

Minutes of Kegworth P&C Meeting, 17th June 2020

- 1. IN ATTENDANCE:** Jennifer Vincent, Belinda Perih, Dustin Blagg, Anna Curtis, Karen Laing, Hilary O'Dwyer, Christie Bax, Chris Burgoyne, Paul Nicholson, Patrick Cranny, Cathrine McVeigh, Owen Kemp, Tessa Morrison, Karen Wong, Laura Wilson, Nick Whiting, Olivia Rohanek, Lisa Lou
- 2. APOLOGIES:** Sara Padgett Kjaersgaard, Alison Guerriero
- 3. MINUTES OF PREVIOUS MEETING:** Approved by Jennifer, seconded by Tessa

4. Guest Appearance

- N/A

5. STANDING ITEMS

5.1 PRINCIPAL: (see also Principal's report attachment)

- Solar my School
 - Grant will provide additional solar panels

5.2 TREASURER:

- See also Treasurer's report
- Formal motion to allocate general P&C funds to round out the Senior Playground funds to \$100K
 - Karen moves the motion, Jennifer seconds

5.3 INFRASTRUCTURE AND MAINTENANCE:

- See also Principal's report
- AV for the Assembly Hall will be finally installed
 - Funds from Year 6 2017 gift can be allocated.

5.4 FUNDRAISING AND GRANTS:

- Position still vacant so no real progress
- Permitted activities that were put on hold due to COVID, will they be allowed to progress in term 3?
 - At this stage it won't be going ahead
 - School looking at a minimised events
- End of Year Building fund
 - Discuss sending out the letter through Skoolbag to the school community to drive additional fund raising
- Coffee donations for Staff (\$800 donated, \$600 spent to date)

5.5 UNIFORM ROOM:

- N/A

5.6 MUSIC SUB-COMMITTEE:

- Strings have started rehearsing again this week, Band rehearsals next week
- Good turnout with some new junior members

5.7 SPORTS SUB-COMMITTEE:

- Sports committee will be running the Fathers' Day stall
- Preparing information around a directory for Summer sports

5.8 ENVIRONMENT & SUSTAINABILITY SUB-COMMITTEE:

- Discuss Kegworth P&C to donate Return & Earn at Marketplace

- Celia and Leah were to follow up - current plans is to start in Term 4
 - All income to be allocated to the school's sustainability program including the gardening
- Still following up with the contractors regarding the installation of the dishwasher
- Collection bags - not many being returned, comms to go out to let people know they can be returned.

5.9 SAFETY AND TRAFFIC MANAGEMENT:

- In general this has been fairly good - still some ongoing concerns requiring reminders
 - Other local schools in the area raising concerns to get further surveys to help enforce this further

6. ACTIONS FROM PREVIOUS MEETING	Status
6.1 P&C Executive Succession Planning - Standing item	<ul style="list-style-type: none"> ● Looking for a Fund Raising coordinator for this year ● Need plans for next year as there will be some positions vacant at the end of this year

7. NEW BUSINESS	Status
7.1 School donation drive - Plans for giving / not giving school funds for 2020	<ul style="list-style-type: none"> ● Are we in a position as a P&C to fund the school approx \$25K that is usually allocated at the end of the year? <ul style="list-style-type: none"> ○ Yet to be determined, but plan is to support the school as best we can
7.2 Plans to re-engage school community post COVID-19 - Increasing the P&C committee voice and relevance for the end of year and beyond	<ul style="list-style-type: none"> ● To be revisited
7.3 P&C Virtual meetings - Protocols and considerations for hosting virtual meetings ongoing	<ul style="list-style-type: none"> ● Dustin raised the current requirements needed to address protocols and the technology choices ● Form a sub-committee of Dustin, Owen & Chris

8. OTHER BUSINESS

- Transfer of authorities of accounts
 - Jennifer has the form
- Lisa raised whether we're going to have a Zoom trivia night
 - We may be able to do this on-site of the school by Term 4
 - Will keep the option open for a virtual one
- Kegworth Times update
 - Cat looking to get a printed edition of the Kegworth Times out by end of term 2, or early term 3
 - This is in part due to helping to fulfill expectations of our sponsor Raine & Horne for their donation this year
 - With Press Gang sessions not occurring, the kids aren't organised nor engaged at the moment. Causing

Meeting ended 8:19pm