

# **P&C AGENDA**

Date Monday 6 MAY 2024

Time 7.00pm

Location Via Zoom Link

#### **Commitee Members:**

President: Dave Lewis
Secretary: Amy McGuire
Treasurer: Barry Dismoor

Senior VP: Vacant Junior VP: Vacant

## **ZOOM Meeting**

Topic: HSPA P&C Week 2 Term 2 2024

## **ZOOM LINK**

Meeting URL: <a href="https://uonewcastle.zoom.us/j/83528334862?pwd=Qng3amNjYXN1RD">https://uonewcastle.zoom.us/j/83528334862?pwd=Qng3amNjYXN1RD</a>

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Meeting ID: 835 2833 4862

Passcode: 935128

### **Acknowledgement of Country**

#### **Apologies**

#### Attendance

### Approving minutes of previous meeting

MOTION: To approve the Minutes of the 18 MARCH, 2024 meeting as an accurate record. MOVED:

SECONDED:

#### Agenda items

- Community Building Partnerships grant update (awaiting announcement for update)
- CANTEEN SUPPORT more volunteers or casual hours required ongoing
- AIR CONDITIONING update
  - Motion made to approve payment for air conditioning, but with the final amount to be determined at the end of term 3 depending on the P&C finances at that time: the calculation will be to begin with the amount held by the P&C at the end of term 3 and then to subtract: (1) \$30,000, which are necessary to retain as emergency funds for the canteen; and (2) \$10,000 to be retained as an additional safety buffer; of the remaining funds, up to \$30,000 [that is, as much as is available up to \$30,000] is now approved for air conditioning, to be transferred at that time.
  - \$20,000 has been confirmed to be deposited by P&C already.
- Community Grant Newcastle jockey club.
  - o Rach to discuss with Blake
- P&C EXECUTIVE MEMBERS 2024 Nominations expressions of interest
  - Junior Vice-President Role looking for nominations
  - Senior Vice-President looking for nominations
- Addition of Primary Playground

#### Reports

- Treasurer's Report
- Canteen Report
- POPPAS Report
- Music Subcommittee Report
- Principal's update via https://huntperfor-h.schools.nsw.gov.au/news.html