

Ellison Public School P&C Association

DRAFT Minutes of the General Meeting – 18/11/20

Ellison Public School Staffroom

Meeting opened: 7:06pm

Meeting Chaired by: Allison Todd

Present: Katrina Gabriel, Allison Todd, Rob Francis, Michelle Engelhard, Matt Jobson, Tracey Salmon, Sam Clarke

Apologies: Tenille Weir, Nic Webb, Warren Gardiner, Rebekah Kaminski, Corinne Bowes

Acceptance of previous minutes: Motion to approve the minutes from the previous meeting, 21/10/20 by Sam Clarke. Seconded by Matt Jobson. Motion Passed.

President's Welcome: Welcome and thank you everyone for coming.

Business arising from previous minutes:

Canteen- all the kids are happy the canteen has reopened and we are already just about out of stock. Tenille would like to put in another small order. It was agreed a small order to get us through to the end of term would be fine.

Clothing Pool - the Clothing Pool has reopened with 11 families attending the first day and many of them buying \$20-\$30 worth of uniforms. People are grateful for the reopening.

Treasurer's Report:

As at 18/11/20

\$970.55	Paypal
\$4,646.34	Uniform Shop AC
\$5,886.51	General AC
\$11,503.40	Total in Bank

YTD Expenses:

\$2698.75	Canteen
\$1658.51	Mother's Day Stall
\$366.80	Front Garden
\$165.00	Tax 2019
\$385.02	Welcome BBQ
\$88.00	Morning Tea/ Coffee for Teachers

\$88.00	Stralia Web Domain Name
\$597.00	Andrews (Insurance)
\$18,000.00	Donation to Ellison for Smartboards
\$16,464.49	Uniform Shop
\$40,762.17	Total Expenses:

YTD Income:

\$11.18	Interest
\$2933.25	Other
\$14,552.00	Uniforms
\$17,746.43	Total Income
-\$23,015.74	Profit/Loss

Motion to accept Treasurer's report by Sam Clarke. Seconded by Matt Jobson. All in Favour. Motion passed.

The possibility of changing the AGM month was raised to allow extra time to prepare the balance sheet and profit/loss statement as well as a projection of the year ahead. As the AGM was only changed a couple of years ago it was agreed to leave it as is for now.

When ordering/ receiving goods, Michelle asked that we send her a message to let her know the goods have been received OK and that the invoice is OK to pay.

Michelle would like to have a process in place for cash receipts, eg money received from clothing pool, canteen.

Sub Committee Reports:

NA

Principal's Report:

Follow ups

- Canteen and Clothing Pool are up and running by the P&C- Thank you!
- Year 6 Farewell - Stage 3 staff are organising
- Year 6 Fundraising - Fete to go ahead with COVID restrictions - Each stage to attend the fete at different times.
- Kindergarten Orientation date/s - one visit - either Wednesday 2nd December or Thursday 3rd December at 11:30-1:15pm - COVID restrictions to apply and parents to drop students off at the gate.
- School website link directing parents to "Sew and Save" has been deleted

Film By the Eucalypts

This year, ten schools will participate in Films By The Eucalypts as opposed to 9 last year. Ellison PS will be one of them. This will now be an online film festival. Films have been submitted by the school and we are awaiting the outcome as to which ones have been accepted.

Congratulations to:

- Barbie Fashionista - Elouise Tailford, Grace George, Ellie George
- The Dimensionator - Luke and Sam Gabriel
- The Crypto Project - Zoe Harris, Liam and Benjamin Boys, Hugo and William Lewczak

NSW Film By Online Festival

Congratulations to Zoe Harris, Liam and Benjamin Boys, Hugo and William Lewczak, whose film was selected to be shown at this festival today.

Term 4 Calendar

COVID-19 has decimated the opportunities for students this year and I feel desperately sorry for all the activities that students have missed. However we have managed some incursions, a few excursions and now Gymnastics in recent times. Much of our planning for this term is still up in the air and may still change but hopefully some restrictions will be lifted as the year progresses.

Presentation Day

At this stage, presentations for Presentation Day will occur in classrooms. Restrictions may change however and I will keep you informed.

Year 4 Camp to Lutanda

This will go ahead next Thursday 26th November to Friday 27th November. COVID-19 restrictions will be applied.

Years 3-6 Fun Day at Blue Gum Lodge

At this stage this day will go ahead with COVID-19 restrictions to apply

School Plan

All staff have been involved in the planning of the next School Plan 2021-2024. Consultation has occurred with parents, students and staff via surveys. There were 42 parent responses. All classes had consultation surveys, which teachers collectively gathered.

We are the stage where we need to determine strategic directions based on our situational analysis.

Rob Francis

Principal

General Business:

Presentation Day - **Motion to give the school up to \$2000 for presentation day book awards by Michelle Engelhard. Seconded by Matt Jobson. All in favour. Motion Passed**

ACNC Report due - Sam to complete. Katrina to send her details.

Meeting Time - It was raised as to the possibility of changing the General Meeting time to 7pm instead of 7:30pm. As there were not enough people present to have a say, we will defer until the next meeting. AGM time will remain at 7pm as this worked well last time, followed by the February General Meeting at 7:30pm.

EOY/ Christmas Dinner - we agreed not to have a christmas dinner this year.

Welcome BBQ 2021 - depending on restrictions for next year, tentative date set for week 4. Rob to confirm.

Meeting Closed: 8:05pm NEXT MEETING: 17 February 2021