

**MEETING MINUTES
DEE WHY PUBLIC SCHOOL
P&C Term 2 Meeting
HELD ON 17/5/2023 on Zoom**

ZOOM MEETING OPENING

Heather Cervantes declared the meeting open at **7.30pm**.

- **Attendance:** Mark Chaffer (principal), Skye Surrent (Canteen/ Deputy Principal) Heather Cervantes (Vice-President & Events), Hannah Kleboe (Secretary) Nic Whitson (Treasurer), Eliza Young (Vice president), Christina Lumsden (Sustainability) Rachel Ballesty (Uniform Shop Coordinator), Ella Mesker (Vice president)

Apologies: none

- **Previous meeting minutes** – submitted by Hannah Kleboe, approved by HC and NW

1. Principal Update – Mark Chaffer

- Term two focus- Awesome Authors & Mathemagicians
- Photos have happened- a lot of work!
- Design Make and Innovate program happening with the Cromer Campus- year 9 helping year 6
- Cross Country and Athletics carnival happened and great weather
- Mother's Day celebration a big success
- Zone Cross Country happening 29 May
- Northern Beaches Instrumental Festival 4 June
- Got It Parent workshops coming up
- Kindy Showcase 7 June
- Recorders and Strings 14 June

2. Treasurer's report- Nic Whitson

1. Eftpos machines for General Accounts too expensive to go ahead with. Other option found Square device, but there is a problem opening a functional Square account due to the lack of an 'incorporated number' on our Incorporation Certificate. Hannah and Ella are looking into this.

2. Canteen is losing money- average of \$298 per week. Price increase needed to generate \$300 a week to stay even. Preferably \$400 a week. Heather is to look into this with Belinda and Jo and come up with a course of action ASAP.

3. Other accounts: Uniform Account \$56,042.42 General Account \$39,667.92
Total Funds Available \$96,088.74 Slightly down from Feb Balance \$96,811.25
More detailed report filed with this (wouldn't cut and paste here with the graphs)

4. Last Disco made \$3758.11. Easter Event \$88.41. Mother's Day can't actually be calculated yet as all figures weren't in.

3. Vice President/ Events - Heather Cervantes

Mother's Day Celebrations- great success with heaps of teachers and volunteers and dads helping out and fabulous sponsors like Bunnings/ InBloom and Chill Bar. Over 90 mums attended. Gorgeous Gift Stall was also a great success: in total made over \$1000 (precise figures to come)

As president, hoping to get Sustainability Markets up and running. Organise a Readathon, offer support to the Subcommittees and a survey to staff for fundraising- deadline given of end of week of 26 of May for them to return this.

5. Canteen report – None

Vivian Souza appears to not be able to take up the role.

6. Uniform shop report- Rachel Ballesty

Submission of options for a fleece to be added to the uniform menu. Three options were offered. 1st if from Profile Apparel and already used at Beacon Hill Public. Would retail at \$47 with embroidery and in navy blue.

The two alternative options were from LW Reid -one with zipped pockets and the other one lined.

Agreed to go with Rachel's suggestion of option 1 but to keep the zippered jacket and pull over for the moment and possibly do polling later. Lead time 5-6 weeks

Rain jacket mooted but not much support as not needed that often.

7. Sustainability report- Christina Lumsden

- Funds of \$100 sought for the party box. To be booked via a google form and to go in and out of the library. Funds approved by all, but with the box being organised and maintained by the Sustainability Subcommittee and the Green Team.
- Soft plastics scheme parked
- Return and Earn- everyone keen to support this if we can get a roster organised and volunteers put on- Eliza offered to be one. Problematic letting other people on the grounds to collect. Currently no recycling of containers if this isn't in place.

8. Rebuild Committee Report- none presented

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Meeting closed by Heather Cervantes at **8.42pm**