

Rainbow Street Public School P&C Meeting Minutes – 1st July 2019

6.03pm meeting opens

Present: Greg Dodwell, Joann Sayers, Ian Stevens, Isabel Cetin, Carol Ann Duffy, Craig Muldoon, Cleo Zouroudis, Heather Anderson, Christie Adams, John Board, Diane Nazaroff, Belinda Bennett, Penny Johnston, James Roche, Andrew Roydhouse, Sohi Kang, Jimmy Hayes, Sally Torgoman, Anne Devlin

1. Welcome and meeting overview - Greg welcomed all

2. Apologies – Linh Medic, Margaret Nalovski, Philippa Bourke, Katrina Allen, Georgia Deakin

3. Approve and sign off June Minutes – Craig Muldoon approved, John Board seconded.

4. Correspondence – Greg Dodwell

In/Out	Sender	Detail
In	Bianca Kean	Money owed by TRAC
DoE Early Childhood Education Care Directorate has advised that parents in this situation should contact Department Of Fair Trading on 13 32 20. Tanya's company is Tanter Pty Ltd		
In	P&C Federation	base pay increase advice & membership & insurance
Out/In	Trent Taylor	Dance 2B Fit booking
Out/In	Bunnings Eastgardens	Barbeque Booking
Out/In	TASK	Disco Hall Use
In	Lara Garrido-Herrero	Free Spanish Lessons
In	Fundraising Empire	Father's Day Stall
In	Sarah Hunstead	feedback - new P&C communication - awesome
Out	Robogals	Robogals UNSW
In	wix.com	Design 101
In	google.com	YouTube terms of service change
In	KIKOFF Eastern Suburbs	Football Camp
In	Karen Lim	Disco Thankyou
Out	Trent Taylor	Thankyou
In	Chuffed.org	advertising crowdfunding platform
In	Commonwealth Bank	Account Terms & Conditions change & statements
Out	TASK	Thankyou
In	Rebel Sport	Credit Account
In	CLOSeSt	Meetups
In	TPP Wholesale	Domain Name change
In	Fundraising Gift catalogue	Father's Day Catalogue
In	Education Standards Auth	Fundraising Catalogue
In	Wristband King	wristbands

5. President's Report – Greg Dodwell

Welcome those well enough to make it here on a cold winter's night.

I'm reminded of a previous life in the retail industry, the End of Financial Year Stock take.

In a way we at this P&C Association also need to take stock: especially about where we've been, where we want to go this year and how we plan getting there — especially in light of a growing school and membership. It's been a tough year!

As you might have noticed, we've already made progress in how we communicate: please see the new website and recall the recent questionnaire.

What is it in aid of?

The way I see it — we need to lay the foundation for an equitable, ethical, respectful practice in our Association, during and between meetings.

That's one of the main reasons we're also starting to reform our practice via working on Bylaws and Code of Conduct.

Coming up, we as parents have opportunities to help our children, ourselves and our school to make some binding choices:

- New staff member
- Input into future directions for our canteen.

Let's make sure our P&C Association — continues — to improve our capacity to make wise, evidence-based choices.

Also, a brief request. As our membership has grown, so has our quorum: the more of us able to make this Friday morning's Special Meeting (I'd like to see at least a dozen), the better for us and our school.

6. Treasurer's Report – Carol Ann Duffy

- Opening Balance	\$36,519.58
- Income	
o Mother's Day Stall sales	\$50.00
o Cookbook sales	\$75.00
o School Disco	\$560.90
o Uniform Sales	\$447.00
o P&C Membership	\$4.00
Income Total	\$1,136.90
- Expenses	
Expenses Total	-\$0.00
- Closing Balance	\$37,656.48

7. Principal's Report – [see attached](#)

8. Fundraising/Events

- Potential events for 2019 and beyond
 - o Pasi Sahlberg
Diane confirmed talk is booked in for Wednesday 21 August in school hall. Agreed free event, no charge, Craig to update flyer for website and distribution. RSVP/bookings via Eventbrite with school community getting first opportunity to book a place. 200 places available

- School Disco wrap up
Craig advised 280 students attended school Disco with total cost, after tickets sales of \$348. Overwhelmingly positive feedback from students, parents & teachers. Craig also mentioned a number of the decorations had been donated to the support unit for the Art Show later this year.
Special thanks to Griselda Buckland who worked nonstop facing painting during the Disco which was a big hit with the kids
- Father's Day Breakfast
Craig presented proposal from Father's Day Breakfast to be held on Friday 30 August from 8am-9am next to the basketball courts. To include bacon/egg, sausage/egg rolls, muffins, croissants and juice. Event RSVP and management via P&C website functionality. Price proposed was \$2 with some discussion on should price be higher to fundraise or at least cover costs. Craig mentioned, as he had previously earlier in the year when he initiated our event planning that we can have a mixture of events, some that raise funds others that are community building. Craig also mentioned as did others that as a P&C we can fund "things" the school needs but it is also important to fund experiences/events that bring the school community together.
- Bunnings Barbeque
Craig advised that Bunnings Barbeque fundraiser had been booked in for Sunday 8 September at Bunning Eastgardens

8.1 Motion: That the Rainbow Street Public School P&C hold a Father's Day Stall and spend up to \$1,000.

Craig Muldoon moved, Seconded Isabel Cetin

Motion carried

8.2 Motion: That the Rainbow Street Public School P&C hold a Father's Day Breakfast and spend up to \$600.

Craig Muldoon moved, Seconded John Board

Motion carried

9. Business arising

10. General Business

- Review of OOSH Tender and Tender Submissions – Sally Torgoman and Andrew Roydhouse
Sally thanked for the opportunity to review OOSH Tender and submissions on behalf of the P&C and acknowledged and thanked the OOSH tender panel for the work they did on behalf of the school. Sally also stated that based on what she saw and reviewed TRAC wouldn't have won the tender. Quantity of submissions varied with providers with more resources and tender submission experience having higher quality submissions and higher scoring submissions. Andrew had concerns with the evaluations model (excel) the department uses and score weightings.
- **Canteen Licence**
Current canteen commercial licence with Jess Nugget expires on 19th October. P&C needs to decide which operating model we want, no canteen, school run canteen, parent/P&C run canteen or commercial licence. If commercial licence is selected it legally must go to tender

Each option was discussed and a vote taken on preferred operating model. Vote was as follows

Canteen Votes

No Canteen: 0

School Run Canteen: 0

Parent Run Canteen: 0

Licensed Canteen Operation: 11

Licensed Canteen Operation voted for by P&C

Craig asked if tender panel could include 2 parent representatives, which it can. Following motion was then raised

10.1 Motion: That the Rainbow Street Public School P&C would like 1 P&C member and 1 parent representative on the Canteen Licence Review Committee

Jimmy Hayes moved, Seconded Andrew Roydhouse

Motion carried

Idea for canteen survey was then discussed to gain input and feedback from our school community on canteen services and what is important to them.

Craig volunteered to create survey along the same lines as the P&C survey he created earlier this year. Motion to be raised at next meeting to conduct survey and survey funding.

Meeting close 8.00pm