



LISAROW PUBLIC SCHOOL P&C MEETING MINUTES

DATE: Wednesday 10th June 2020.

Meeting Opened: 7.31pm

Acknowledgment of Country: Scott Tilden

Apologies: John Martin, Hamish Neal.

Present: Refer to attendance list attached.

Minutes from Previous Meeting:

- Moved: Carmen Atkinson.
- Seconded: Amanda Thorpe.
- Minutes passed by all those present.

Matters Arising from Previous Minutes:

- Liam removed from Uniform committee, but need to add Brooke Holmes and Tanya Kelly to the uniform Committee.

Moved: Carmen Atkinson.

Seconded: Jazmin Scarlett.

Motion for the extra \$60 for the P&C

Moved: Liam Kelly.

Seconded: Carmen Atkinson.

Correspondence In:

- P&C newsletter.
- Insurances.
- Cancer Council.

Correspondence Out:

- Scott sent out a letter to ask for an extension for the funding for the path out the back of the school.

Treasurer's Report – see attached

- Report
- Able to get the cash boost of \$10,000 on 2nd June- Treasurer and President to investigate.

\$390.09 needs to be spent by the end of this month-

Moved: Liam Kelly.

Seconded: Carmen Atkinson.

Passed by all those present

Canteen Report

- No report, however last week was the first week to report on.
- Had a great day of trading, considering reduced menu and reduced hours.

Uniform Report

- See attached report.
- Uniform shop emails now being redirected from Carmen to the Uniform Shop email.
- Issue with Flexi Schools has now been fixed.
- Bought a small quantity of bottle green tights, just to check quality before ordering more.
- Asking that Uniform Shop be cashless, due to not having money left on premises.
- Orders to be processed on Tuesdays and access Walk-ins, Friday purely for stocking and putting out.
- Discussion about the girls being able to wear black pants/tights/leggings WITH their skirt over the top, as there is no pant option for the Girls currently (apart from bottle green tights which are becoming harder to come by, and the older girls are not wanting to wear the tights), and no PSSA/Zone jacket.
- David- is happy for the girls to wear black tights/leggings- the bottom line is so that the children are warm and their health is paramount.

MOTION: Uniform to be cashless and payment will be through Flexi Schools and/or card payments.

Moved: Brooke Holmes.

Seconded: Liam Kelly.

Passed by all those present.

Fundraising Report

- Mother's Day fundraiser put on hold due to Covid-19 and lockdown.
- Looking at potentially having a 'Family Day' in Term 3.

Principals Report – see attached.

- Old canteen to be removed and new canteen installed in new financial year.
- Potential of moving canteen to another location in the school, and will need to investigate best option to move it.
- Sensory Garden- P&C to put in the \$1100 that was fundraised from the sale of the pavers. School and Grant to cover the rest (approx. \$13,000 all up).
- Brought up- having an undercover pathway from hall to parents' carpark at the oval.
 - David to look in to and let us know.

General Business

- **Scope IT**- started last week, will run in to week 5 Term 3.
- **Sensory Resources**- Tailor made toolkits for each classroom, and David will put a blurb in the newsletter.
- **Canteen**- discussion about how far the school has come and what we have achieved. (Air conditioned classrooms, COLA, etc.).
 - P&C President wanting to go back to core values of raising funds for our school, our kids and the community, not being an employer, executives in agreement.
 - This has nothing to do with the performance of the Canteen itself, and of the work Michelle is putting in for it.
 - Is looking at stepping down from President- Need to discuss options for Canteen moving forward.

OPTIONS:

- 1- Continue with canteen in current format and look at ways to make it viable to operate.
 - 2- P&C continue to maintain running the canteen, with it being on a purely volunteering basis.
 - 3- School takes over as running and maintaining canteen, Michelle stays on, but leaves an issue of Principal away from school duties.
 - 4- Put out for private tender, who then are responsible for the running of the Canteen, and we would receive a rental return from it.
- Scott asks that someone else takes over responsibility of running and managing the canteen, and he would stay on as President.
 - Proposing that, like other schools, canteen is handed back to the Principal, and the school runs it.

MOTION:

P&C operates the canteen in the current structure until the school is in a position to take over operations, in a timely manner, unless advised by an extended timeframe by the Department of Education.

Potential timeframe is P&C would cease operations end of Term 2, 2020, and school would begin operations beginning Term 3, 2020.

Moved: Carmen Atkinson.

Seconded: Deb Lynn.

Passed: By all those present.

Motion to dissolve the working canteen committee-

Moved: Liam Kelly.

Seconded: Carmen Atkinson.

Next P&C Meeting: Wednesday 12th August 2020.

-Meeting Closed: 9.06pm.