**Umina Beach Public School P&C Association**

**MINUTES MARCH 2021**

**Wednesday 10th March 2021 7:00pm, Umina Surf Club, Umina Beach**

**ACKNOWLEDGMENT OF COUNTRY**

*We acknowledge the Traditional Owners of country throughout Australia and recognise their continuing connection to land, waters and culture. We pay our respects to their Elders past, present and emerging.*

**Attendance:**

**Attendees:** L.Lamont, N.Feeney, J.Harris, T.Husband, C. Tsakasiris, S.Percival, M.Harrison, J.Locke, A.Pardey, L.O’Brien, S.Halton, N.Carroll, L.Richardson, A.Agah, K.Gunn,

**Apologies:**  D.Williams, P.Elliot, P.Jope, J.Taylor

**Meeting Minutes:**

* 2021 Calendar of P&C events to be discussed and confirmed with School Executives
* Possible reintroduction of School Disco for this year
* Easter Raffle to be hosted using an online system. Total spend including fees and prizes up to $500, was discussed and agreed to bey P&C Financial Members
* Mother’s Day Stall planning has begun, event to be held Friday, 7th May. Jenny Harris will be point of contact for the Mother’s Day Sub-Committee, volunteers needed for planning, purchasing and on the day. Sharlene Percival to provide timetable of classes.
* Due to COVID restrictions last year impacting P&C Meetings, request to change eligibility requirements allowing financial members to vote on P&C matters.
* Sub-Committees to be formed for the list below once new P&C Executive Team elected:
* Junior Playground
* Bathroom Beautification
* Sports Uniform Change (shirt only at this point) – note: as considered a policy review, School Council Representatives will be part of subcommittee – Names of Teacher and Parent Representative from School Council to be advised by Chad
* Mental Wellbeing Initiatives
* Shaded Area

**Executives Report:**

* Kindy Meet and Greet was well attended for a new initiative, with approximately 40-50 families over the 5 days. General feedback was families welcomed and were appreciative of the chance to connect with other Kindy families
* Mental Wellbeing Initiatives – rolled out approximately 3 weeks ago. Teachers received $250 to assist with mental wellbeing tools. Principals report to provide feedback from teachers
* Bush Care Project – Clean up Australia Day approx. 20 people turned up and helped clean up and tidy the surround boundaries of the School grounds. Year 5 Landcare Bush Regeneration Project had first day of 4 week program this week. Lesson plans and guidance provided by local bushcare supervisor, Suzie German, both students and teachers are enjoying the program

**Principal's Report:**

Chad Tsakasiri provided an overview of:

* Further staffing changes since February P&C Meeting. Noted in week 7 school newsletter
* Currently in the process of Strategic Improvement Planning for the next 4 years
* Feedback on the Wellbeing resources provided by the P&C were greatly appreciated by the teachers and they have already begun implementing ideas within their classes
* School Uniform, the School Council in partnership with the P&C will review the policy and form the Subcommittee together.
* COVid Guidelines are constantly changing and recent lifting of restrictions enabled parents to be allowed onsite. School is thankful for all visitors being respectful and compliant with the rules.
* Zone Swimming Carnival, UBPS achieved some amazing results including Zone records being broken.
* Newsletter will have a format change next term, they will be introducing a more concise and organised format. Clarification around the double up of notifications on communications – this is due to not everyone has Facebook or subscribe to to E-News

**Uniform Shop Report:**

Nil

**Treasurer's Report:**

* 2019 Books back from Auditor. No issues with accounts, recommendation a stocktake prior to end of year.
* Current balance in bank is just over $66,000 in main account, $25,000 in Uniform account and $660 in working account

**Incoming Correspondence:**

 Nil

**Outgoing Correspondence:**

 Nil

**Motions:**

February 2021 Minutes - **Passed**

**Motioned by:** Sonia Halton

**Second by:** Jenny Harris

Host Easter Raffle using Rafflelink. Spend up to $500 on prizes and Rafflelink fee - **Passed**

**Motioned by:** Lucy Lamont

**Second by:** Kristy Gunn and Nellie Feeney

Mother’s Day Stall spend of $3,000 - **Passed**

**Motioned by:** Sharlene Percival

**Second by:** Nellie Feeney

Request from Umina Surf Club to change Wednesday 12 May 7:00pm meeting to 9:30am with all future dates remaining in - **Passed**

**Motioned by:**  Lucy Lamont

**Seconded by:** Lynette O’Brien

For 2021 AGM open voting to all paid members able to vote without the attendance of 3 meetings during 2020. - **Passed**

**Motioned by:** Lucy Lamont

**Seconded by:** Jenny Harris and Nellie Feeney

Add 2 new roles to the executive team for 2021: Communications Co-Ordinator and Community Liaison – **Passed**

**Motioned by:**  Lucy Lamont

**Seconded by:** Jenny Harris and Nellie Feeney

At close of meeting The P&C Executive Team of 2020 formally stepped down from their positions. All roles are now vacant to be filled at the AGM.

Chad Tsakasiris to Chair the AGM with Sharlene Percival to Minute the AGM

**Next Meeting(s):**

General Meeting

14 April at 9:30am

Umina Surf Club

**General Meeting**

12 May 2021 at 9:30am

09 June 2021 at 9:30am

14 July 2021 at 7:00pm

11 August 2021 at 9:30am

08 September 20212021 at 7:00pm

13 October 2021 at 9:30am

10 November 2021 at 7:00pm

08 December 2021 at 9:30am