



P&C General Meeting - MINUTES

Term 3 – 31 August 2022, 7pm

Supporting our school, our students, and our school community

7.00pm	Meeting open 7.03 - Meeting open	Tony Falzarano
7:01pm	Acknowledgement of Country <i>'I begin today by acknowledging the Traditional Custodians of the land on which we <gather/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
7.02pm	Conflict of Interest Declaration	All
7.03pm	Attendance and Apologies Attendees - Tony Falzarano, Marina Daillecourt, Gayle Graham, Ashleigh Searle, Jessica Hermosilla, Ruth Cox, Michelle Terry, Julie Organ, Amber Fuller, Wendy Mwanga Apologies - Helen Yardley, Corinne Schmitt, Sarah Bickford, Elissa Baillie, Stephanie Donohoe, Anna Atad, Liv Penny, Sarah Falzarano, Alison Garcia, Luisa Fryday.	Michelle Terry
7.05pm	Welcome to new members Welcome Ruth Cox who attended her first meeting.	Tony Falzarano
7.07pm	Minutes of 2022 Term 2 General Meeting <i>Motion 1: That the Minutes of the Meeting be adopted</i> Motion carried	All
7.09pm	Review of Open Action Items from 2022 Term 2 General Meeting <i>Motion 2: That the Term 2 General Meeting Action Items have been reviewed.</i> Motion carried	Owners
7.10pm	MWPS Principal's Report Julie highlighted items outlined in her report, which is available here. Julie thanked the P&C Events Committee for the highly successful Gala event. Education Day was a great success, with lots of positive feedback from parents. The Centenary Coin has also been successful and appreciated by students and parents.	Julie Organ

	<p>A question was raised about the additional funds required to lay the Centenary Pathway. This initiative is more celebratory than fundraising, as such sales of the brick sales won't cover the whole cost, and additional funding for the lifting/laying will be required.</p> <p>Boyle Street landscaping - Emily Pearce has drawn up plans for sandstone, stepping stones to utilise the unused area near Boyle St. These plans can be seen here.</p> <p>Playground Equipment needs replacement, which will cost approximately \$110k to replace old equipment that doesn't meet Australian standards. DofE doesn't pay for any of the playground equipment, hence the big fundraising efforts this year. The proposal for the new playground equipment can be seen here. The SRC has worked closely with the school in the design and selection of equipment.</p>	
7.25pm	<p>President's Report</p> <p>Tony expressed his gratitude and thanks to the Events Committee for the Gala Dinner, with a special mention to Stephanie Donohoe who did an amazing job pulling it all together.</p>	Tony Falzarano
7.30pm	<p>Treasurer's Report</p> <p><i>The Treasurer's Report is taken as read.</i></p> <p>Motion 3: <i>That the Term 3 Treasurer's Report has been received.</i></p> <p>Motion 4: <i>P&C donation of \$110k to contribute to the update of the School's playground. Motion carried.</i></p> <p>Motion 5: <i>P&C donation of \$21k for the purchase of 30 new laptops for classroom use. Motion carried</i></p> <p>Motion 6: <i>P&C donation of \$30k to contribute towards building a 'centenary pathway'. Motion carried.</i></p> <p>Additional item: Jessica Hermosilla requested:</p> <ul style="list-style-type: none"> ● an update on the P&C reserves after the donations the schools were paid; ● 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; and ● that budgets for next year be submitted and approved in Term 4 	Corinne Schmitt
7.40pm	<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>	Owners

	Motion 7: <i>That the Term 3, 2022 General Meeting reports have been received</i>	
7:50pm	Other business	
8.00pm	Meeting close	Tony Falzarano

ACTION ITEMS:

ITEM	
Discussion around funds in restricted reserves	