

ROSEVILLE PUBLIC SCHOOL

P & C Minutes

General Meeting 14 June 2018



Meeting Opened	7:35pm
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Attendance:	Melissa Munn, Reece Coleman, Mark Fleming, Rosamund Akayan, Jeremy Geale, Yvonne Counsell, Lucinda Frantz, Yen Phan, Paul Vandeleur, Melissa Solomon, Jen Stephenson, Aeron Caulfield, Val Maguire, Suzie Walker, Sean Moran, Deb Lane; Matt Davis
Apologies:	Belinda Shearer

Minutes

Move to accept Minutes of the General Meeting 8 March 2018

Proposed	Reece Coleman
Seconded	Rosamund Akayan
Carried	Yes

Matters arising from previous minutes

<u>Action Point</u>	<u>Responsibility</u>	<u>Outcome</u>
RPS Parent's online forum, has been investigated. Facebook only real option which is not suitable.		Closed
Possibility of Andrew Fuller speaking. Investigated by Melissa Munn, to be deferred until next year.	Melissa Munn	Closed
Volunteer Policy	Paul Vandeleur & Melissa Munn	Ongoing
BBQ Cage – Not pursuing cage but found solution for BBQ & Bottle	Stewart Hugh & Sean Moran	Closed
Digital Signboard - Have investigated other schools use of digital sign board – very positive feedback. Now with AMU, will require a DA, given location. DA can take up to 6 months if passed. Old board to be recycled – location to be determined.	Sean Moran	Ongoing

Correspondence

Fundraising magazines
P&C Federation Newsletter
ANU Survey
Email from Irene Rowlands, CBA dated 19 May 2018 regarding School Bank Media Attention

REPORTS

Treasurer – *Reece Coleman*

Report tabled and read.

There was subsequent discussion arising from the report regarding the ongoing financial viability of canteen and the option of outsourcing the canteen operations. It was noted by the Treasurer that the financial position now requires us to consider the options available, subject to watching outcomes of canteen in term 3.

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It was noted by the President that we will need a vote to close canteen, if that option is proceeded with this requires us to do initial work, in advance of any decision, to answer questions people will have about what outsourcing the canteen means.

The discussion concluded with the agreement of the meeting that the evaluation of canteen options will proceed ahead of next meeting with a view to presenting a brief at next meeting and voting on options for future of canteen at next meeting.

It was also noted that Reece Coleman and Melissa Munn are to be noted as person of authority on ABR register and authorised to update details.

GST status to be discussed out of meeting and updated.

Principal - *Sean Moran*

Report submitted and read.

Grounds - *Sean Moran*

Report submitted and read.

Works to cricket nets and new area's are nearing completion. Sean Moran will be arranging an official opening of the new area, most likely as a Stay and Play in Term 3. Invitations will be extended to family's who have left the school but contributed to project happening.

Canteen - *Yen Phan and Paul Vandeleur*

Report submitted and read.

It was noted that consideration was being given to the introduction of a birthday package for kids.

Note reference to future of canteen in Treasurer's report.

Clothing Pool – *Jen Stephenson*

Report as read and circulated.

Short discussion regarding options to add storage and make storage of stock safer.

School / Fundraising – *Suzie Walker*

Mother's Day went very well, raising approximately \$3,000 (profit of \$763).

Year 6 fundraising going well, next mega treats undecided

Save the day for 8 September 2018 has gone out for the Duntroon Derby Day night (Spring Carnival). The committee is still making decisions on catering and alcohol. Considering BYO and / or alcohol sales. Have spoken to Castle Cove who also did BYO.

Stone Real Estate wish to continue sponsorship. Would like to tie sponsorship with specific spending. To liaise with Sean Moran regarding wording.

Colour run / walk on Sunday 21 October 2018 – proposal to come in the next few weeks.

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Reece Coleman to forward details regarding some sponsorship contacts.

Suggestion we put a call out for sponsorship across school community.

Band Committee – *Belinda Shearer (not in attendance but submitted report)*

Report as read and circulated.

Working with children – *Mark Fleming*

Nothing to report.

Other business

Open budget planning

Meeting discussed what spending priorities should be for next year.

Our fixed commitments include:

- \$5,000 committed for maintenance of grounds – given what we have spent money on.
- \$15,000 on laptop maintenance.
- \$20,000 on library books.

Options for additional funding could include

- Replacing school playground equipment which is approaching end of life:
 - o Area 1 – climbing net replacement \$70,000.
 - o Area 2 – slides (about 12 years old), once it goes, it will need to be replaced - \$105,000
- Hall replacement (long term project)- \$1 million+
- Basketball cover - \$100,000

Meeting discussed the funding of Area 1 and 2 and whether there are other things which we could spend money on. Sean Moran noted that these areas were important for the educational needs of the children and his highest priority. Options for these two areas will continue to be considered.

Meeting approved Melissa Munn to submit community grant for \$175,000 for playground equipment.

P&C program of events for 2019, a Fair Year!!!

It was noted that Melissa Munn cannot be president next year as she has already served three years. This will mean that we will need a new president.

Meeting discussed options for P&C activities, given next year is a fair year. Meeting discussed what activities could not be run. It was agreed we would consider scaling back (but still running) Mother's Day and Father's Day events and combine Year 3 Event with Fair (i.e. a function at the end of the day). We would not run a colour run next year in light of the fair.

Meeting Closed at 10:09pm

Jeremy Geale

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Secretary
jeremy.geale@gmail.com