



## **Cromer Campus P & C Association**

### **Minutes of the Monthly Meeting**

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**Date:** 7<sup>th</sup> of August 2018

**Venue:** Northern Beaches Cromer Campus School – The Staff Room

**Attendance:** Desmond McLachlan, Mark Fryett, Anita McLachlan, Justin Hong, Rob & Kim Feltscheer, Jo Tabley, Matt Soltau

**Apologies:** Karen Harris & Sharon Brisbois

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#### **WELCOME**

The meeting was officially opened at 7.00pm.

#### **PRINCIPALS REPORT**

Student numbers for next year are between 605 and 680, with Year 7 numbers between 120 and 180. This means significant growth and therefore the school is required to employ teachers, which will require the participation of the P&C on the panels. Two positions are currently in progress namely, Science and Integrated Studies.

#### **Air-conditioning:**

With the average temperature in summer just under 30 degrees the Department of Education has invited expressions of interest in installing air conditioners in the classrooms. As part of this submission to the Department of Education Justin asked whether the P&C would be willing to contribute money along with the school. The school will budget to contribute \$5000. The P&C agreed to a \$10 000 contingency.

The classrooms that would be included for the submission are 6 Integrated Studies, the 4 West facing Science rooms and the 4 Maths rooms where the HSC Exams are written. The focus will be on the upstairs classrooms as they are the warmest.

#### **Construction:**

There is significant amount of construction work currently underway with more to come:

- 6 classroom renovations underway
- TAS and CAPPA staff room to be done before the end of the year
- Staff bathrooms
- Tree removals due to problems with the roots causing the pavers to come up.

From a safety perspective the children will be moved out of the classrooms until the construction is completed.

#### **TRESURERS REPORT**

\$23 500 was transferred from the Canteen to the P&C account so far plus the school contributions of \$9082 (\$6378 + \$2704) there is an amount of \$77 730 in the P & C Account and \$4125 in the building fund. The P&C has been set up as a Supplier on the school system and this means that payments should work smoothly in future.

We have paid the \$533 for the Insurance premium. A provision of \$30 000 has been made to pay for the furniture.

#### **PRESIDENTS REPORT**

##### **Canteen:**

We are waiting for the Financial Year End figures to be reported for the exact numbers. Last term the canteen made roughly \$10 000 profit. We are waiting for the Super to be paid and then we can transfer money to the P&C Account. Flexisales have doubled with the new menu. There has also been good support from the school on catering.

Des investigating the cost of a Dishwasher for the canteen. We currently have a 4 star canteen, which is the highest rating we can achieve.

##### **Outdoor Furniture & Worker Bee:**

This is on track with three tables outstanding. Des also the request some fixes to be applied to the tables that have been installed.

The P&C wants to arrange a Worker Bee this term to restore the remaining wooden benches in the quad. Des has sourced the paint and done the costing. Karen has indicated that she would be willing to organise it but needs someone to work with her. Jo Tabley and Kim Feltscheer offered to assist.

##### **Golf Day:**

Jason and Dionne have indicated that they will not be able to run with this event this year. The P&C desperately need people to help with this, there is already a blueprint we can follow. It was decided that we break it down into tasks and people will see what they can do to assist. Des will contact Jason and then split out the different tasks and send them out. Date of the Golf day is Tue 13 November 2018.

##### **General:**

Sue Barsie contacted the P&C to consider hosting a market at the school. This was left to Justin to consider.

##### **CLOSE:**

The meeting was officially closed at 8.00pm

#### **3 TERM MEETINGS:**

**18 September**

**23 October**