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**Kiama P&C Inc.**

 **MEETING MINUTES**

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| **Date:** | 23/05/2022 |
| **Time:** | 6:03pm meeting opened by Cathryn Lyall (chaired by Rebecca McAlister from 7pm) |
| **Place:** | KPS Library |

**1. WELCOME AND PREVIOUS MINUTES**

**1.1 Welcome and opening remarks**

Executive members were present. Determination of a quorum present to proceed with the meeting was declared and the meeting opened at 6:03pm. CL officially thanked those present and those who are engaging with P&C this year and acknowledged the fantastic support from Natalie and Sarah.

**1.2 Acknowledgement of Country**

KPS P&C acknowledges the Wadi Wadi people of the Dharawal nation, the Traditional Custodians of the lands on which we live, work and play. We recognise their continuing connection to country: land, water and community, and pay our respects to Elders, past, present and emerging.

**1.3 Apologies and welcome to new members**

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| **Attendees:** | Cathryn Lyall (President, CL), Klaas van Alphen (Treasurer, KV), Bek McAlister (Vice President, RM), Tami Woolley (Secretary, TW), Sarah Webb (Co-Principal, SW), Mel Kirk (Rel Deputy, MK), Hannah Wiltshire (HW), Julie McKenzie (JM), Fiona Arter (FA), Belinda Meier (BM) |
| **Apologies:** | Leah McDonald, Darren Fernandes, Beth Horner, Caroline Jones, Mr P (garden) |

**1.4 Approval of Minutes**

Minutes from the previous Meeting were made available on the school website and eNews to all P&C members for verification of accuracy and to facilitate task assignment.

***Motion:*** *That the minutes of the previous General Meeting to be accepted.*

***Moved:*** *Bek McAlister* ***Seconded:*** *Klass van Alphen*

**1.5 Matters Arising**

No Matters Arising

**2. EXECUTIVE REPORTS**

**2.1 President’s Report**

CL advised – P&C is building momentum as team with AGM pending next term, however there is room for involvement from other KPS families, please join and get involved. Mr Pride (digital classroom officer) pitched Tech and Innovation initiative which is scalable across the school years. This initiative is due to the school having access to a donation over 3 years to upscale tech in school. Being classed as a rural school, the Department of Education has committed to enabling students access to updated technology, including computers and network upgrades. Mr Prides new role only has funding for 12 months. Hoping this can be on going after the 12 months. Could P&C fund this after term is up? This is valuable. He has already started professional learning with the staff. Prior to this, an outside company was sourced to give access to robotics, but this didn’t allow the tech to be utilized in classrooms. Focus is on how to facilitate the child’s growth in the tech sector when it outpaces our own learning.

**2.2 Principal’s Report**

**2.3 Treasurer’s Report**

KvA informed the committee that the fund raising efforts of the Mother’s Day stall and Ellawarra Drag Bingo were a great success. (See Below for more details). Thank you to volunteers, Belinda and Eva for the Mother’s Day stall and Bek, Leah, Eva, Stacey - Drag Bingo Committee. Thank you Alysa for the balloons.

Drag Bingo profit – approx. $8,000

Mother’s Day Stall profit – approx. $1,000

KvA met with auditors, details in AGM.

**2.4 Sub Committees and Representatives**

**2.4.1 Fundraising and Events**

* + - 1. **KPS Cookbook**

Cost of books dropped from $25 - $20. Not yet broken even on costs.

* + - 1. **Family Fun Night**
* Restricted grounds available due to damage from extreme weather and ongoing construction. Term 4 probably not a possibility due to activities such as Kinder 2023 orientation/Kinder playgroup.
	+ - 1. **Ellawarra**
* Hugely successful night and fundraiser. 144 tickets sold, more parents would have been welcome, but great support from the community. Very generous community donations for prizes – more than $7000 in total value.
	+ - 1. **Kids Disco**
* Possible Dates: September 9th (preferred) or September 16th (Term 3).
* Two events on same night: K-2 & 3-6 at separate times.
* Silent Disco?
* Dan Searle available for music/lighting?
* Call for committee to organise
	+ - 1. **Mother’s Day stall**
* Successful
* Great feedback on gifts
* All leftover gifts non-perishable and some additional sales made at the farmers market the following day.
* Kids enjoyed the opportunity to buy a gift.
* More than 80 IOU’s on the day. 20 still outstanding
	+ - 1. **Sports Related Fundraiser**

- To raise funds for the resurfacing of courts and more sporting equipment.

- Hoping for a leagues club donation or assistance.

- Suggestions: Colour Run, handball competition, Goal shooting competeion, Target

 related games in Round Robin.

- Held during school hours on November 17th/18th

- At netball courts? (free hire)

- Call out to parents for ideas

- Call out for a committee for this

- Can we get a local sports personality to help?

- Can local sport teams sponsor a target?

**2.4.1.7 Art Work Fundraiser**

- Suggestions include: Students make an art piece in class to be sold at an ‘Art

 Exhibition Night’ at the end of the year. -OR- Teachers take photos of artwork during

 the year to compile a calendar that will be available for sale at the end of the year.

- SW to ask the teachers

- BM to look into options

* + - 1. **Combined Kiama High and KPS Fundraiser**

- Suggested by HW – a member of the Kiama High P&C. All supportive of the notion

* + - 1. **Grants**
* N/A
	+ 1. **Sponsorships**

See discussion on grant funding for court resurfacing above.

**2.4.4 Special Support Sub-Committee**

No Update

**2.4.5 Ethics**

No Update

**3. Correspondence -**

None submitted

**4. GENERAL BUSINESS**

SW to look into a lightweight jacket option for school uniform as winter jumpers too warm to be worn outside of winter.

Fathers Day Stall and Pie drive to be discussed at next meeting

**5. CLOSE AND NEXT MEETING**

Close at 19:25

**Next Meeting will be Monday 20th June**

**AGM date – Monday 1st August**

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| **Minute Taker:** | TW |
| **Signed:** | Omitted in version submitted for online publication |
| **Name:** | Tami Woolley |
| **Date:** | 23/05/2022 |