



P&C AGENDA

Date	Monday 18 MARCH 2024
Time	7.00pm (6pm for BBQ)
Location	HSPA

Committee Members:

President:	Dave Lewis
Secretary:	Amy McGuire
Treasurer:	Pippa Cottle
Senior Vice-President:	Guy Pitkin
Junior Vice-President:	(available)
Canteen Treasurer:	Barry Dismoor

At School Meeting

Topic: HSPA P&C Week 8 Term 1 2024 – **AGM Meeting**

Acknowledgement of Country

Apologies

Attendance

Approving minutes of previous meeting

MOTION: To approve the Minutes of the 5 FEBRUARY, 2024 meeting as an accurate record.

MOVED:

SECONDED:

Recap on last meeting items

- Community Building Partnerships grant – awaiting announcement
- CANETEEN SUPPORT – more volunteers or casual hours required
- AGM P&C Executive Role update – calling expressions of interest
 - Junior Vice-President Role **available** (replacing Harriet)
 - Senior Vice-President – Expressions of interest (to replace Guy)
 - President – Expressions of interest (to replace Dave)
 - Treasurer role for 2024 – Barry for 2024 (replacing Pippa)
 - Secretary – Amy happy to for re-nomination

New Items

- **AIR CONDITIONING**
 - Overwhelming support from P&C in 2023 to support supplementary units in 17 classrooms without aircon. Review P&C interest to continue support
 - Current quote that needs updating – just under \$94k
 - Darren kindly considering the school digital signage funds (\$45k approx) to be better used with aircon due to council delays -TBC.
 - If so, to decide of the remaining approx \$50k, how much can the P&C contribute?
- **Community Grant – Newcastle jockey club.**
 - NJC are offering grants up to \$2000 and HSPA are hoping to apply for one to support our First Nations students, in particular to attend a cultural workshop camp.
 - As the application requirements need to be from a non-profit organisation, P&C to decide to support this application?
- **P&C EXECUTIVE MEMBERS 2024 – Nominations – expressions of interest**
 - Junior Vice-President Role **available & looking for nominations**
 - Senior Vice-President – **looking for nominations**
 - President – **looking for nominations**
 - Secretary – Re-nomination for Amy
 - Treasurer – Barry nominated for 2024

Reports

- Treasurer's Report
- Canteen Report
- POPPAS Report
- Music Subcommittee Report
- Principal's update via <https://sway.office.com/vHAB2QL7iDpjCCqo?ref=Link>

General Business