

General Meeting – Minutes

Meeting Date & Time: Tuesday 11 May 2021, following AGM

Meeting Location: Nicholson Street Public School and Zoom

Attendees: Ashley McGrath, Hayes Montgomery, Taylor Moore, Carly Freel, Devina Solanki, Andrew Robinson, Daniel Lee, Sue Ross, Larni Malcolm, Kirsten Gleichman Todd Buncombe (Zoom), Julia Fairley (Zoom), Mark Beeley (Zoom), Sandy Pedley (Zoom)

Apologies:

| | Topic | Person Responsible |
|-----|--|--------------------|
| 1.0 | Meeting Opened & Welcome New Members since March meeting: <i>Alice Bradbury, Nadira Yappa and Bettina Wollin</i> | Ashley McGrath |
| 2.0 | Approval of previous meeting minutes - <i>The minutes from the previous general meeting were confirmed as accurate by Committee.</i> | Sandy Pedley |
| 3.0 | Events | |
| 3.1 | Welcome Dinner – <i>We held a welcome dinner at the EVH which was a successful evening. It was not a fundraiser</i> Sole Sisters – <i>We engaged three schools across the peninsular. We met, walked and lunched. We raised \$5000 for the Birthing Kit Foundation.</i> | Ashley McGrath |
| 4.0 | Outdoor Learning Sub-Committee | |
| 4.1 | Solar power/ Outdoor Sports Area/COLA - awaiting on Assets for the next steps | Ashley McGrath |
| 5.0 | Principal's Report | |
| 5.1 | <i>Welcome back to school for Term 2. There is a lot going on across all year levels. We continue welcoming parents back to school events while maintaining Covid safe protocols.</i> | Sue Ross |

| | | |
|------------|--|----------------|
| | <p><i>Nicholson St Public School was the first school to have its school plan finalised. On Tuesday 27 April, the Director came for a visit (one of only four schools selected for this visit). We received positive feedback from this visit.</i></p> <p><i>NAPLAN began today. Everything has gone smoothly. Numeracy will now be next week rather than later this week as would like to space things out a little further so things are not rushed.</i></p> <p><i>We have also completed year 4 and year 6 check in assessments for numeracy and literacy to help teachers tailor their teaching. Feedback to parents will be in the Semester 2 parent reports.</i></p> <p><i>Building works – plans are in place for the COLA, basketball re-surfacing</i></p> <p><i>2022 school enrolment numbers look as though we will maintain school numbers.</i></p> <p><i>Some worrying information coming through to the Principal about e-safety. Full details are in the Principal's report.</i></p> | |
| 6.0 | General Business | |
| 6.1 | <p>Funding Requests and Required Decisions</p> <p><i>\$14,000 – learning resources for the school</i></p> <p><i>Sydney Theatre Company \$5000.</i></p> <p>Voted and both were approved</p> | Ashley McGrath |

| | | |
|-----|---|------------------------------------|
| | | |
| 6.2 | <p>Any other business</p> <p>NSW Community Building Partnership Grant – deadline for application is 14 May. Worth applying for the sports court. Ashley and Larni getting together to talk through this</p> <p>Annelie mentioned there is a WestConnex grant which we could potentially apply for.</p> <p>Uniforms – new items include a sporty dress, shorts (which will serve as sports and normal shorts).</p> | Ashley McGrath/Larni Malcolm |
| 7.0 | <p>Meeting Closed:</p> <p><i>Next meeting : Tuesday 8 June at 7pm. In person at Nicholson Street Public School and via Zoom</i></p> | Ashley McGrath |
| | | |