

**Mona Vale Public School**  
**P&C General Meeting - MINUTES**

Tuesday 26 March 2024

7.00pm

Staff Common Room

NO	AGENDA ITEM	WHO				
1.	<p><b>1. Attendance / Apologies</b></p> <table border="1"> <tr> <td> <p>Attendees:</p> <ul style="list-style-type: none"> <li>● Matt Harris</li> <li>● Matt Donald</li> <li>● Nadine Kliskey</li> <li>● Karen McFadden</li> <li>● John McFadden</li> <li>● Dawn Gie</li> <li>● Kris Cowan</li> </ul> </td> <td> <ul style="list-style-type: none"> <li>● Andjelka Bubalo</li> <li>● Amanda Henry</li> <li>● Beck Reisenberger</li> <li>● Dominique Milne</li> <li>● Daina Gomez</li> <li>● Gemma Williams</li> <li>● Lisa Fischer</li> <li>● Lee Drury</li> <li>● Rebecca Wicks</li> </ul> </td> </tr> <tr> <td> <p>School Exec:</p> <ul style="list-style-type: none"> <li>● Shannan Griffith</li> <li>● Peta Gorman</li> </ul> </td> <td> <p>Apologies:</p> <ul style="list-style-type: none"> <li>● Bec Gilfillan</li> <li>● Jess Wardlow</li> </ul> </td> </tr> </table>	<p>Attendees:</p> <ul style="list-style-type: none"> <li>● Matt Harris</li> <li>● Matt Donald</li> <li>● Nadine Kliskey</li> <li>● Karen McFadden</li> <li>● John McFadden</li> <li>● Dawn Gie</li> <li>● Kris Cowan</li> </ul>	<ul style="list-style-type: none"> <li>● Andjelka Bubalo</li> <li>● Amanda Henry</li> <li>● Beck Reisenberger</li> <li>● Dominique Milne</li> <li>● Daina Gomez</li> <li>● Gemma Williams</li> <li>● Lisa Fischer</li> <li>● Lee Drury</li> <li>● Rebecca Wicks</li> </ul>	<p>School Exec:</p> <ul style="list-style-type: none"> <li>● Shannan Griffith</li> <li>● Peta Gorman</li> </ul>	<p>Apologies:</p> <ul style="list-style-type: none"> <li>● Bec Gilfillan</li> <li>● Jess Wardlow</li> </ul>	Secretary
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2.	<b>Acknowledgement of Country</b>					
3.	<p><b>Presentations from guests not attending whole meeting:</b>  <u>TLC Update</u>            TLC has been running for 9 years - there have been 43 families supported in that time at a cost of \$67k. Last year was lowest for fundraising but 5th highest for support. Looking at fundraising. Average support is \$3500 per annum. 3 out of 4 people on the TLC committee will be leaving next year, so they will need to recruit.</p>	Bec Wicks - TLC				
4.	<p><b>Confirmation of Minutes of Previous Meeting</b></p> <ol style="list-style-type: none"> <li>1. Matt Harris</li> <li>2. Matt Donald</li> </ol>	Secretary				
5.	<p><b>Business arising from previous meeting</b>            See below actions</p>	Co Vice President				
	T1 W3: Talk to Kylie about whether she is needed as the middle person between Advanced Life or whether Karen can email them directly for any replacement cards.	Shannan				
	T1 W3: Re share the 'what P&C funds are used for' to socials and newsletter.	Matt/Nadine				

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<p><b>6.</b></p>	<p><b>Principals Report</b></p> <p>Staff Development Day - focused on curriculum - assessment and data use.</p> <p>Yr 3 and Yr 5 - preliminary NAPLAN results have been sent to school. Gives a good view of how students are tracking. Reports sent home will show 4 levels: Needs Support, Developing, Strong or Exceeding. When the student gets Needs Support - school will check to ensure the student is receiving the support they need.</p> <p>Sam O’Kane - needs parent representatives on the homework policy. Matt H and Dominique volunteered.</p> <p>Met with Principals - focused on numeracy for the remainder of the year.</p> <p>School Finance - Significant amount of money has been reduced.        \$200k of staffing of supplementary funding has been stopped.        Emma St redevelopment : In 2021 - DA approval. 21-23 there wasn’t any updates, then a Project Office was allocated Sep/Oct 23.        \$330,000 of school and community source money (raised through school funding inc Goodstart and OOSH rent) was allocated to the Emma Street project.        Geo technical survey is the next step and will cost \$37k (from the allocated \$330k budget)        Schools infrastructure have now advised the project hasn’t made the priority list and the money has been frozen.        Further discussions to be had.</p>	<p>Shannan</p>
<p><b>7.</b></p>	<p><b>Co Vice Presidents Report</b></p> <p>Traffic meeting - council, John M and Matt H.        Council will clear trees to fix the visibility of signs.        Council could put temporary water barriers on bottom of Emma St.        Council suggested moving the gate on Mona Vale Road - P&amp;C pushed back on that.        Council will review the pram crossing on Oliver Way.</p>	<p>Co Vice President</p>
<p><b>8.</b></p>	<p><b>Treasurer’s Report - N/A</b></p>	<p>Bec Gilfillan</p>
<p><b>9.</b></p>	<p><b>Sub Committees</b></p> <p><u>Canteen</u>        Nothing to report. All tracking well.</p> <p><u>Uniform Shop</u>        Busy due to change over of summer to winter uniform</p>	<p>Karen McFadden</p> <p>Karen McFadden</p>

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	<u>Social &amp; Events</u> <ul style="list-style-type: none"> <li>- Mothers Day BBQ - raised \$2246.18</li> <li>- Special mention to Bec making 300 cookies</li> <li>- Gala dinner - education week/ Alumni ex teachers, ex principals. etc. Tried a number of venues.</li> </ul>	
<b>10.</b>	<b>General Business</b>	
	Confirmation on the merit system and how it works. Shannan explained.	Andjelko Shannan
	House update: Fiona and Blake - done staff survey, Shannan waiting for results and information	Shannan
	NOTE: National Walk Safely to school day - note for next year	Andjelko/ Shannan/P&C
	Explanation on the PSSA special entry into Zone for rugby. Special entries can go through to Zone based on historical timings and results for that individual. 6 students went through from trials and the 2 for special entry - no child missed out, as the two don't take away from the 6 that tried out.	Matt D Shannan
<b>11.</b>	<b>MOTIONS</b>	
	N/A	
<b>12.</b>	<b>ACTIONS</b>	
	T2 W3: Email to be sent to Peta to share in newsletter, Advising the update on the 40 zone on Mona Vale Road and asking if parents would like to lobby council.	Matt H
Meeting closed: 8:04pm		