Killara Primary School P&C Meeting
25 November 2015 Meeting Minutes

Meeting opened: Vanessa Mayhew opened the Parents and Citizens (P&C) meeting at 7.35 pm on 25th November 2015 in the KPS Library.

Chairpersons: Vanessa Mayhew

In attendance: Gilliane Appave (Acting Principal), Vanessa Mayhew, Ilana Komonen, Alan Gardiner, Ashley King, Belinda Stroebel, Carolyn Sinclair, Kim Thompson

Apologies: Sharon Tierney, Sandeep Rao, Nikki Napier, Violetta Sutherland

Minutes from: Minutes from meeting of 28th October 2015, were accepted as true and correct by Belinda Stroebel, seconded by Alan Gardiner

Correspondence In/Out: none.

President Report: Refer to attachment 1 for President’s report
(Vanessa Mayhew)
Blingo Bingo raised $4600
Skipathon idea raised as a good idea for next year
P&C funding – may focus on devices next year for school, as the playground upgrade is on hold.

Principal’s Report: Refer to attachment 2 for Principal’s report
(Gilliane Appave)
Gillian to pull out of teaching next year to focus on Principal and curriculum duties.
BYOD Stage 3 – under investigation for middle of next year.

Treasurer Report: Refer to attachment 3 for Treasurer’s Report
(Kim Thompson)

General Matters:
Update on Northern District Council by Alan Gardiner –
Regional Level – Alan didn’t attend meeting due to personal commitments so nothing to report.
State Level – there is some political pressure to redo student reporting based on literacy and numeracy continuums. Alan provided feedback and concerns.

Maintenance Issues

Footpath - Council have changed bollards proposal to sandstone blocks. Gillian raised issue with Council about providing/extend the footpath across front of Beehive.

Master Planning / Playground equipment and design / Killara Kids

Alan and Gillian will be attending a further meeting in December.
Golf course issue raised – Joe Lantz is aware of the issue, however it’s hard to engage with Council.
Fundraising
- Disco raised $720 for charity

Calendar
**End of Year function** – Bingo Blingo was a great success - $4600 was raised.

Online Uniforms
- Will be linked to P&C website
- Plan to go live this Friday 27th Nov.
- Details to be included in P&C newsletter and facebook.

Resilient Kids workshop
Workshop will be run in 1st term 2016. Date to be determined.

Childcare tender
- Process is starting straight away
- Micky Mylne is to be P&C rep. Sasha to be parent rep.
- Open Day held last Saturday for interested organisations
- Gillian has requested a copy of the tender as she has not sighted it yet.
- New operator or beehive to be in place in Feb 2016.

Meeting closed: Vanessa Mayhew closed the meeting, 9.20pm in the library.

Next P&C meeting: AGM – to be held in February 2016. Date to be confirmed.

Meeting minutes distribution: To be posted on Killara PS website.