- Premiers announcement Fri 27 Aug – 'roadmap' of return to school and mandatory school staff vaccinations by 25 Oct for anyone on site and by 8 Nov for all staff.
- Kindergarten 2022 – on-line enrolments are open. 20 enrolments at this point. Awaiting advice from DoE about transition potentially for later this year. Once we know this, info session/s to run, either virtually or face to face (depending on restrictions at the time).

Motion to accept the Principal's report - David Lees

Second - Sharon McGrath

3. Agenda Items

1. Fundraising goals and initiatives & SIP

Due to lockdown, not much has been done on this by P&C or school staff. To be followed up at next meeting.

2. Recycling uniforms program

Addressed above in Uniform Report

3. House names update

David - Still baby steps, yet to hear back for AECG meeting date.

4. Kindy info sessions

Already covered in Principal's report. To be returned to at next meeting

5. Kindy hats and library bags

No urgency at this stage. We can hold off until start of next term.

4. General business

Sharon McGrath -

- Sarah has suspended FlexiSchools until last Friday of term, in case we return that week. Difficult to run canteen logistically with ordering. So Sarah is to set up special canteen day on that last Friday on Flexischools, to be discussed further, in place in case we are operational.
- Community partnerships grant - although COVID happening, Sharon would like to continue to pursue this. David also keen. Early next term David & Sharon to catch up to have that conversation.

5. Agenda items for next meeting

- Fundraising priorities and the SIP
- Council uniforms recycling program
- House names update
- Kindy 2022
- Community Grant - Sharon

6. Next meeting date

Wednesday 24 October 2021 6.30 pm.

Meeting closed 7.07pm