

# GOOLLELAL PRIMARY SCHOOL P&C ASSOCIATION

## Meeting Minutes

Tuesday 9<sup>th</sup> June 2020

**ATTENDEES:** Karen Haseldine, Lynne Anderson, Deanne Gray, Tiesha McGill, Katey O'Donovan, Kerry Hartmann

**APOLOGIES:** Oksana Edery, Kyle Simpson, Candice Horsfall, Jade Burrows, Erin Crowley, Rita Tuohey, Louise Voss, Eleanore de Beer

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### 1. MEETING OPENING & WELCOME

The Treasurer opened the meeting at 6.40pm and welcomed all Committee members.

### 2. RECORD OF ATTENDANCE

Taken.

### 3. CONFIRMATION OF PREVIOUS MEETING'S MINUTES

Meeting minutes dated 11<sup>th</sup> February 2020 were tabled.

**Motion:** That the minutes presented be accepted as a true and accurate record of that meeting. Motion was carried.

### 4. BUSINESS ARISING FROM PREVIOUS MINUTES

**4.1** Deferment of purchasing playground buggy till 2021 approved by all.

### 5. UPCOMING EVENTS CALENDAR

#### Term 3 Events:

Event	Date	Coordinator
Father's day Stall	Wednesday, 2 <sup>nd</sup> September	Eleanor & Lynne
Sports Carnival	Friday, 4 <sup>th</sup> September	School Event
Pop-up Shop	Moving to online	Tiesha McGill
Entertainment Books	Ongoing	Katey O'Donovan
Playgroup	Ongoing	Rita Touhey
Canteen	Recommenced	Roxy Edery

#### Term 4 Events:

Event	Date	Coordinator
Chillin Tues	TBC	TBC
Disco	Friday, 30 <sup>th</sup> October	TBC
Edu Dance	TBC	School Event

### **5.1 POTENTIAL SUSPENSION OF FUNDRAISING FOR 2020 – COVID 19**

Due to COVID 19 impact on families all future events to be reconsidered and cost of events to be reviewed.

### **5.2 OCTOBER LAPTOP LEASE - PAYMENT**

The treasurer said this should be fine.

**Action:** to be discussed again at the Term 3 P&C Meeting.

### **5.3 FATHERS DAY STALL**

Lynne & Kerry have very kindly offered to run it the Wednesday before Father's Day, in the same way they ran the successful Mother's Day stall due to COVID. Thank you!

**Action:** Eleanor to reorder stock

### **5.4 CANTEEN**

Roxy and Lynne submitted the COVID 19 Return for Canteen Plan. Accepted and due to recommence using online payments. Cash payments are no longer accepted.

### **5.5 ENTERTAINMENT BOOKS**

Online app now used and Katey O'Donovan continuing to make sales.

### **5.6 UNIFORM POP-UP**

Tiesha McGill and Rita Tuohey are moving the pop-up shop to an online facebook page. Thank you to Rita Koning for managing our Pop-Up shop so successfully.

### **5.7 DISCO**

There is now a placeholder in the calendar for Term 4, with a Halloween theme. We are unable to use the school assembly area due to renovations. This event is subject to COVID Restrictions. To be discussed at Term 3 P&C Meeting.

**Action:** Karen to book Rob Baddock Hall in Kallaroo

### **5.8 SPORTS CARNIVAL**

Lynne confirmed that the school will go ahead with a sports carnival and details will be confirmed shortly. If parents are able to attend we book a coffee van.

**Action:** Coffee Van

### **5.9 COLOUR RUN**

Will not run in 2020, placeholder in calendar for 2021.

### **5.10 CHILLIN TUESDAY**

Scheduled for Term 4 we are looking for a volunteer to run it. To be discussed in Term 3 P&C Meeting.

## 6. REPORTS

### **6.1 President's Report**

The President, Erin Crowley notified P&C that there is no report for this Term.

### **6.2 Treasurer's Report & Fundraising Report**

The Treasurer, Karen Haseldine submitted the Report and Income Report (please see attached).

### **6.3 Canteen Report**

No report due to COVID19 and Canteen not being operational.

### **6.4 Principal's Report**

The Principal Lynne Anderson presented her report to the committee. See attached.

**6.4.1 Building and Facilities** Numerous projects approved including removal of slabs and concreting in the entrance to TA1 to remove trip hazards. \$14,000 grant to purchase two new shade sails for the kindy playground and work on the Assembly area to commence shortly with the grant increased to \$315,000! Work to be completed by start of 2021 school year.

**6.4.2 Parent Survey** Had 76 responses, work to be done with Board following results including review of Kiss n Ride and parking arrangements.

## 7. SCHOOL BOARD UPDATE

There were no members of the school board present at the meeting, so no update was provided.

## 8. GENERAL BUSINESS

### **8.1 Playgroup**

*To recommence Term 3.*

### **8.2 Audit 2019**

Laura Windus kindly offered to complete the Audit for 2019.

**Action:** Karen to send Laura the documentation

## 9. NEXT MEETING

The next meeting date was confirmed for 28<sup>th</sup> July 2020.

## 10. CLOSE

The meeting was closed at 7.22pm and attendees were thanked for their attendance.