



Minutes

Tuesday 30th of April 2024

Meeting Held		Staff Room HPS	
Meeting Opened:		6.35 pm	
Present		Bianca Busby Dirk Sunley Danielle Dolphin Rebecca Lillie	Lauren Mutimer Kylie Turnbull Tanya Andrews Hayley Oldbury Brad Willoughby Bianca Marijanich Karen Duncan
Apologies		Louise Small, Arif Khandwalla, Jane Trowl, Renae Gibson	
1.0	Minutes Previous Meeting	Minutes of the meeting 13 th of February -Distributed to all members via email. Confirmed: Bec & Lauren	
2.0	Correspondence In	CommBiz Physical Tokens for Danielle and Dirk, Fundraising Catalogue	
3.0	Correspondence Out	NIL	
4.0	Reports 4.1 – Principals Report 4.2 Presidents Report 4.3 Treasury Report	4.1 Principals Report <ul style="list-style-type: none"> • Enrolments currently at 1,014 students • School under enrolment pressure • Basketball courts and cricket net almost at hand over, slight delay due to weather • Overall build is on schedule • Finalist in Education Awards • Focus on numeracy & reading • School is providing a workshop for parents to attend ADHD + Me, total cost is \$20 per parent, however school has kindly subsidised \$10 per head. (to be hel • Introduction of new play pods • Discussions surrounding new mural for Early Childhood Block • \$15k has been spent on mulch for playgrounds to ensure they meet safety requirements 	

		<p>4.2</p> <p>Presidents Report</p> <ul style="list-style-type: none"> • Meeting which was scheduled for 12th of March was cancelled due to number of apologies and unable to meet quorum. • Thanks to fundraising committee for Easter Drop • President – Bianca Busby will be stepping down • Vice President – Rebecca Lillie will be stepping down • Fundraising Committee Member – Louise Small resigned • Mother’s Day Stall will proceed as long as we can secure volunteers <p>4.3</p> <p>Treasurers report:</p> <ul style="list-style-type: none"> • Opening balance from 01/01/24 \$27,576.23 • Closing Balance as at 29/04/24 \$23,116.29 • Refer to attached Treasurer report for expenditure
5.0	Sub Committee Updates	<ul style="list-style-type: none"> • Easter Egg Drop – Thank you Tucker Fresh IGA for donations • Gunfire Breakfast – Thank you Yaz Mubarakai MLA for donation • Mother’s Day Stall will proceed as long as we can secure volunteers • Mother’s Day Stall – Thank you Treasure Chest Salvage for donating Mecca Gift Bags • Withdrawing from Disco • Lauren Mutimer – Fundraising Committee - voiced decision to resign from committee after Mother’s Day Stall • Fundraising Committee unable to continue without at least 6-8 active members • Mother’s Day Stall P&C Reps – Tuesday Kylie, Wednesday Lauren, Thursday Bec. Hnadful of committee and members will assist on Monday afternoon for setup, Kylie to liaise with school in relation to location of setup
6.0	General Business	<ul style="list-style-type: none"> • Motion to cease the P&C Committee for Harrisdale Primary due to lack of support from the school committee (7/9 in support of this motion) • Harrisdale P&C Committee will cease as at 28/06 • School has a significant budget and does not rely on the fundraising initiatives of the P&C, therefore supportive of the above motion.

		<ul style="list-style-type: none"> • Audit completed – Thank you Arif Khandwalla and will be circulated via email to members • Terms of Reference updated – Thank you Bianca
7.0	Next Meeting	Week 10 – Tuesday 18 June 6:30pm in the staffroom
8.0	Meeting Closed	7.45 pm

Action (from above)	Name of Person Handling the Action	Allotted Time Frame	Outcome / Notes
Pay WASCCO fees.	Biana	By next meeting	
Communication with WASCCO in relation to the cessation of the P&C and the steps that need to be followed to ensure it is done correctly	Bianca	By next meeting	
Closure of bank, square, transfer of funds, return of Tokens etc	Bianca Bec Danielle Dirk	By next meeting	
Volunteer Sheet for Mother's Day to be prepared and Distributed	Bianca Danielle	ASAP	
Donation letters	?Kylie	ASAP	