



NEWPORT PUBLIC SCHOOL P&C ASSOCIATION MINUTES OF MEETING 12 FEBRUARY 2019, NPS

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| Present: | Shani Law, Kerri Paul, Todd Woods, Trina Leslie, Jodi Newton, Samuela Madej-Murphy, Carla Pettitt, Danica Maric, Ana Arrvzza, Nicole Lucchese, Melanie Cogan, Deborah Duratz, Natalie Baldi, Bruce Baker, Matthew Thomas | |
| Quorum: | Yes | |
| Apologies: | Louise Woods, Keiva Baker, Claire Gorman | |
| Key Actions Arising | | |
| | | Responsible |
| 1. Mothers' Day stall profits to Year-6 | | P&C vote |
| 2. Music sub-committee vote | | P&C vote |
| 3. Financial transparency and process understanding | | President/Treasurer |

Meeting called open at 7:12pm

1. WELCOME BY PRESIDENT

Shani Law, then all positions declared open for the AGM and meeting handed over to Natalie Baldi to administer the election of the 2019 executive members (see item 4 below).

2. APOLOGIES

Louise Woods, Keiva Baker, Claire Gorman

3. PREVIOUS MEETINGS MINUTES & ACTION POINTS

Minutes taken as read, acceptance nominated by Shani Law and seconded by Trina Leslie.

Last meeting action Items:

1. Music committee request for \$2,000 to cover 2018 band camp – passed unanimously
2. \$3,000 budget for 2019 gardening – passed unanimously
3. Sub-committee reporting – carried forward to next meeting so that the president and treasurer can get an understanding of how the sub-committees work and how best to streamline the reporting for transparency and financial control.

4. AGM & 2019 POSTION ELECTIONS

Natalie Baldi declared all executive positions open and called for nominations and seconding of nominations, acceptances of nominations, then a vote, the results are as follows:

| Position | Person Nominated (accepted) | Nominated by | Seconded by | Voted carried |
|-----------|-----------------------------|--------------|-------------|---------------|
| President | Shani Law (yes) | Trina Leslie | Ana Arrvzza | Yes |
| Secretary | Nicole Lucchese (yes) | Trina Leslie | Mel Cogan | Yes |
| Treasurer | Todd Woods (yes) | Mel Cogan | Jodi Newton | Yes |

Natalie thanked and congratulated those people on being voted in as the 2019 executive. Unofficial fundraising lead people: Trina Leslie and Jodi Newton



5. SECRETARY'S REPORT

A number of items from past meetings have been carried forward pending a quorum that need to be voted on.

6. TREASURER'S REPORT

Given the handover from one treasurer to the next there was nothing to report on, but it was noted that an update on the financial position and handover by the new treasurer will be made at the next meeting.

The president then wished it to be noted in the minutes that the purpose of the sub-committee reporting, as outlined in the last meeting of 2018, is to provide the P&C with transparency regarding financial reporting and to set-up a streamlined way of reporting all income and assets of the P&C, which include those of its sub-committees.

7. PRINCIPAL'S REPORT

Start to the Year: after the very difficult start to the year, the kindness and understanding of the school community was present and very much appreciated during the first few weeks of school; the positive support provided by the Department of Education was also noted.

2019 Classes: there are 30 classes this year

Rescheduling Staff Development Days 19/20 December: the last day for students will be Wednesday 18 December, the school is currently planning their professional learning calendar.

Welcome BBQ: this Friday 15th February

Class Dojo: current discussion among staff on its continued use

8. DEPUTY PRINCIPAL'S REPORT

It was noted that a homework committee has been formed to look at the current policy and the Department's guidelines, with the view to updating NPS's homework policy. As at the date of the meeting the current view within the teaching staff is for there to be a school wide approach and for the homework to always have purpose.

9. SUB-COMMITTEE REPORTS

- a. Canteen – nothing to report
- b. Uniform shop – nothing to report

10. FUNDRAISING

A proposal will be put to the next meeting for the profits from the Mothers' Day stall to be contributed towards Year-6 fundraising.

A colour run has been organised by the school as the major fundraising activity for 2019 and they will ask the P&C for assistance to run the event.

11. MUSIC REPORT

A proposal was tabled to form a music sub-committee of the P&C. The proposal has been attached to the minutes so it can be considered by all members, then hoping to vote on it at the next meeting.

Could all comments in relation to the proposal be sent to Shani Law at shanilaw@hotmail.com as well as to Natalie Baldi via the school email address.



12. NOOSCH

There are still a number of vacancies; years 1-6 have settled in to NOOSH really well; K has had some teething issues with new parents that have, or are, been worked through.

13. GARDENING REPORT

Bouldering wall is nearly done; the sheds are complete; the vegetable garden is doing really well.

There will be a notice sent out regarding the next working bee.

14. GENERAL BUSINESS

Demountable Class Rooms

A parent emailed the president pointing out some concerns regarding the buildings and this was passed on to the principal who will respond.

Meeting called closed at 8:57pm