

NBSC CROMER CAMPUS P&C

Date: 18th June 2024
Start: 7:15 pm
Venue: Staff Meeting Room

Present: Justin Hong (JH), Jackie Reavie (JR), Matt Soltau (MS), Paula Cowan (PC), Jenny Jones (JJ), Seetha Brewster (SB), Kate van de Wall (KW), Tara McNamara (TM), Lucian Mihalascu, Michelle Learnmouth, Emily Brazier, Laura Williamson, Michelle Hofmann, David Taylor.

Apologies: Aaron Holborow (AH), Colleen Camelin (CC)

P&C ASSOCIATION MINUTES

Principles Report: Justin Hong (JH)

Manly Observer Video Announcement:

- We are pleased to announce that \$1 million in planning funds has been allocated for the development of our School Hall. You can view the announcement video [here](#).
- The planned facility aims to be highly versatile, serving multiple purposes including sports, performances, exams, and assemblies.
- A recent visit to our school successfully showcased the exceptional capabilities of our hospitality students, highlighting their skills and dedication.

Co-ed Consultation:

- An invitation has been extended for a closed event on Tuesday, 25th June, specifically for the parents of high school students. This event will address the upcoming changes and gather valuable feedback.
- Representatives attending this event will include Jackie Reavie and three() other parents attending the P&C meeting, along with delegates from Forest High and various college campuses. Their presence will ensure a comprehensive discussion on the co-educational consultation process.

Upcoming Meeting:

- We will be holding a meeting on Thursday, 27th June, for primary schools in our intake areas. These schools have been invited to a closed consultation event to discuss and plan for future educational needs and transitions.
- This meeting is part of our ongoing efforts to engage with feeder schools and ensure a seamless and supportive educational journey for all students entering our high school.

Presidents Report: Jackie Reavie (JR)

Jackie has drafted a comprehensive school furniture Wishlist, with total costs ranging from \$68,000 to \$103,000. The Wishlist includes the following items:

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- 1 red umbrella
- 7 seat-and-table sets for the front of the school
- 1 low-round seating platform
- Replacement of 6 curved bench seats
- Minor repairs, with some at no charge and others costing up to \$600
- 2 round faux-timber seat-and-tables (1 large, 1 small)
- 2 Conrad snake seating units

This Wishlist aims to enhance our school's environment and provide improved seating and gathering spaces for students and staff. It was further discussed to allocated funds of \$70,000 for expenditure on these items.

Motion:

Proposed allocation of \$70,000 in the Budget for upcoming school furniture Wishlist.

Moved By: Jenny Jones	Second by: Tara McNamara	Carried: unanimous outcome
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Motion:

I propose the establishment of a TAB at Barrel One with a spending limit of \$1,000 for the school year 2024, subject to regular review and compliance with financial guidelines, for the purpose of facilitating events, meetings, and social gatherings.

Moved By: Colleen Camelin	Second by: Tara McNamara	Carried: unanimous outcome
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Treasurer's Report:

Motion:

I propose that the Treasurer's report be acknowledged and accepted as an accurate and authentic record at the present moment of the meeting.

Moved By: Matt Soltau	Second by: Tara McNamara	Carried: unanimous outcome
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NET POSITION	18 TH JUNE 2024
BALANCE BROUGHT FORWARD	\$115,733.29
INCOME	\$701.66
EXPENDITURE	\$1,253.00
TOTAL IN BANK	\$115,181.95
GIRLS PROGRAM	\$11,303.29
BAND	\$10,478.67
COMMITTED EXPENDITURE	\$20,000.00
AVAILABLE FUNDS	\$73,372.99

Carried forward/outstanding Motion: The nomination of an Auditor requires attention, and we will address this matter and reach a resolution within the next few meetings.

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Canteen Report

Meeting with Margarita on Wednesday, June 19th, 2024, was productive, covering the following points:

- Flexischools is unable to implement the 'rounding up' option for fundraising currently but may explore this in the future.
- Installation of the dishwasher and oven has led to reduced working hours and operational savings.
- A staff member has requested an upgrade to Level 2 in their pay grade.

Motion:

Propose to increase Kate McGregor's pay grade to Level 2 in recognition of her contributions and dedication to the school canteen.

Moved By: Jenny Jones	Second by: Tara McNamara	Carried: unanimous outcome
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Fundraising Report

1. Fundraiser at Four Pines Truck Bar:

- Venue available free-of-charge Mon-Wed thanks to Aaron. Proposal to provide food; suggest charging \$10 for food plus a trivia ticket. Venue capacity is approximately 100. Plan for a 6-week publicity campaign.

2. Open Air Cinema:

- Council approval for field use confirmed.
- Two movie options available for August: "Fall Guy" and "Kung Fu Panda."
- Proposed later start time. Promotion at orientation days. Guidance from Manly suggests ticket prices of \$20 for adults and \$15 for children.
- Agreed as a Year 7 welcome event. March start time with sunset at 7:30 pm.

3. Film Location Fee Income:

- Proposal to register the school as a filming location to generate passive income.
- Requires supervision. Photos needed for Screen NSW and private venue use.

4. Golf Day:

- Use the previous year's event as a template. Sponsorship details to follow.

5. General Sponsorships:

- Offer ongoing inclusion in Cromer Catch-Up and quarterly social media call-out posts.
- Acknowledge business support in the community.
- Opportunity to sponsor sports team to drink bottles.

6. Speaker Events:

- Maggie Dent is available for speaking engagements.
- Schools can subscribe online for \$1,500 and resell to families.
- Consider in-person speaking engagement for 2025.

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Other Business

Amended Motion:

The purchase of a Ping Pong Table up to the value of \$9,684.40, as specified in Quote Number 44464 detailed in Appendix A from Minutes of the meeting dated 15-05-2024 has been amended to read to approve the purchase of two Ping Pong Tables up to the value of \$11,158.00, as specified in Aussie Table Tennis Proforma Inv 2209726 detailed in Appendix A.

Moved By: Jennifer Jones	Second by: Cass Davidson-Haynes	Carried: unanimous outcome
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Motion/s on Demand:

Background: The display art boxes are essential for showcasing student artwork across various school events and exhibitions. These boxes will enhance the presentation and preservation of artwork, promoting creativity and pride within the school community. The expenditure aligns with our commitment to supporting artistic endeavors and fostering a vibrant cultural environment at our school.

Motion: Approve the expenditure of \$1,082.50 for the purchase of display art boxes as detailed in Appendix B.

Moved By: Jenny Jones	Second by: Tara McNamara	Carried: unanimous outcome
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Meeting closed: 8:40 pm


Next Meetings

Term 3 – Week 3, 6th August 2024

Term 3 – Week 7, 3rd September

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APPENDIX A. AMENDED PING PONG TABLE INVOICE

		Aussie Table Tennis ABN 53 003 450 128 PO Box 389 Penrith BC 2751 NSW Australia		Tel: +612 9670 0670 Fax: +612 9670 1446 info@aussietabletennis.com www.aussietabletennis.com		PROFORMA INV 2209726	
Sold to: Aussie Table Tennis Cash Sales Thank you we appreciate your business.		Delivery Address: NBSC Cromer Campus 120 South Creek Road Cromer NSW 2099		Page No. : 1 Invoice Date: : 20-May-24 Account Code: : ATTCASH1 Customer Ref: : email 17/05 Our Reference : 2209726 Comments :			
<i>Order Date</i>	<i>Delivery Date</i>	<i>Due Date</i>	<i>Salesperson</i>		<i>Terms</i>	<i>Currency</i>	
20-May-24	20-May-24	20-May-24	Aussie Table Tennis		Pay on Invoice	(AUD)	
<i>Stock Code</i>	<i>Description</i>	<i>AP/NEAN</i>	<i>Ordered</i>	<i>Unit</i>	<i>Price</i>	<i>Net Amount</i>	
127137	CORNILLEAU Table Pro Park Outdoor Table - Grey	3222761271377	2.00	Each	4,999.09 0.00	9,998.18	
454700	CORNILLEAU Bat Softbat School	3222764547004	8.00	Each	18.18 0.00	145.45	
SUM2STAR	SUMMIT TT Balls - White 2 Star (6 Pack)	9318839063006	4.00	PKT6	0.00 0.00	0.00	
<p>** All business is conducted subject to our Conditions of Sale available on request ** NOTE: Final invoice may be subject to change.</p>						NET TOTAL	\$10,143.63
EFT PAYMENTS TO: COMMONWEALTH BANK BSB: 062000 A/C: 15004350						GST	\$1,014.37
						TOTAL - AUD	\$11,158.00

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APPENDIX B. ART BOXES

ELITE OFFICE FURNITURE

ABN 38 617 225 617

Unit 9, 71-83 Asquith street, Silverwater NSW 2128
1300 686 666
hello@eliteofficefurniture.com.au
www.eliteofficefurniture.com.au

TAX INVOICE

INVOICE/ORDER NO

#85002

ORDER DATE


11/06/2024

SHIP TO

Jackie Reavie
jackie.reavie@gmail.com
NBSC Cromer Campus
120 South Creek Road
Cromer, NSW 2099
Australia
+61490081041

BILL TO

Jackie Reavie
jackie.reavie@gmail.com
NBSC Cromer Campus
120 South Creek Road
Cromer, NSW 2099
Australia
+61490081041

ITEM	QTTY	UNIT PRICE (INC GST)	TOTAL
 Pinboard (Standard Frame) > 1800 x 1200 > Blue	5	\$ 207.10	\$ 1,035.50

DISCOUNT : - \$ 54.50

SHIPPING : \$ 47.00

GST: \$ 98.41

TOTAL PRICE EXC. GST: \$ 984.09

TOTAL : \$ 1,082.50

PAID : \$ 1,082.50

AMOUNT DUE : \$ 0.00

Payment Details

Elite Office Furniture
BSB 062-475
ACCT 10230935