



**REPS P&C Meeting – Term 1 2021  
3 March 2021 at 7:00 PM**

Opened: **7:02**

**Present:**

Briana Shorten, Freya Martyn, Kathlene Campbell, Rebecca Forrest, Daniel Pattra, Wei-Ching Chong, Katrina Verinder, Michael Mastro, Kate Leonhart, Anastasia Vu, Brooke Snelling, Ben Bana, Aziza Malas, Sophia Andersson, Georgina Ponzini, Siobhan Reynolds, Naomi Barber, Samantha Younes, hamani Sharma, Rod Lowe, Villiam and Patrik, Nicole Shore, Leigh Murray, Michelle Wang, Nazli ?, Tully Sharp-Butler, Phillip Holland, Sam Sheik

**Apologies:** Nicole Shore, Terese Consentini

**Correspondence In:**

P&C Federation – Updates  
Fundraising Brochures – Mother’s Day in particular  
Rebel Sport – credit to spend.

**Correspondence Out:**

Bank account set up - AGM Minutes and letter confirming access to new Exec et al  
Class Parent EOI’s and now parent contact form – Philip Holland coordinating

**Minutes of previous meeting:**

Accepted: \_\_\_\_\_ Seconded: \_\_\_\_\_

**Business arising from previous meeting:**

- *From Term 3 Jo Taranto to speak to school directly about solar my school and other environmental opportunities – if Jo at meeting need to check on any update OR carry forward til next meeting –*

**Katrina noted that she has spoken to Jo in 2020 regarding Solar our School and they are waiting to hear back if our school is eligible. Katrina will liaise with Jo when she hears more.**

<b>1. Welcome - Membership &amp; Vacant Positions</b>	Brianna/Freya	15 min	<b>7.10</b>
<b>2. Principal’s Report</b>	Katrina Verinda	25 min	<b>7.25</b>
<b>3. Finance Update</b>	Freya Pepper	5 min	<b>7.55</b>
<b>4. VP Sponsorship &amp;Community Update</b>	Briana Shorten	5 min	<b>8.00</b>
<b>5. Subcommittee Reports</b>			
d. Canteen -	Kelly Centellas	15 min	8:05
b. Music	Aydin & Nazli	10 min	8.20
c. Sport	Steve Barlow	10 min	8:30
a. Fundraising		NA	
<b>4. General Business</b>			<b>8:40</b>
- Kindy Mixer update - School Banking update	Leigh Murray Brooke Snelling		
<b>5. Any Other Business</b>			<b>8:50</b>



Next Meeting Scheduled Date :

Meeting Closed :

### **Agenda Item 1 – Membership**

*In order to vote at a P&C meeting an annual \$1 membership fee is payable = EACH YEAR = so everyone needs to pay again OR for first time if new.*

*Usually when we met in person we would collect coins and get people to use sign in book. As this is now online – please ask everyone to visit Flexischools to access the P&C membership tile – and complete your \$1 transaction.*

- *(NB \$1 is nominal amount but as a member of the P&C Federation we have to receive payment to meet our constitutional requirements as a membership organisation)*

*NEW PARENTS and/or New MEMBERS– please also ask them to access membership form – (attach to the chat for everyone to access) – complete and email it to [secretary.reps@gmail.com](mailto:secretary.reps@gmail.com).*

**Acting on good faith that all present will become financial members when we are able to pay the \$1. Added the membership file to chat and asked everyone to fill in and then email to Nicole.**

### **Agenda Item 1 – Vacant Positions**

Voting for the 2020 P&C Executive and General Operating Positions was held at AGM at end of last year. A few executive positions remain vacant so we would like to call for nominees. Just to note only financial members for 2020 are eligible to vote for and once elected hold Executive Positions – e.g. President, Vice Presidents, Secretary and Treasurer.

- Also to note that one change from last year is that Siobhan Reynolds has agreed to act as key liaison / event coordinator for the Yr 6 Farewell – taking over from Lara Dominish.

#### **Vacant Positions:**

##### **President**

Call For Nominees Kathlene Campbell  
Secunder for nomination: Rebecca Forrest/Anastasia Vu  
Vote – passed

##### **VP - Fundraising**

Call For Nominees Naomi Barber  
Secunder for nomination: Ben Bana  
Vote – passed

##### **Chair – Sports Committee**

Call for Nominees Georgina Ponzini  
Secunder for nomination Kelly Cenetallas  
Vote – passed

##### **Bookkeeper**

Call for Nominees: Terese Cosentini  
Secunder for nomination - Freya  
Vote – Passed



**Grounds & Sustainability Lead – check Philip Ward happy to continue**

Call for Nominees: Philip (I spoke to Phillip Ward today 4/03 and he said he was happy to continue. He noted that the only change was that “school watch” is currently not operating. It stopped due to COVID and with the large gates/fences now there is less of a need. If the school indicates any issues that “school watch” can address in future then Phillip Ward will reintroduce)

Secunder for nomination

Vote

**Brick Fair Coordinator**

Call for Nominees: none

Secunder for nomination

Vote

**Briana –**

We also have subcommittees such as BBQ team, Canteen committee, sports committee, music committee and Cake stall (as mentioned by Siobhan). If anyone is interested in more information or joining those please email Nicole – email address provided in chat box.

Updated Roles as Voted at P&C General Meeting 3 March 2021

<b>Executive Positions</b>	<b>Confirmed at AGM Nov 2020</b>	<b>Voted in at General Meeting – Mar 2021</b>
P&C President	Position Currently Vacant	Kathlene Campbell
VP Fundraising	Position Currently Vacant	Naomi Barber
VP Community Engagement (prev. Sponsorship & Marketing)	Briana Shorten	
Treasurer	Freya Martyn	
Secretary & Minutes Secretary	Nicole Shore	
Music Sub-Committee Chair	Aydin and Nasli	
Canteen Sub-Committee Chair	Kelly Centellas	
Sports Sub-Committee Chair	Position Currently Vacant	Georgina Ponzini
<b>Other Positions</b>		
<b>FINANCIALS</b>		
P&C Music Committee Treasurer	Nick Barnes	
P&C Financial Book Keeper	Position Currently Vacant	Terese Cosentini
Auditor	External person	
<b>FUNDRAISING Event coordinators</b>		
Mothers Day Breakfast	Brad Shorten	
Mothers Day Stall	Samantha Younes	
Fathers Day Breakfast	Kelly Centellis	
Art Calendars	Erika Berkovich	
Entertainment Books	Erika Berkovich	
Colour Run / Walkathon	Sports Committee	
Brick Fair	Position Currently Vacant	
- <b>DISCO</b>		
Disco Coordinator	Samantha Younes / Brooke Snelling	
- <b>TRIVIA</b>		



Trivia Committee Coordinators	Nick & Victoria Barnes	
Trivia Committee Coordinators	Sean & Lyndall Waldrige	
Trivia Committee	Sophia & Ian Rawson	
Trivia Committee	Emma & Ross Thompson	
- <b>BBQ</b>		
BBQ Team Coordinator	Bill Olsen	
<b>BBQ Team</b>		
Team Lead 1	Position currently vacant	
Team Lead 2	Position currently vacant	
<b>CANTEEN Committee</b>	Kelly Centellas	
Committee	Tonya Silsby	
Committee		
Committee		
<b>MUSIC SUB-COMMITTEE</b>	Nasli and Ayden	
Music Events Coordinator		
Music (Band) Festival Coordinator	Emma Thompson	
<b>SPORTS SUB-COMMITTEE</b>	<i>Chair Position currently vacant</i>	
Sports Committee	Ben Bana	
Sports Committee	Kerryn Martin	
Sports Committee	Steve Barlow	
<b>GROUNDS &amp; ENVIRO SUSTAINABILITY SUB-COMMITTEE</b>	Position Currently Vacant	Phillip Ward
Committee Members		
<b>SCHOOL ENGAGEMENT</b>		
Class Parents Coordinator	Phillip Holland	
Kindy Mixer (Yr 1 parent)	Leigh Murry	
Book Club Coordinator	Erika Berkovich	
PreLoved Uniforms	Sharlene Moras	
School Watch Coordinator	Phillip Ward	
School Banking	Brooke Snelling / Sarah Zain	
Year 6 Farewell Parent Coordinator	NEW - Siobhan Reynolds	
Tennis court bookings Coordinator	Margy Simpson	
<b>FACEBOOK / IT</b>		
Facebook Admin - Stage 1	Cap Yeomans	
Facebook Admin - Stage 2	Sharon Cunningham	
Facebook Admin - Stage 3	Kerryn Martin	
<b>MERIT SELECTION</b>		
Merit Selection Parent Reps - trained (Y/N)	As per previous register	



## **Agenda Item 2**

Principals Report – hand to Katrina – explain 20 min + 5 min for questions allocated

Erica provided a fundraising tea towel to Katrina that she was unsure of. Tully suggested that it was for a Mother’s Day fundraiser. Naomi and Erica to connect offline to find out further information.

Sam Younes asked Katrina if there were any plans for more Online Guardians seminars. Katrina responded that they were planning more around online support, particularly for Stage 3 parents and students, perhaps even joint sessions with students and parents and possibly stage 2 as well.

Kathlene asked about staggered pick ups and about being allowed back on the grounds. Katrina has made phone calls to check about parents returning to the grounds and was informed that NSW Health needs to give updated advice to the Department of Education before any restrictions can be altered or lifted. Staggered pick ups and the current situation will continue for at least this term.

Rebecca Forrest asked if social events and catch ups (especially for kindy classes) are allowed outside of school. Katrina replied yes, the department guidelines do not extend outside of the grounds and parents can organise their own get togethers. Rebecca also asked if volunteering on grounds will happen (in classrooms etc). Katrina said they are hoping to resume these activities next term.

## **Agenda Item 3**

Treasurer Report – hand to Freya

Motions

Seconded

Vote

## **Agenda Item 4**

Community Engagement Report – Briana

\*Focus has been on filling P&C positions.

\*Reminder of community partnerships with –

- Rebel Sport
- Coxs Rd IGA
- Athletes foot

If shopping at any of these places, please mentions Ryde East as there is a benefit to the school

\*Have also re-established relationship with Coxs Rd Mall. They continue to offer support eg Kindy Mixer.

## **Agenda Item 5 – SUBCOMMITTEE REPORTS – Keep to time**

### **A Canteen**

Motions - Flexi School Cards to be implemented term 2. School offered to fund

Seconded – Sam Younes



Vote- Passed

Motion – Change canteen open dates to Wednesday, Thursday and Friday as of term 2

Seconded – Sam Younes

Vote – Passed (universally agreed great idea)

### **B Music**

Motions – Increase tutors Amy and Bens fee. Will investigate and get back to Nazli

Seconded

Vote

Motions – Replace drum skins, \$30/drum, total \$360

Seconded – Sam Younes

Vote – passed

### **VOTE TO EXTEND MEETING @ 8:59PM**

### **C Sport**

Motions \$1680 for Netball gala day

Seconded Sam Younes

Vote – passed

Motion \$948 Basketball Clinic

Seconded Leigh Murray

Vote – Passed

## **Agenda Item 6**

### **Kindy Mixer – Leigh**

Limited on options for 26/03

\*RSL, golf club and Governor very expensive and must be seated

\*Scout Hall unavailable on this date

\*Katrina to investigate if we are able to have both 30 people indoors and 50 outdoors as then we can proceed at the school

Motion – up to \$750 budget

Seconded Kat Campbell

Vote – passed

### **School Banking – Brooke**

Katrina to investigate if this can resume. Brooke to email school



**Questions arising at the end of the meeting.**

**Siobhan – Who is the teacher contact for year 6 farewell?**

**Katrina – Ms Gurney**

**Sam – Will Mother's Day stall be able to happen?**

**Katrina – Yes**

**Motion passed for up to \$500 for purchasing of gifts. (seconded by Sophia)**

**LAST ITEM OF MEETING**

Next Meeting Wednesday 28/04 at 7pm location to be determined.

Meeting end 9:58pm