

BBPS P&C Minutes

Wednesday 8th August 9am

Meeting was called to order by Kylie Biddle at 9:10am

In attendance

Rox DeLuca, Nadya Russell, Jo Stein, Amanda Shaw, Justine Bennett, Felicity Simpson, Veronica Crowe, Kimberley Johns, Kilty O’Gorman, Merran Hughes, Jo Hobbs, Trish Gerondis, Liezel Preller, Antje Hofmann, Charissa Brooks, Jemma Dudley-Smith, Sally Carter, Traleen, Nicki Gardiner, Kylie Bidle, Helen Kirkup, Val Martin, Deb Contos.

Apologies

Jane Cichero, Brenda Miley, Susan Woodward.

Minutes of previous meeting adopted.

Motion to adopt minutes proposed by HK, seconded by KB

Matters from previous meeting

- Basketball/netball court – quote is now \$19,200, which includes convertible posts, padding, resurfacing and temporary fencing required during construction. Agreed to fund this and construction can begin during September-October holidays. (motion proposed by Jo S, seconded Amanda S)
- Allocation of funding to stage – Val will follow up on this as the money has been allocated but there have been some issues in organising it including exactly what to get as it has to be light enough for staff to move.
- JH showed off the new water bottles selling for \$7.50
- JH showed off athletics tops, which now have Bondi Beach on the back.
- Bondi Trattoria vouchers are almost all used, mostly went to trivia night envelopes.

Reports

i **Treasurer** \$1950 canteen, \$9937 uniform (both these have outstanding invoices) \$56,765 (with \$5000 still to be banked from trivia ticket sales)

ii President

See points above

iii Principal

Val Martin in attendance

iv **Committees**

Merryn spoke for the trivia committee- a big thank you to all involved. Brenda M is documenting all the logistics and processes for organising this event so that next time should be easier for people running it.

General Business

- Art room – question raised as to why we have no dedicated space for art. Increased classes are one explanation, though Val will look into whether something is possible.
- Violin group – Lilya has requested money for an amplifier (about \$650) which is portable enough for taking when playing in public. Also money to repair the collection of small size violins which is about 12 years old. Agreed to give \$2000. (motion proposed by Helen K, seconded by Jo S)
- Fathers day – have agreed to hold something for Fathers day in Term 4 as many volunteers have been required for both Trivia and City2Surf this term, and Grandparents day is this month too and helpers are worn out. Kilty O'G will co-ordinate.
- Formalising funding process – Helen K and Antje H have put together a pro forma for teachers or others to use when requesting money from the P&C so there is more information to base funding decisions on. The form asks for basic information about why funds are needed and who will benefit. Val will get these to the teachers and everything on the current wish list will need to be transferred to these.
- Trivia night,
- City2surf – more parking will become available if it is dry as we can use the grass, if not the grass can be used as a meet and greet area. Kimberley has volunteered to co-ordinate this next year.
- Grandparents day, -22nd August, book donations as per the note home will be the only fund raising. Last year some grandparents asked how they could donate to the school and it was agreed this was a good option.
- T for teachers – as a thankyou to teachers for their input on trivia night. Leizel organized to supply teabags to the staffroom.
- Request put forward to move morning assemblies during winter to the main playground where it is sunny was put forward and will be followed up by Val.

Meeting closed 10:10 am

Next meeting Tuesday September 11 at 7pm in the staff room.