Killara Primary School P&C Meeting
26 August 2015 Meeting Minutes

Meeting opened: Vanessa Mayhew opened the Parents and Citizens (P&C) meeting at 7.35 pm on 26th August 2015 in the KPS Library.

Chairpersons: Vanessa Mayhew

In attendance: Unity Taylor-Hill (Principal), Vanessa Mayhew, Kim Thompson, Ilana Komonen, Alan Gardiner, Ashley King, Belinda Stroebel, Carolyn Sinclair

Apologies: Sharon Tierney, Sandeep Rao, Nikki Napier

Minutes from: Minutes from meeting of 22nd July 2015, were accepted as true and correct by Kim Thompson, seconded by Carolyn Sinclair

Correspondence In/Out: none.

President Report: Refer to attachment 1 for President’s report
(Vanessa Mayhew)

Principal’s Report: (Unity Taylor-Hill)
- Currently looking like 3 Kindy classes for next year
- Ms Whiteman is on leave, Mrs Collett is taking long service leave end of term
- Mrs Renwick is having a baby.
- Revised antibullying policy will be tabled with P&C for comment
- NAPLAN results – 70% Yr3 in top band in reading. Yr 5 writing results down compared to last year but still above state average – reviewing with teachers
- Future Focused Innovations Grants for teachers – to implement ideas in their classrooms. Unity would like to establish a committee with a P&C 2 parent volunteers to establish a grants process.
  o Teachers would present their ideas to a panel
  o Vanessa to add details to next newsletter
- Assets and Planning
  o We are 2nd highest growth school in Kuringgai network
  o A cluster for school building work has been defined and our school is part of the UTS Lindfield work.
  o Possibly 8-10 future classrooms to replace the demoountables
  o Plans to be completed by end of this year.
  o Thanks to the efforts of Micky Milne and the School Council
  o Advisory Group + Parent Representative required for Master Planning process
  o In relation to Killara Kids capacity problems and future planning, they have the potential to have their requirements included and floorspace allocated within the new building.

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

Update on Northern District Council by Alan Gardiner –
Reminder that Regional P&C will be on August 31 at Killara High School 7.15pm for 7.45pm start. Dianne Dunn Executive Director, and most of her directors will be there.

Alan requested $30 from P&C to pay as donation to District Council. Proposal accepted by Vanessa Mayhew and seconded by Ilana Komonen.

Maintenance Issues
Oval – to be discussed next meeting

Footpath - no news yet. Vanessa is following up with Heike Boele

Chess-set was located, however it was agreed we may look at selling it rather than having it re-installed, based on feedback on its use (and issues) in the past from teachers.

Fundraising – Playground equipment and design

Latest news regarding new building works for additional classrooms means the playground upgrade will be put on hold until details of the Master Planning becomes clearer.

Finalised design and implementation will need to be considered as part of the Master Plan process which is supposed to be finalised by the end of this year.

Other fundraising
Popcorn stand at lunchtime – Carolyn Sinclair has organised to hold it on the last Friday of term Sept 18th

Woolworths Earn and Learn on again until Sept 8. There is a box at school office and at Woolworths Gordon.

Calendar
Yr 2 Father’s Day breakfast organisation in progress – online ordering available.

End of Year function – Carolyn Sinclair has taken the reigns and is co-ordinating. Decision made to hold a “Bingo Bingo” night, with family and friends also invited.

A date needs to be set for Math-a-thon prizes

Online Uniforms
Some issues with Paypal access still under investigation.
Alan to send ABR details to Vanessa
- We are not a company – P&C is an incorporated Association so should not be listed with ASIC.

Resilient Kids workshop

Kim Thompson attended and found it very beneficial.
- Propose having the workshop run at the school for parents
Vanessa and Unity to look at suitable dates.

Meeting closed: Vanessa Mayhew closed the meeting, 8.55pm in the library.

Next P&C meeting: to be held on Wednesday 28th October 2015

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