



# **MINUTES**

**Tuesday 29<sup>th</sup> July 2025**

**Meeting opened:** 7.05pm.

**Apologies:** Mel, Jess, Sophie, Donna, Guillaume.

**Attendance:** Andrew Whitaker, Nick Lawry, Liz Whiteman, Ana Barreto, Natasha Misoni, Sal Burton, Lexie McDonald, Liz Bykerk, Lucie, Peta Gorman, Bec Boyle, Karen Crawford

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## **Agenda Items**

### **1. Acknowledgement of Country**

### **2. Apologies**

As Above

### **3. Acceptance of Minutes**

There was an acceptance of the minutes from 17<sup>th</sup> June 2025

### **4. Business Arising**

**Uniforms** - discussion around uniforms from previous meetings

Which top to keep – consensus around finding the right solution rather than one or the other, Visibility, natural fibres, dirt etc, Is there a way to find a better option?

Lexi investigated (surprised by results) not much on the market for school uniforms for children. Overseas there's a lot with natural sustainable fibres etc but not much here in Australia. Found an SA company which might suit, Hemp Clothing Australia

Idea to make a list of questions for Lexi to go back to the supplier with – current cost is \$18.70 from current supplier.

We also need to make the call whether we actually want to make the change or not. Need to think about why we're doing this, we're not changing the shorts or the girls summer dress. Removing the winter tunic.

Andrew mentioned we're going to be short of size 4 short sleeved shirts for the kindy's next year.

Bec - Is it worthwhile shelving until we have new house names and seeing if that influences the decision?

Liz - could we do it in tandem? Move away from yellow but work on coming up with what that should look like and what we could move to - ask Profile and see what else they can provide, halfway between the yellow and the sport shirt material wise. Tell them what we're looking at doing and see how they can accommodate.

Update to the parents of the different options via newsletter.

Agreed there's no need to rush into a decision

### **School Contributions Update**

New playground - Update.

Potential for outside the toilets and the basketball court, unused bit of grass. Assets would have to get drainage drawings. That's a problem across the whole of the top of the site. Can we replace the current equipment rather than add to it? Current can stay (monkey bars removed now) challenge is the tree perimeter. Tree line wasn't remediated; there might be more hoops to jump through around putting a play equipment up there. Bec to follow up with the assets team. Assets will find a location which will then determine what can be purchased.

## 5. Correspondence

None

## 6. Treasurer's Report

Treasurer nothing to add, revenue slightly ahead of last year, consistent on canteen and uniform in line with expectations.

## 7. General Manager's Report

### Canteen:

Always need more volunteers from canteen.

### Uniform shop:

Need to decide to order more size 4 (smaller quantity), put a call out to families to return or donate old stuff, is there a minimum order number?

### OOSH:

Good vacation care but want to be more flexible with the school so will reduce the number of kids for pupil free days, executive will try to work with Andrew as to the use of the various spaces so both can plan. Will advise re the teacher directed days and the days they need spaces for. Sometimes though they don't get much notice of space requirements.

Query around ratio of staff to student on excursions - risk assessment per excursion. Liz asks can we use the space across the road? Very cheap to rent if needed for the days when the teachers need the space.

A form to give feedback on OOSH (good or bad feedback) was requested. – Previous feedback: Andrew mentioned he'd love to implement a homework club but they don't have the space.

Question on how did OOSH go on the 30th June when notified about the top field being opened, Curl Curl North wasn't listed but everything was good in the end and they never opened.

Bec Boyle said that different schools will be targeted different holidays and confirmed that the department have said the top astroturf will be open every day during the school holidays and the purpose of the fence between the school and the astroturf was to enable this to happen.

Having this open will reduce the number of kids we can have in vacation care due to child safety issues around being close to the fence with strangers. This will need to be communicated to the department.

Liz suggests sending a letter from the P&C to school infrastructure explaining the impact to the families and the vacation care, noting on the website they note where there's a vacation care they wouldn't use the space, pull this letter together sooner rather than later.

## 8. Fundraising & Socials

Volunteers needed for Pastries with parents. Canteen have ordered what's required, cupcakes to be made on site.

Sal reported that:

- Coles and Woollies to be ordered – note re napkins
- Tressel tables, how many and where to setup (answered)
- Tablecloths - Lexi offered hers
- Food delivered, can we deliver to OOSH? Yes
- Volunteers, class parents will be asked to ask their classes 2 people per table plus some extras (12 total) including setup and pack down, Andrew will do a sign up email thingy

Trivia only 4 tables left pretty much organised, need prizes

## 9. Principal's Report

Presented by Bec Boyle.

## 10. Other Business

None