

**Brooklyn Public School P&C Association Meeting**  
**Wednesday 22<sup>nd</sup> February, 2017 from 7.20pm following the AGM**

Agenda note – minutes for P&C Association meetings appear on the Brooklyn Public School website

Attendees: Ingrid Segovia, Mark Agnew, Jane Jaggs, Allan Barrett, Katrina Roberts and Diana Aitken

Apologies: Natascha Arens, Morven Young, Sue Hansen

- 1. OPENING & WELCOME** from Ingrid Segovia, outgoing President
- 2. ADOPTION OF MINUTES OF PREVIOUS MEETING HELD ON WEDNESDAY 5 DECEMBER 2016**
- 3. BUSINESS ARISING FROM THE PREVIOUS MINUTES**– See over
- 4. PRESIDENT’S REPORT** – already tabled at AGM - See attached report
- 5. TREASURER’S REPORT** – already tabled at AGM - See attached report
- 6. CORRESPONDENCE** – Nil submitted
- 7. FUNDRAISING REPORT** - Refer to attached President’s report
- 8. UNIFORM SHOP REPORT** - Nil submitted
- 9. GROUNDS COMMITTEE REPORT** - Nil submitted
- 10. ANNUAL CREATIVE ARTS PROGRAM (CAP) REPORT** - Nil submitted
- 11. HAWKESBURY RIVER CHILD CARE (HRCC) REPORT** – Sent in via email
  - They have prepared an updated induction pack for Kids’ Club which is provided to new parents. Please contact Anna if you would like one
  - They are currently updating their website
  - They are in the process of creating a facebook page which will be used as a notice board for HRCC (no photos of the children will be posted)
  - Karina and Anna are developing a questionnaire asking for input as to how we can improve Kids’ Club
  - Feedback and suggestions are welcome at any time

### ITEM 3 - BUSINESS ARISING FROM THE PREVIOUS MINUTES

Subject	Action	Who	Status
Covered Outdoor Learning Area (COLA)	<p>Almost completed</p> <ul style="list-style-type: none"> <li>- Department of Education is taking over</li> </ul> <p>Outstanding actions:</p> <ul style="list-style-type: none"> <li>- Removal of rubbish generated in construction</li> <li>- Removing and straightening some sleepers</li> <li>- Spreading of new mulch</li> </ul>	Principal	Item closed from P&C perspective
CAP Activities	<p>Jane will talk to Jodie about creating an inventory/register</p> <p>There are some full size acoustic and electric guitars which are too large for the children – consider selling these</p>	Jane	Open
By-Laws	Ingrid will update these before handover	Ingrid	Open
Oxfam Trailwalker	Send a certificate of thanks for RFS for their support	Ingrid	Open
Brooklyn Masterplan	<p>Ingrid will create a survey on survey monkey for families and kids to have input</p> <p>Possibly kids could do this during computer time at school</p> <p>Ingrid is also working on an art project with Penny Broome around the concept of “my perfect place”</p>	Ingrid	Open
Attending HRCC Meetings	<p>AGM on 30 November 2016 was attended by Natalie Barrett, Mark Agnew and Katrina Roberts</p> <p>Someone from the P&amp;C will attempt to attend monthly HRCC meetings</p>	P&C	Open
School survey initiative “Tell them from me”	BPS is registered for this	Principal	Open
Open day information sharing	Put information in electronic newsletter with an electronic link	Principal	Open
Plan to tidy up grounds	Defer until after sleepers are arranged	Principal	Open
Hiring a chicken pen	Further investigate issues – possibly hire chickens a for a one term trial	Principal	Open

<p>A plan for the future</p>	<p>Fiona Robbe is a landscape architect who could develop a playground masterplan with natural playspaces to foster imaginative play</p> <p>In a survey done several years ago the students indicated that they wanted more imaginative play spaces</p> <p>Consider a special focus meeting on this</p> <p>Also consider funding a shade cloth for current play equipment</p> <p>Also consider identifying projects to fund this year and develop a budget for these</p>	<p>P&amp;C</p>	<p>Open</p>
<p>Memorial for Auntie Shirl</p>	<p>This will likely be a buddy bench with a plaque for Auntie Shirl</p>	<p>Principal</p>	<p>Open</p>

The meeting concluded at 8 pm