



Annual General Meeting Minutes

11 March 2020

7:00pm, School Library

Item 1: Attendance & Apologies:

Attendance	Name	Class
Online	Kate Anderson	3M & KS
	Kylie Berger	5/6F
	Karen Vajda-Shabtay	4C/2P
	Mary Floratos	KW
	Angelique Vaneris	KW, 1/2M
	Liam Burns	3A 1D
	Troy Steele	3D, 5/6B
	Rebecka Blacker	1D, 3A, 5/6A
	Alma Crooks Saree	3A
	Julia Dix	2L, 4T
	Jacqui Busby	KW, 2E
	Leane Economou	1A 5/6B
	Gloria Poulakis	KW 3A
	Gloria Poulakis	KA, KW
	Benn Bramich	Y2 Y1
In Person	Ellise Blondin-Andreacchio	3M, 4B
	Kristin Rusznyak	5/6H 5/6B
	Anna Turner	1/2M, 3D
	Helen Randall	1A 5/6A
	Trish Fisher	
	Mario Drazina	KP
	Jodie Steel	5/6B, 3D
	Oran Gunoz	1A
	Jaqui Busby	
	Deanna Rodden	3M KS



	Melissa Bramich	1T, 2M
	Rachel Knight	1T, 3M
	Marina Alexiou	
	Jaime Bohm	KP
	Liz Russell	5/6A, 3D
	Natalia Rojas	5/6B 3D
	Xanthe Kleinig	3D

Apologies: Ari Pappas

Item 2: Minutes of previous meeting

Moved: Helen Randall

Seconded: Onan Gunoz

Item 3: Annual General Meeting

- a) President's report – APPENDIX A

Moved: Kristin Rusznyak Seconded: Helen Randall

- b) Treasurer's report

In the last year the cash & inventory was up. Cash in bank currently is \$100 198.00.

The funds raised over the year came from BBQ events, uniform sales and major event for the year was the Colour Run. P&C changed bank to be Bendigo Bank.

Moved: Mel Bramich Seconded: Anna Turner

- c) Auditor's report

Thanks to Jonathan for auditing. Appoint Jonathan Leiper as auditor for next year.

Item 4: Voting - 2020 Executive Positions

Action: Jenny to send Trish list of financial members.

Declared nominations open. Everyone present at the meeting declared a financial member.

Resolve whether \$1 remains for voting rights. *Carried.*

Nomination for President – Jodie Steele. Seconded: Helen Randall

Nomination for Vice President – Brad Mitchell. Seconded Ellise Andreadchio

Nomination for Vice President – Helen Randall, Seconded Kristin Rusznyak

Nomination for Treasurer – Jennifer Connell, Seconded Helen Randall

Nomination for Secretary Simon Wyndham Griffin, Seconded Rachael Knight



Nomination Assistant Treasurer Mai Zhou, Seconded Simon Wyndham Griffin
Nomination General Exec – Ari Pappas, seconded Jenny Connell
Nomination General Exec – Benn Bramich, seconded Rachael Knight
Nomination General Exec – Kristin Rusznyak, seconded Helen Randall
Nomination General Exec – Liam Burnes, seconded Jenny Connell.

Trish reminded people to read social media guidelines and code of conduct, available online. The constitution is about rules and regulations and sub committees. The By-laws are part of constitution specific to P&C.

At the meeting the incoming Executive signed the documents, seconded by Anna Turner.

Item 5: Close AGM and open general meeting

Item 6: Reports

- a) Principal's report – APPENDIX B
- b) President's report – APPENDIX C
- c) Treasurer's report – APPENDIX D

Item 7: General Business

a) Events/Fundraising

Jodie gave an update.

- Term 1 welcome events not able to happen but we are planning events from now on.
- Easter Parade is the first event, more details to follow, would like to give an Easter basket to each class.
- Planning for Twilight cinema to return after a few years of not having it. Returning in term 4 will be run by Leanne. This will be main large event for the year
- Will have all the "usual events" this year (mothers day, fathers day, grandparents)
- No Fiesta this year will return in 2023.
- Welcome new ideas for events please submit them.
- Year 6 graduation committee to be assembled next week

b) Wish List/Grants

Jodie gave an update.

- Overview of the Wishlist process (parents and the school submit ideas for things they would like to see at the school)
- We will work with school to be better prepared to apply for grants.



- We will run two wish lists; 1 We can fundraise for; 2 things we should apply for grants for
- \$3000 in the bank for the sensory path, also need to implement the outdoor kitchen

Question on the status of the sensory path: "Is it designed yet?". Trish response : we know what we want but have to find someone local to build it.

Looking at putting in a bike rack / shelter

- Liam asked a question about the process for assigning funds to items on the wishlist (how are things prioritised, what is the framework for deciding when to fund things). A: Trish leads a discussion with the Executive to prioritise the needs then shares with the P&C. Student representative council also play a part in recommending ideas. Jodie committee to Liam t work towards building a more visible plan of what will be funded.

c) Uniform Shop

Verbal update from Elise.

- Not much new stuff to report.
- We have a new supplier that we get everything from. More streamlined and we can order in bulk
- Talking about opening up one morning per week but not confirmed yet
- Online ordering is working
- Always on the look out for more volunteers

d) OOSH (also see appendix E)

- AGM last week
- New executives
- Doing a fundraiser for flood relief for low economic families and indigenous families in northern NSW
- Friday 1st April – end of term BBQ plus a mufti morning. OOSH committee will match any donations \$ for \$
- Working Bee on 1 May 2022 – will be communicated via stroypark
- Summary of Jack's update:
 - o Current routine has returned to pre-COVID routine
 - o Reminder to let OOSH know about extra curricular
 - o Autumn vacation care, exciting programme with booking released on 14th April
 - o Service NSW have granted \$500 per child to be used at OOSH. Hold onto the vouchers until the centre is approved. A message will be on stroypark once this available
- Two talks being put on for parents.

Question: would OOSH ever do a homework club?

A: there will be a pilot in term 2. It will include supervision and will cost a little extra

Question: is there an update on the proposed privatisation of OOSH services in NSW

A: because its parent run and not for profit this is supported then there is no risk of it being privatised.
The lease has been extended for 4 years + 1.



e) **Other General Business**

None

Next Meeting: 11th May 2020, 7.00 – 8.00pm



APPENDIX A – PRESIDENT’S REPORT FOR AGM

Another disrupted year, very little ability to fundraise, but where we could we did!

- Colour Run, Mothers Day Breakfast, Cookie Dough, Election Day BBQ, Christmas tree and pudding fundraiser, and all those who contributed.
- We had a lockdown, and I couldn’t be prouder of the way our SCPS community banded together, arranged car parties at drive through PCR testing stations, made sure our vulnerable families were looked after.
- Special thanks to Randwick City Council for their assistance and support.
- Class lists will be out this weekend. Thanks to all volunteers.
- Thanks to Ari for Grants submission works and winnings
- Huge thanks to Exec for all efforts:
 - Brad & Jenny – VP
 - Kate – Secretary
 - Daniel – Treasurer
 - Helen, Ari, Onan, Benn, David

APPENDIX B – PRINCIPAL’S REPORT

Principal’s Report 16 March, 2022

Grounds:

We have been successful in getting a significant number of ground works approved by NSW AMU (Assists Management Unit) and they are underway.

Recently we had the Netball and Basketball areas resurfaced. The next step in that project will be putting the game lines on the asphalt during the next holiday break.

We also have approval for asphalt resurfacing for the entire driveway from Tucabia St to the walkway. Asphalt repair near the building entrance near the chessboard. A patching and painting of the old ‘river room’, which is located near the school entry to the OOSH rooms. Then there is the Kinder quadrangle which will be synthetically turfed.

All works will commence on Monday 4 April (Week 11, last week of Term 1) with a hoped completion by the end of the break. OOSH has been advised and we will work with the team to make sure there is limited disruption to vacation and before/ after programs.

Although there are so many things that need to be fixed or repair to our old buildings this is a big plan for our school. I will endeavour to make sure we are still getting the “little things” done. Ultimately as you know it is what is happening inside the classrooms that is most valuable.

School Culture:

I would like to raise your thoughts and interest in an idea I have. I will send surveys to the entire school community (learners, staff and parent/carers).

I think as a result of the last few years and the minimal access parents have had in the school, but more importantly the bonding and leadership our children would normally receive as they travel through each year of schooling, that we need to rethink the way we develop some activities that focus on building school spirit and creating a sense of belonging. Whilst we are already continuing to build leadership opportunities. One particular event I am thinking about changing is the swimming carnival. I think that we need to have two events. One that allows genuine competitors compete to gain times to access the next level of representative carnivals. The second event is a swimming carnival day. It could be half



day, it could still have some competitive races, it could have a pool jump castle? We know how important these events are in building our school culture. So I'm flagging the idea with you and a survey will forthcoming. At this stage we still cannot mix cohorts so it could happen at the end of the year or beginning of next.

Five for the Floods Mufti Day

Everyone is aware of the devastation of the floods particular on the North Coast NSW. Having worked at Pottsville Beach PS in 2019 and also that I have family and friends in the Lismore/Ballina/Tweed areas. I think it would be a great idea to fundraise to support the schools that have lost everything. I understanding there are 18 – 10 primary schools and 4-5 high schools. I would like the event to have input from both working parties – the SRC & P & C. I am also aware that the OOSH are also looking at fundraising. My suggestion is \$5 for the Floods Mufti. Other suggestions welcome.

For the Calendar:

Harmony Day Tuesday 22 March. We encourage the students that are from a LBOTE (language background other than English) to dress up on the day in their national costume. All other SCPS students are allowed to wear orange coloured clothing, such as a Tshirt/shorts/skirt/socks etc...other than this, it is full school uniform. *No orange dye in hair, but orange ribbons or bandanas are ok.

Working Bee SUNDAY 3 APRIL. (Week 10) We are very very keen to have you at our first SCPS working bee. It has been sooooo long. Please lock in **SUNDAY 3 APRIL** and make yourself available to help - MANY hands make light work. We will be asking that you bring your own gloves, shovel and elbow-grease. We will also need extra wheelbarrows for the day if you are willing to share. Please join us! It is a great opportunity to meet new parents whilst beautifying our school.

Parent teacher interviews will be hybrid. Monday 28 March – Friday 1 April (Week 10) Thursday is the dedicated Zoom day.

Easter Hat Thursday 7 April (Week 11) onsite activity.

ANZAC recognition will be in Term 2. 3rd May 2022.

Book fair/parade in Book Week Term 3 to ensure a community event with parents/carers on site.

Grandparents Day in Oct when the official NSW Grandparents Day is celebrated.

Trish

2022 SCPS P & C Wishlist - school

Chromebooks.

Due to a very poor ET4L rollout and Stage 3 device loses/damages, Stage 2 has again been left without enough devices to service a whole class. Would be amazing if we could buy at least 10-15 new Chromebooks for Stage 2.

APPENDIX C – PRESIDENT'S REPORT

- Looking forward to a great new year!
- Welcome all, especially those new Exec members (Kristin, Liam, Richard, Simon)
- Thank you to returning (Jodie, Brad, Jenny, Helen, Ari, Benn, and Mai after a hiatus!)
- Hoping we can return to some of our usual events/activities by Term 2
- We'll cover off a lot in our general business, but like all year I encourage you to get involved as you can this year in the easiest way for your life and skill set as possible. Graphic designers, gardeners, cooks, plumbers... we welcome all help!
- If you can only assist from home that's totally fine! If you can only assist during school hours, also OK!



- Many hands make light work and we'd like to see you all involved in some way this year.

APPENDIX C – TREASURERS REPORT

Cash balance at 16 March was \$97k

The movement since December (\$100k) is primarily due to:

uniform shop sales revenue of \$12k

uniform purchases of \$15k (deposit with new supplier)

Included in our cash balance are the following amount which are set aside relating to successful grants:

Outdoor kitchen \$27k

Water bubblers \$20k

Sensory path \$3k

TOTAL \$50k

This leaves available funds (after pending invoices and set aside funds for grants) of \$47k.

APPENDIX D – OOSH REPORT

Current Routine

Thanks to the recent ease in Covid19 restrictions currently in place in schools, OOSH had been able to return to their pre-covid routine. This involves all OOSH children being at the OOSH Centre in Before School Care Sessions. In the afternoons, the K-2 children are once again at the Centre, whereas the children in years 3-6 are using the library, hall or paddock depending on the day. This resumption of a regular routine has allowed the Centre to restart some of it's more enjoyable projects, such a cooking club and the OOSH 'Green Team' (Gardening club).

Extra-Curricular

Extra-curricular and band activities are now in full swing both in Before and After School care. Parents are reminded to submit their extra-curricular forms to OOSH so that the OOSH educators can ensure that the children are monitored to and from all activities. These forms can be collected from the OOSH office or emailed out to parents whenever needed.



Vacation Care

Building on the success of January Vacation Care, OOSH is very excited for the upcoming Autumn Vacation Care. The program, booking information and permission slips will all be released to families next Monday the 14th of March, with the program itself running from the 11th-26th of April. The Centre's first excursion to Taronga Zoo in almost three years looks like being the highlight.

End Of Term BBQ

The Service's end of term BBQ will take place on Friday the 1st of April in the OOSH yard. This is a great chance to end the term on a high note by enjoying the free snags, games, face painting and jumping castle will be available on the day. Non-OOSH families are welcome along on this day too, either by enrolling their child for a casual day, or by making sure they remain with their child whilst at OOSH. All the proceeds for the day will be donated by the Centre to the Gunawirra Organisations' flood appeal – aimed at helping indigenous communities that have been impacted by flooding in Northern NSW.

BASC Vouchers

The Centre is in the process of completing registration for the Before and After School Care Voucher Program set-out by the NSW Government. In the coming weeks families will be able to use their \$500 vouchers to put towards their OOSH account. More detailed information will be released to families as soon as the Service is ready to accept these vouchers.

New Committee

Last Tuesday the 8th of March was the OOSH and Learning Centre's Annual General Meeting. Each AGM sees the previous year's Parent Committee thanked for their contribution to the Service and a new Committee elected. This meeting saw our existing president Claire Hung step aside as her daughters' no longer attend the school. Claire was President for the majority of the pandemic and a Committee member for many years before that. Her work to ensure the safety and future of both OOSH and the Learning Centre will hold both Services in good stead for many years to come. Vice-President Anna Turner has taken over as President for the coming year and brings a wealth of experience to the role. It was wonderful to see 15+ parents volunteer to be on the Committee, the largest number of members we've ever had.

For questions or suggestions on these or any other OOSH-related issues, you can contact the Centre on 9344 8463, or get in touch via sc-oosh-admin@sccs.nsw.edu.au

Thanks – Jack, Director South Coogee Childrens Services