



AGM & Meeting Minutes - Monday 22nd November 2021

AGM

Attendees – Andy Rankin, Lisa Weber, Bianca Howarth, Mel West, Mel Dalton, Mel Moss, Vita von Neuman-Cosel, Eileen Campbell, Stephanie Stoddard, Amy Young, Amy Kenny, Fiona Tobin, Verity Austin, Giles Stoddard, Amber Almenning, Andrew Kennedy

Commenced 6:09pm

1. Presentation of P&C Annual Report 2021 – Steph Stoddard (Appendix I)
2. Treasurer Report, Proposal & Acceptance of Budget for 2022 (Appendix II) – Vita von Neuman-Cosel
3. Nomination and Voting of P&C Executive positions for 2022 – Andy Rankin
 - a. President -Stephanie Stoddard (Seconded by Amy Young)
 - b. Vice President – Amber Almenning (Seconded by Vita von Neuman-Cosel)
 - c. Vice President – Verity Austin (Seconded by Vita von Neuman-Cosel)
 - d. Treasurer – Vita von Neuman-Cosel (Seconded by Mel West)
 - e. Secretary – Eileen Campbell (Seconded by Mel West)

Concluded 7:10pm

P&C Meeting – General Business

Attendees – Andy Rankin, Lisa Weber, Bianca Howarth, Mel West, Mel Dalton, Mel Moss, Vita von Neuman-Cosel, Eileen Campbell, Stephanie Stoddard, Amy Young, Amy Kenny, Fiona Tobin, Verity Austin, Giles Stoddard, Amber Almenning, Andrew Kennedy, Robyn Ginty

Commenced 7:10pm

Minutes from previous Meeting Proposed and Seconded by Mel Moss & Giles Stoddard.

1. More Than Thanks campaign - Robyn Ginty
Robyn Ginty gave a brief overview of the More than Thanks Campaign which explains the current Teachers Shortage and Crisis aswell as the impact on

current and future students. The website www.morethanthanks.com.au offers further information and opportunities to sign a petition in support of NSW Teachers and other ways to support the cause. Steph and Mel Moss to devise communication with parents to outline the ways in which the current and future students are being affected as well as ways they can support the cause.

2. Principal Report – Andy Rankin

Thank you to P & C for the past years efforts. In particular Garden Club, Uniform Shop, Canteen, OOSH, Band and Strings for their efforts.

Learning from Home has had a significant impact on the students & staff. Extremely difficult & a massive learning curve for all. Learning from home resulted in huge amounts of work for the teachers with some having to work 12-15hour days to keep up. Level 3 restrictions should stay in place until the end of 2021.

Naplan results were varied with Year 3 being excellent, and year 5 being a little below expectation. The subsequent 'check-in' tests results saw all grades more on track. Literacy results were very good with Numeracy requiring a little more work.

School Enrolments for 2022 are down. Expecting to drop 2 classes for next year but keeping all staff. Approximately 105 Kindergarten enrolments.

A new position of A.P Curriculum & Instruction will be held at the school.

Cameras are in place with a few more to go up. School has funded \$40k for these.

2 days of Professional learning for Staff in 2022.

2022 will see the launch of a new program called "Unleash your Potential" to help students grow and develop.

3. President Report – see AGM Report

4. Treasurer Report – See AGM Report

5. Band – Amy Young

Sarah Shaw is stepping down and Charlie is taking over the Directors role. The transition has been in the works for several years so has been smooth.

Thank you to all helpers.

5. Canteen – See AGM Report

6. Uniform – See AGM report

7. AOB – P & C looking for more volunteers for 2022. Planning "Get to know the P & C" Drinks & Nibbles at the first Meeting for 2022 with Invitations for all new parents.

8. Hoping to have a Volunteer Class Parent Liaison to distribute information regularly and recruit more volunteers as needed.

Meeting Closed 7:17pm

Next Meeting 21st Feb 7:00pm