

Hawker Primary School - Parents and Citizens Association

2017 Term 3 Executive Meeting Minutes

Date: Thursday 31 August 2017 at 7.00pm

Location: School Staff Room

Attending
John Carroll, Justine Basha, Kate Denman, Lisa Elliston, Megan Webster, Emma Dykes, Kylie Fiddy, Tamara McKee, Scott Wilkinson
1. Welcome
John opened meeting with the quorum at 7.05pm and Welcomed Scott Wilkinson to the meeting.
2. Apologies
Susannah Power and Andrea Carroll
3. The Future of Education Information Session- Scott Wilkinson (School Board)
<p>Scott Wilkinson addressed the meeting to discuss “The Future of Education” forums and encouraged individuals to put in a submission. He facilitated a workshop/ brainstorm session with attendees to think about the following in relation to Hawker School and ACT education in general;</p> <ul style="list-style-type: none">• What works well?• What could be done better?• What if? <p>Scott advised he would summarise the notes from the discussion and make a submission on behalf of the P & C and Board.</p>
4. Vacant positions
<p>Secretary</p> <p>The President had received the resignation of Brian Selmes as Secretary on 28 July 2017. Tamara McKee was appointed Secretary.</p>
5. Previous minutes
Accepted
6. Business arising from previous minutes
<p>4.1 Constitution- revised version</p> <p>A revised version was tabled with only one suggested change submitted which was the name change to remove “ Primary”. Once amended it will be circulated for 21 days and available for viewing on the school website with final approval being at the next general meeting.</p> <p>4.2 Reserves Figure</p> <p>It was decided the reserves figure should be \$15,000.</p>

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4.3 Donation to School

It was decided to make a donation to the school of **\$50,000** that could be used to contribute to the cost of the new spider web in the playground.

There was a discussion around other assets that the P & C had contributed to and the maintenance of them eg Oval and Hard court. Scott Wilkinson advised the committee he would revert to the Board to clarify how these assets are maintained and costs involved.

There was also a discussion around having a focus for fundraising for the 2018 Fete to be decided by Term 4. It was decided members of the Fete committee would meet with Mandy before the next general meeting to discuss.

4.4 Term 4 Executive Meeting

7. Reports

7.1 Presidents Report (none provided)

7.2 Treasurer's Report (see report attached)

7.3 Canteen Report (none provided)

Justine Basha to speak with Susannah Power about the replacement of her role as Canteen Coordinator.

8. Correspondence

No correspondence

8. New Business

ACNC changes

Kylie Fiddy advised there had been some changes to end of year reporting that were no through ACNC rather than Regulatory Services. It was discussed that the Public Officer would be contacted by Lisa Elliston to confirm what these changes are.

9. Actions

1. Amended Constitution to be circulated before next meeting- Justine/Andrea
2. Letter to School to advise of Donation – John Carrol
3. Questions raised about maintenance of oval, recycling Sold spider web and sourcing new Spider web to be taken to Board – Scott Wilkinson
4. Speak to Mandy about a bug ticket fundraising idea for 2018 Fete- Emma/Kate/Justine
5. ACNC Changes in end of year reporting to be reviewed- Tim/Lisa

10. Close and Next Meeting

Meeting concluded at 8:27pm.

Next Meeting

General meeting term 4, week 7, 26 October 2017