

# Amaroo School P&C Association

## Minutes Summary

Monday, 19 July 2021

Amaroo School, Katherine Street, Amaroo

Open: 7.05pm Closed: 8:15pm



**Meeting Summary – For more information email [amaroopc.secretary2914@gmail.com](mailto:amaroopc.secretary2914@gmail.com)**

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### 1. Reports

#### President report

- Annual return has been submitted
- Received Certificate of Incorporation – this is the next step towards the application for becoming a not-for-profit.
- Consultation was held regarding ACT Government school boards. Amendments to the *Education Act 2004* have led to the inclusion of two new subtypes of parent and citizens members on school boards. Feedback to a questionnaire was discussed and the majority of members agreed that:
  - The background to the information on changes to school boards was useful and easy to understand
  - The functions and composition were useful and easy to understand
  - The three subtypes of parents and citizens members were clear, comprehensive and practical
  - The criteria for nominating individual positions needed clarification as to ‘participation in the school’s P&C association’ – that is, does that include attending meetings, volunteering at school events, etc?
  - Changes to the voting process should be supported, such as electronic nomination form, electronic ballot, and the P&C association approving/supporting candidates for P&C member positions.
- Appointment of a new President will occur at the next general meeting.

#### Canteen report

- Due to COVID shut downs the Canteen cannot order Good Food Meals from Sydney. This is impacting on Butter Chicken, however there are several other options available for purchase. No local source for butter chicken within appropriate price range can be found.

#### Financial report was tabled

#### Preschool report

- Preschool are holding an Art Show at the end of Term 3 and want to include a raffle. The Committee agreed to being involved with the Art Show and have started to advertise for donations.
- The Preschool fundraising for Term 3 is the picture plates.
- The reading cubby cost \$802 each. Fundraising has commenced. Approval was granted to soon purchase three cubbies from the Preschool account.

## **Executive Principal report**

- Katy Haire, Director General at ACT Education Directorate, visited the school on Wednesday, 23 June. The ACT Education directorate promoted this successful visit on their website.
- Thank you to everyone for being compliant in this COVID environment, wearing masks when required and using the CheckIn CBR application.
- The secondary award session went well within COVID safe environment.
- Years 5 and 6 camps cancelled due to COVID restrictions in place for travel.
- Secondary athletics carnival postponed due to weather. Will now be a competitors-only event in Week 4.
- Leadership team have started working on a new 5-year School Improvement Plan (2022 – 2026) to be endorsed by the School Board by the end of the year.
- The annual school transfer round will soon commence.
- In weeks 6 to 8 of this term the School Satisfaction survey will be administered for staff, students and parents/carers to complete.
- Building works have commenced on the hill. Slabs have been poured and soon the frame will be erected. On track for the new building to be ready by beginning of 2022. Building materials and workers are not coming from hot spots.

### **2. Fundraising report and calendar**

- Term 3 fundraisers: Father's Day stall.
- Possible fundraiser for Term 4 - Canteen meal deal. Approximately three extra volunteers will be required for each day.

### **3. Other Business**

- The three lost property boxes need replacing. At Bunnings these cost around \$149 (with lid), however no lids are required. Building Foundation class may be able to assist.
- P&C Council have a grants writing seminar tomorrow evening via Zoom.

### **4. Meeting Close – 8:15pm**

**Next meetings** –Week 6, Monday, 16<sup>th</sup> August