



2019 P&C AGM MEETING

MINUTES OF AGM MEETING 8, TERM 4

Date: Monday 2nd December 2019

Venue: Library, Avalon Public School

ATTENDEES: Andy Rankin (Principal), Stephanie Stoddard (President), Mel Wellings, Sandra Skelly, Kobi Hammond, Melissa Dalton, Flavia Julius, Jessica Smithard, Lisa Weber, Jessica Robertson, Louise Barton, Michelle Ring, Fiona Tobin, Bianca Howarth, Anton van der Vegt

APOLOGIES: Pete Edwards

Meeting commenced at 6pm

Prior AGM meeting (December 2018) minutes approved and acknowledged by Michelle Ring and seconded by Steph Stoddard with no further actions.

All positions dissolved and declared vacant.

<p>Steph Stoddard:</p> <p>Executive Committee:</p> <p>Steph Stoddard announced all Executive Committee positions open for re-election</p> <p>Andy Rankin calls for nominations for P&C President. Michelle Ring nominated Steph Stoddard, 2nd by Melissa Dalton.</p> <p>Vice President – Michelle Ring nominated herself to fill the Vice president role again, Melissa Dalton seconded.</p> <p>Secretary – to be advertised on the newsletter. Louise Barton to write a short piece to appear in the newsletter.</p> <p>Treasurer – Pete Edwards nominated by Steph Stoddard and accepted.</p> <p>Grants Officer – Anton van der Vegt nominated and accepted. Joel Seaton to be approached as staff liaison.</p> <p>Sub Committee:</p>	<p>Note</p>
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Dance - Natascha Landsdell will continue as Dance Co-ordinator.

Band – Jessica Robertson will be President and Olivia Smith as Vice President.

Canteen/Uniform – no committee

President 2019 Overview:

Successful Assistant Principal recruitment and 2 further permanent teacher positions.

OOSH building will happen mid 2020. Big thank you to Richard Smith Architect. In summary; OOSH are full and yet the OOSH team perform exceptionally well at all times.

Canteen: a successful year with all team members exceeding expectations. Last year for Kobi. Noteworthy is the extra fundraising Canteen have provided to local community and charity needs.

Band: a fantastic year for band led by Jess and Jess and supported by a brilliant committee.

Mel Wellings put on a fab **parent social** in 2019.

Garden Club up and running and gaining momentum.

Fundraising: Mothers Day and Fathers Day stalls popular and successful. Avalon on the Green was a big success. Lots of learnings for 2020. Official profit \$31k. Big thank you to the team.

Uniform store – many changes to online and in store for the better. Smarter systems in place to ensure smooth running in 2020.

School Exec: big thank you to teaching staff and all the extra work in sustainability, dance and supporting the P&C.

P&C Exec Team – big thank you to the small team.

VP acknowledgement of the great leadership demonstrated by President Steph Stoddard

<p>Andy Rankin - Principal</p> <p>Principal Report</p> <p>Steph Stoddard inspires and leads with gusto.</p> <p>Acknowledge Kobi's contribution over the last 7 years. Moved forward in sustainability.</p> <p>Uniform shop achieved great things over the holidays.</p> <p>Band works seamlessly, Garden Club is working beautifully and has a strong future.</p> <p>Money from P&C being used to support Ashlea Simonetti and all the fantastic work she is doing in the classroom, to upgrade technology throughout the school which will continue into 2020, social fund for teaching staff – all very much appreciated.</p> <p>Language Survey response: 260 responses, only 6 negative responses. Normally less than 100 responses to a survey. The Department are being incredibly supportive and a job ad has been sent out 02/12/19.</p> <p>Kindy playground to be improved during the Summer holidays in time for 2020 term start.</p>	<p>Note</p>
<p>CONFIRMATION OF 2020 BUDGET:</p> <p>P&C have committed \$173,600 to school for 2020.</p> <p>\$20,000 towards instructional Leader role – Ashlea Simmonetti works with all classes in an instructional role, 9D learning etc.</p> <p>\$10,000 towards grounds, gardens.</p> <p>\$30,000 towards play areas/ equipment.</p> <p>\$50,000 towards building projects (OOSH)</p> <p>\$20,000 – towards technology</p> <p>\$5,000 canteen refurbishment</p> <p>\$5,000 hall refurbishment – (Assets have confirmed they will paint the hall)</p> <p>\$5,000 performing arts overspill – need to decide how best to spend this money</p> <p>\$3,000 – Special events (hosting other schools, catering for meetings etc)</p> <p>\$3,000 – Welfare</p> <p>\$1,000 Year 6 farewell</p>	<p>Note</p>

<p>AOB:</p> <p>Value in Anton van der Vegt meeting with Barrenjoey High Grants Coordinator going forward.</p> <p>Future goals for fundraising: fix a new shade/ shelter in 3-6 area.</p>	<p>Action</p> <p>Note</p>
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Meeting close 7.10pm

Next meeting date Week 5 24th February 2020.

2nd meeting Week 8 16th March 2020.

NB Week 4 18th February 2020 New parents and kindy drinks to be held.

CERTIFIED A CORRECT RECORD

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Name

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Signature

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Date