



Curl Curl North Public School P&C Association

Minutes AGM 2019

26 March 2019

Meeting opened: 7.21 pm

Attendance: 11 attendees - see Attachment Attendance and Apologies

Apologies: 2 apologies - see Attachment Attendance and Apologies

Acceptance of Minutes

Acceptance of the minutes from the 2018 AGM.

Jody Bayley Moved
Nick Lawry Seconded

President's report Andrew Whitaker (AW)

Welcome to another year at North Curlly from the P&C, I would like to share with you what we have been doing over the last year in our continuing support for the school and what we have planned for 2019.

The P&C is responsible for the operation of the Uniform Shop, the Curlly Canteen and the Curlly Kids Out of School Hours (OOSH) service. The continued demand for all these services led to another busy year in 2018.

I would like to express my sincere thanks to the P&C Executive Committee and the OOSH Subcommittee for their practical and moral support but also offer thanks on behalf of the school community which benefits from the funds we raise and the services we operate.

We had a great year of fundraising in 2018, including the Entertainment Books, our popular comedy night, generous donations from Robert Killian and of course the very successful Colour Run, which we will be holding again this year along with other events. Starting with our NSW state election BBQ and Cake stall fundraiser on 23rd March. Please come along and volunteer for an hour to help us out on the day, you can sign up here: <http://signup.com/go/JsyXGMp>

Some of what we have funded in 2018:

- Part funded an additional teacher to help reduce class sizes
- Continued our programme of purchasing iPads for the school by adding another 20 to the current bank, with the aim of having at least 6 iPads per class by the middle of this year
- Funded the new Macqlit Literacy Support Programme for years 3-6, a valuable programme which makes such a difference to literacy rates in the older years
- Funded the Curlly Visible Learning team (a team of 13 teachers and leaders) to participate in the Corwin Visible Learning Programme
- We have taken over the funding for the successful Year 3 Book Programme which has been encouraging home reading for students in year 3 for a number of years now
- Purchased giant chess, checkers and connect 4 outdoor games for the students
- Funded up to \$1000 per grade for the teachers to add education resources for their year group

In 2018 from P&C fund raising, the canteen, the uniform shop and Curlly Kids collectively we have donated \$45,000 to the school.

Canteen News:

We said a sad farewell to our canteen supervisor Tabitha Dearden who has had such an impact on the lives of so many of the Curly kids. She misses us so much she will return for the odd shift behind the window and we look forward to seeing her.

I would like to thank our canteen supervisors Katarina Wilson-Rynell and Nesrine Cherouk and our canteen assistants Maria Calci and Vanessa Smith for their hard work and all the parent volunteers for their time and efforts all of which assist in providing this important service to Curly families.

In 2018 we achieved:

- Met our NSW Healthy School Canteen Strategy requirements
- Introduced an online volunteering system <http://signup.com/go/JsyXGMp>
- Introduced recess orders
- Eliminated single use plastic
- Contributed towards an increase in student recycling

Uniform Shop News:

A big thank you to Tamara Small, Uniform Shop co-ordinator, and Alison Hilton, Uniform Shop assistant for their hard work in 2018 and thank you to the volunteers who give generously of their time when required and make the functioning of the Uniform Shop possible in busy times. In 2018 we achieved:

- Brought in pre-ordering for the winter school tunic for 2019
- Purchased new PSSA shirts including new 'C' team shirts

Curly Kids OOSH:

I would like to thank our Interim Director Andrew Hearne and the rest of the OOSH staff for continuing to provide such a great service to working families. I would also like to acknowledge the many hours of work over the last year by the OOSH sub-committee.

In 2018 we achieved:

- Placements offered to new and existing families bringing us up to capacity on our busy days
- New online management system, sign in/out and a parent app for better communication
- More permanent staff have been employed so more regular faces on the floor

We are very grateful to Stuart Wagland, P&C Bookkeeper, his continued support to the P&C is greatly appreciated and I personally would like to express my thanks for the support he has provided me this past year.

Our meetings in 2018 provided an opportunity for parents to contribute to discussion and learn about school issues and initiatives. We are grateful to Mrs Blatchford and Mrs Crawford for their regular attendance at P&C meetings and for keeping attending parents well informed.

The contribution that both parents and other community members make is what makes our school such a great environment for our children. Thank you all for your help and support in 2018.

Andrew Whitaker
P&C President 2018

Treasurer's Report Stuart Wagland (SW)

The accounts have been audited for the financial year end and were distributed prior to the meeting. Financial reports were explained by SW.

Acceptance of 2018 financial reports.

Stuart Wagland Moved
Andrew Whitaker Seconded

2019 Auditor

It was confirmed to continue with the services of Gerard Hughes of 34 Ingham Avenue, Five Dock NSW 2046.

Auditor for 2019 approved.

Andrew Whitaker Moved
Stuart Wagland Seconded

Committee Election Donna Blatchford (DB)

AW thanked all last year's volunteers and declared all positions on the committee open. AW handed over to DB to host the elections.

Executive Committee

Position	Name	Nominations N – Nominated, S – Seconded	Result
President	Andrew Whitaker	N – Brendan O'Connor S – Gemma ap Geraint	Elected unopposed
Vice President	Stephanie England	N – Andrew Whitaker S – Karen Crawford	Elected unopposed
Vice President	Jody Bayley	N – Andrew Whitaker S – Stephanie England	Elected unopposed
Secretary	Catherine Fitzgerald	N – Andrew Whitaker S – Nick Lawry	Elected unopposed
Treasurer	Nick Lawry	N – Andrew Whitaker S – Melinda Binley	Elected unopposed
Canteen Rep/ Subcommittee Chair	No nominations		Position not filled
OOSH Subcommittee Rep	No nominations		Position will be filled after OOSH AGM on 28 March
Fundraising Committee Rep	Stephanie England	N – Jody Bayley S – Andrew Whitaker	Elected unopposed Will manage fundraising from VP position
Executive Committee Rep (up to 3)	Natasha Brain	N – Sarah Barratt S – Tiffany Kenton	Elected unopposed
Executive Committee Rep (up to 3)	Paula Cowan	N – Natasha Brain S – Stephanie England	Elected unopposed

Canteen Subcommittee

Position	Name	Nominations N – Nominated, S – Seconded	Result
Member	No nominations		Positions not filled

Fundraising Subcommittee

Position	Name	Nominations N – Nominated, S – Seconded	Result
Member	No nominations		Positions not filled

Meeting Closed 7.40 pm

Handed over to the regular P&C meeting minuted separately.