



## 6:00pm Meeting opens

Attendance: Joann Sayers, Senia Becvarovski, Ian Stevens, Craig Muldoon; Brad Sutton, Matthew Dimaris, Hana Lewis, Jessica Lazarus, Ben Rowlands, Kristle Romero Cortes, Mandy, Meritta Dalla-Vecchia, Morag Taylor, Lewis Adler,

1. Welcome – Craig welcomed all
2. Apologies: Amelie Mouchot, Jacqui Counsel, Braydon Irons, James Richmond, Nana Frishling,
3. Approve and sign-off June 2023 minutes  
Moved: Morag Taylor; Seconded: Matt Dimaris — *Carried*
4. Correspondence:  
Playground installers, Fundraisers, P and C federation, Book week authors, Randwick Council.
5. President's report.
6. Treasurer's Report — enclosed.
7. Principal's report – enclosed
8. Fundraising/Events
  - Father's Day Breakfast Motion: — That the Rainbow Street Public School P&C Association holds a Father's Day Breakfast on the morning of 1st September 2023, with spending up to \$1200 Moved: Matt Dimaris; Seconded: Morag Taylor — *Carried*
  - Motion: That the Rainbow Street Public School P&C Association fund a thank you breakfast for our school's teaching staff spending up to \$1,000 Moved: Matt Dimaris; Seconded: Kristle Romero Cortes — *Carried (Joann Sayers abstained)*. Hana and Jess kindly volunteered to help organise.
  - Centenary update – Organiser's meeting 8 August. Draft Eventbrite site established. Tickets are free but will be able to presell food. AV confirmed and paid.
  - Colour Run to take place in Term 4, possibly November. Kristle Romero Cortes has contacted council.
9. Business Arising
  - Additional storage development – Government grant required.

- School Playground Equipment – 2 options presented. SRC will look at options this week and Kindergarten will be consulted. Cost will require a government/council grant which will need to be applied for. Additional funds to be raised by P and C.
- Extracurricular activities survey results –92 respondents predominantly younger year parents/carers. Providers that do not require storage, too much space and have own equipment will be contacted for availability for term 4 so that we have 1 or 2 options for afternoons (Mon Tue Wed as options)- (Action Nana)

#### 10. General Business

- Discounted Zoom licence Motion: — That the Rainbow Street Public School P&C Association renew our Zoom license with the P&C Federation of NSW at a cost of \$125. Moved: Matt Dimaris; Seconded: Morag Taylor — *Carried*
- Motion: - “ That the Rainbow Street Public School P&C Association pays Wix US\$224.40 for website support and email address support @US\$145.20 and US\$79.20 respectively.” Moved: Kristle Romero Cortes; Seconded: Morag Taylor — *Carried*
- Federation Membership Renewal Motion: — That the Rainbow Street Public School P&C Association renews our membership — including insurance — with the P&C Federation of NSW at a cost of \$973.00. Moved: Morag Taylor; Seconded: Kristle Romero Cortes — *Carried*

That the Rainbow Street Public School P&C Association fund Book week Author and Illustrators incursions with spending up to \$2200.00. Moved: Morag Taylor; Seconded: Ben Rowlands — *Carried*

2 author/illustrators will present to K-2 (Aura Parker) and 3-6 and Support Unit (Nathan Luff) in 5 sessions. P and C will promote the visit.

- OSHC Tender - Motion: That the Rainbow Street Public School P&C Association support OSHC services at our school going to tender. The licence (five years) for the current provider expires in April 2024. The school is seeking support to go to tender rather than an automatic further two years COVID extension. P and C to provide letter of support for the tender process. The tender process would start end 2023. Moved: Matt Dimaris; Seconded: Morag Taylor — *Carried* (Joann Sayers abstained)
- Other – Information regarding language programs in school hours will be provided to RSPS. Kristle R C to contact provider to send details to Jo and Craig.

#### 7.20pm Meeting Close

# Treasurer's Report – August 2023

| Treasurers Report       |                    | Jun-23   |           |            |             |  |                     |          |  |
|-------------------------|--------------------|--|-----------|------------|-------------|--|---------------------|----------|--|
| Opening Balance as at   |                    | 1-May-23   |           |            | \$53,831.56 |  |                     |          |  |
| Date                    | Description        | For  | Income    | Expenses   |             | Vouchers/donations income (not in account) |                     |          |  |
|                         |                    |  |           |            |             | Date                                       | Description         | Income   |  |
| 1/07/2023               | Interest           | Interest   | \$ 112.83 |            |             | 29/04/2021                                 | Athlete's foot (10) | \$200.00 |  |
| 3/07/2023               | Cash for cookbook  | from Monica Daphne Vern                              | \$ 25.00  |            |             | 31/03/2023                                 | Rebel statement     | \$299.49 |  |
| 17/07/2023              | Wix website        | Wix website (Craig pd so T/F to him)                 |           | \$220.13   |             |  |                     |          |  |
| 17/07/2023              | Wix business email | Wix email (Craig pd so T/F to him)                   |           | \$118.33   |             |  |                     |          |  |
| 17/07/2023              | Andrews Insurance  | P&C personal accident voluntary workers (Inv 473161) |           | \$154.00   |             | Craig paid for WIX                         |                     |          |  |
| 17/07/2023              | Andrews Insurance  | P&C Directors & Officers liability (Inv 473788)      |           | \$128.00   |             | \$338.46                                   |                     |          |  |
| 17/07/2023              | Andrews Insurance  | BPK Business pack (inv 474904)                       |           | \$151.00   |             |  |                     |          |  |
| 17/07/2023              | Andrews Insurance  | CPPS5 Membership fee (Invoice 470136)                |           | \$540.00   |             |  |                     |          |  |
| 17/07/2023              | Zoom               | Zoom   |           | \$125.00   |             |  |                     |          |  |
| 1/08/2023               | Interest           | Interest   | \$ 117.64 |            |             |  |                     |          |  |
|                         |                    |  |           |            |             |  |                     |          |  |
|                         |                    |  | \$ 255.47 |            |             |  |                     |          |  |
|                         |                    |  |           | \$1,436.46 |             |  |                     |          |  |
| Net loss/gain for month |                    |  |           |            | -1,180.99   |  |                     |          |  |
| Closing Balance         |                    |  |           |            | \$52,650.57 |  |                     |          |  |

| Treasurers Report REDBOX |             | Aug 2023 RED CASH Box |  |                |          |        |        |          |
|--------------------------|-------------|-----------------------|--|----------------|----------|--------|--------|----------|
| Opening Balance as at    |             | 1-May-23              |  |                |          |        |        | \$103.00 |
| Date                     | Description | For                   |  | Income         | Expenses |        |        |          |
|                          |             |                       |  |                |          |        |        |          |
|                          |             |                       |  |                |          |        |        |          |
|                          |             |                       |  |                |          |        |        |          |
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|                          |             |                       |  |                |          |        |        |          |
|                          |             |                       |  |                |          |        |        |          |
|                          |             |                       |  |                |          |        |        |          |
|                          |             |                       |  | Total Income   |          | \$0.00 |        |          |
|                          |             |                       |  | Total Expenses |          |        | \$0.00 |          |
| Net Income               |             |                       |  |                |          |        |        | \$0.00   |
| Closing Balance          |             |                       |  |                |          |        |        | \$103.00 |