



# P&C ASSOCIATION MEETING MINUTES - 3rd December 2019

Date: Tuesday 3<sup>rd</sup> December 2019.

Venue: Northern Beaches Cromer Campus School – The Library

Attendance: Mel Saunders (Mel S), James Brisebois (JB), Aaron Holborow (AH), Matt Soltau (MS), Rob Feltscheer (RF), Karena Comber (KC), Kim Feltscheer (KF), Karen Whiley (KW), Ada Lyras (AL)

Justin Hong (JH)

Apologies: Stuart Wastell, Pam Cook

#### **WELCOME:**

The meeting was officially opened by Mel S at 7pm.

## TREASURER'S REPORT

Current funds approximately \$137,800 including Band Committee (\$1,300) and Girls Program (\$11,500) funding.

Golf Day was a success, sponsors, players and community loved it and it made a profit of \$13,290 – money from the online auction went in after our meeting!

## PRINCIPAL'S REPORT

Orientation Day was very successful, and Cromer is expecting over 175 new students in 2020.

JH thanked the P&C Committee for their commitment to the school and the work they had done this year.

## PRESIDENT'S REPORT

## Canteen

- Air conditioner in canteen broke recently and Total Climate Control installed a new one with payment shared by P&C and Canteen through a 50/50 split.
- P&C discussed pay rise for canteen staff and Christmas bonus

**Action:** P&C voted for the following increases for canteen staff - \$2/hr for Lisa and \$1/hr for Tanja and Julie to come into effect immediately. P&C also agreed to present a \$250 gift card to Lisa and Tanja and a \$150 gift card to Julie for Christmas.

# **Recycling Bins**

MS gave presentation of recycling bins and it was suggested that the locations be trialled first. It was noted that there has been consultation on the location and the SRC has been very active in this matter. Three quotes were reviewed and the quote from Draffin Option 1 was considered good value for money and aesthetically pleasing.





Action: P&C voted to install the recycling bins as per the Draffin quote for Option 1 at a total cost of \$39,000.

Water Refill Stations – the school would like to replace the old bubblers with water filling stations like those provided to the public by Council. P&C looked at three quotes from Scully, Civiq and Aqua Bubblers. Aqua Bubblers provided a Hydration Consultants inspection and report (basically a sales quote) and the cost is almost half the price of the other quotes. Discussed the option of filtered and chilled bubblers however they have additional ongoing costs and it was thought not to be a good option.

The bubblers would be funded 50/50 by the school and P&C. Currently also looking for a grant.

**Action:** P&C voted to go ahead with the bubblers in the new year but did not allocate costs until potential grants are sought. UPDATE: we have missed grant applications, but have asked Aqua Bubblers to come in line with a \$30k budget.

## **Integrated Garden Project**

JH has arranged for some landscaping and sandstone blocks to be installed. P&C plan to undertake working bee and fix seating and install furniture. JH to supply materials for repairs. Potential for Eco School grant from Council.

#### **Solar My School Project**

JH discussed using the school as a trial for this project that was suggested by the Mayor. It would include a \$25,000 outlay from the P&C plus additional funds from the school. To be discussed further in 2020.

## **Entry Front of School**

P&C looking at doing cosmetic renovations at school entry to improve the appearance of the school. Currently getting quotes.

## **Mufti Days**

These are run by the SRC and they choose the charity to donate to.

# **OTHER BUSINESS**

**Soap** – bathrooms have soap though no mirrors in the boy's bathrooms. This can be looked into in 2020. **New Year 7 Parents** – potential to undertake a social activity eg bare foot bowls at DY. They have an Open Day BBQ in week 5/6 so consider early February for a social activity.

#### Close

The meeting was officially closed at 8:55pm

## **Next Meeting**

Tuesday 18<sup>th</sup> February 2020