



P&C General Meeting - MINUTES

Term 4 – Friday 11 November, 7.30am

Supporting our school, our students, and our school community

7.30am	Meeting open	Tony Falzarano
7:31am	Acknowledgement of Country <i>'I begin today by acknowledging the Traditional Custodians of the land on which we meet today, and pay my respects to their Elders past and present. I extend that respect to Aboriginal and Torres Strait Islander peoples here today.'</i>	Tony Falzarano
7.32am	Conflict of Interest Declaration	All
7.33am	Attendance and Apologies Attendance: Tony Falzarano (P), Michelle Terry (S), Rebecca Coulson, Gayle Graham, Pip Hill, Stephanie Donohoe, Courtney Robinson, Marjan van der Berg, Jo Orton, Katrina Whitehead, Louise Arnold, Claire Hocking, Diane Nash, Malcolm Conn, Anna Atad, Helen Yardley, Maia Edge (Office of James Griffin MP), Julie Organ, Amber Fuller Apologies: Tracey Martin, Corinne Schmitt, Ashleigh Searle, Marina Dallecourt, Sarah Falzarano, Luisa Fryday, Alison Gracia, Katie Schultz, Jessica Hermosilla, Honourable James Griffin MP.	Michelle Terry
7.34am	Welcome to new members	Tony Falzarano
7.36am	Minutes of 2022 Term 3 General Meeting <i>Motion 1: That the Minutes of the Meeting be adopted</i> Motion carried	All
7.40am	Review of Open Action Items from 2022 Term 3 General Meeting <i>Motion 2: That the Term 2 General Meeting Action Items have been reviewed.</i> Motion carried	Owners
7.45am	MWPS Principal's Report: <ul style="list-style-type: none"> See Principal's report on the P&C website. <u>Additional discussion:</u> <ul style="list-style-type: none"> There will be a technology levy introduced in 2023 to assist the School in increasing the number and quality of computers for the younger grades (for example Year's 3 & 4 do not have enough time on computers due to lack of access). Students need to increase their computer skills as they are quite different to what they are exposed to at home (i.e. touch screens/games). The aim is to have at least a 1:2 ratio for computers. There was a suggestion about sourcing computers from one of the large corporate organisations who constantly update their systems. Julie was open to this idea, however, they will all need to be reconfigured according to DoE which may complicate the issue. 	Julie Organ

	<p>Action - keep this on the P&C radar as it might be something we can assist with.</p> <ul style="list-style-type: none"> ● PSSA buses - see details below for an update from Julie and Maia from the office of James Griffin MP. 	
8.10am	<p>President's Report</p> <ul style="list-style-type: none"> ● P&C donated \$110k for the playground equipment ● P&C donated \$30k this year and \$40k last year for computers ● \$265k for the Cola ● BASC - \$200k for the additional building on the oval ● Involved with the school to assist the students <p>Action - list all the items / successes that the P&C have achieved over the years.</p>	Tony Falzarano
8.15am	<p>Treasurer's Report</p> <p><i>The Treasurer's Interim Report is taken as read.</i></p> <p>Motion 3: <i>That the Term 4 Treasurer's Interim Report has been received</i></p> <p>The Term 4 Treasurer's interim report covering the sub-committee financials has been received. The full report, including budgets for 2023 will be uploaded on the P&C website when available.</p>	Tony Falzarano
8.20am	<p>Sub-Committee Reports/Updates</p> <p>The Term 3, 2022 Committee Reports are taken as read. This is an opportunity to ask questions to the sub-committee coordinators.</p> <p>Motion 4: <i>That the Term 4, 2022 General Meeting reports have been received</i></p> <p><u>Events:</u></p> <ul style="list-style-type: none"> ● Soccer match between Manly West and Manly Village will be scheduled for 2023 ● Encourage people to attend Interrelate event ● Individual bricks are still available (not sold out) 	Owners
8.30am	<p>Other business</p> <p><u>PSSA transport</u></p> <p>The issue with lack of buses to transport students to PSSA is becoming untenable. Prices have risen from \$1,700 per month to \$4,000 per month which gets passed on to parents. Additionally the cancellation costs are prohibitive. The reason for this issue is State Transit buses have been privatised, and Keolis Downer has told schools they are no longer able to provide buses for school sports.</p> <p>The issue has been raised with local Member James Griffin, whose representative at the meeting, Maia Edge, explained the provision of</p>	

	<p>buses for school sport was not included in the contract with Keolis Downer. James is now aware of the issue and has had meetings with the Transport Minister, to try and resolve the situation. Maia advised they should have an update in the next week.</p> <p>In the interim, parents are encouraged to contact James Griffin's office to raise their concerns. James can be contacted via email here - https://www.jamesgriffinmp.com/contact</p> <p><u>Cyber-security seminar for parents/students</u></p> <p>Julie is supportive of this, P&C will organise something in 2023.</p> <p><u>Year 6 parents</u></p> <p>Julie thanked all Yr 6 parents in attendance for all their help and support over the years.</p>	
9am	<p>Meeting close</p> <p>We were encouraged to see an increase in attendance, thank you to everyone who was able to make it. Moving forward meetings will alternate between evening/morning so as many people can attend as possible. We are also looking at a Zoom option to enable further attendance.</p> <p>Meeting closed at 8.36am.</p>	Tony Falzarano

ACTION ITEMS:

ITEM	
P&C Annual General Meeting - attendees requested there is information sent out this year about the voting process at the AGM which will give people time to become financial members if they wish to participate in voting for office bearers etc.	
Financial Questions carried over from Term 3 Meeting: <ul style="list-style-type: none"> information on the P&C's policy on how restricted reserves are to be used; that future finance reports include a consolidated profit and loss statement and balance sheet; 	
Computers for Manly West - can the P&C source computers from large corporates who are getting rid of their computers.	
What the P&C has accomplished over the years - attendees requested a detailed list of all the projects they have assisted the school with (e.g. COLA, BASC building, playground equipment). It would be good for all parents to know how the P&C contributes to the school community.	
Cyber-security event - to be discussed and organised in 2023.	