

MEETING MINUTES
DEE WHY PUBLIC SCHOOL
P&C Term 3 Meeting
HELD ON 4/9/2024 on Zoom

ZOOM MEETING OPENING

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

Attendance: Mark Chaffer (principal), , Heather Cervantes (President & Events), Hannah Kleboe (secretary) Ella Mesker (Vice president), Tanya Wright, Nicole Deally from YMCA OOSC

Apologies: Monique Bailey (Treasurer), Liza Blackstone (school improvement committee) , Skye Surrent (deputy principal)

Previous meeting minutes – submitted by Hannah Kleboe, approved by HC and EM

1. Nicole Deally from YMCA OOSC

Nicole introduced herself as the new coordinator for the OOSC program -before and after school care and vacation care. She has a background of running school camps in Canada and has tried to employ more permanent staff (rather than agency casuals) and to get them to engage more with the kids.

She has also overseen the reduction of the waitlist for ASC down to a few families each day and more spaces for vacation care (apart from excursions). Everyone agreed great progress!

2. Principal's Update –

- Sydney North Dance festival
- Festival of Instrumental Music at the Opera House
- American Maths expert visit
- Festival of choral Music

3. President and events- Heather Cervantes

- Nominating Liza Blackstone and Stu Herring for a volunteers award- this has been done but extra submissions could always be added in support
- Heather hoping that we can go back to informing classes of upcoming assemblies and specific awards like used to happen. Mark in agreement that this could be done and will look into it.
- Upcoming disco to go on sale this term and a call out for year 3 volunteers in the last two weeks of term

4. Sustainability

- Nothing really happening here. No one to take over from Christina.
- Second hand uniform shop. Hannah hopeful that the new Uniform Shop employee can take over opening the cupboard on the mornings that the shop is open. Mark to discuss with Chris

5. School Improvement Committee- Heather for Liza

- Hoping that excavations will start soon but it is all really down to the line timing wise

6. Canteen report – Ella Mesker

- Canteen has been very busy and orders have been massive. Vote to extend the employing of an assistant for Jo from just Fridays to Wednesdays, Thursdays and Fridays (around 3 hours each day). Nominated Ella Mesker- seconded HC and HK

- Volunteers welcomed still on Mondays and Tuesdays

- Ella to man the canteen on Carnivale day to sell drinks and sweet treats

7. Treasurer's report- Monique

Bank Balances 01/09/2024

Canteen Account \$6,474.92 (With an Alfred's bill to come out of \$4642.92 next week)

Uniform Shop \$47,572.91

General Account \$17,169.53

Things to note, Canteen account for the entire year to date, is running at a profit of \$1,866.94. Approx \$71,000 in sales and Expenses total Approx \$69,500. I've also just switched the Xero subscription over to the uniform account it has also come off the 50% price - it is now \$67.49 per month (to come from Uniform shop rather than the canteen)

8. Uniform shop

- An order has been placed for the new sports shirts to go into pre-productions samples
- Olga is moving away as of end of September so an advert will go out in the newsletter for a replacement for her position and hopefully be trained before the end of term.

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Meeting closed by Heather Cervantes at **8.41pm**