



Kangaroo Valley P&C Association
140 Moss Vale Rd,
Kangaroo Valley NSW 2577
ABN 18 618 355 904

KVPS AGM, 25th March, location: KVPS School library @ 8:30am

Present: Kate Hole, Sara Castillo, Trudie Jarnason, Nick Levey, Emma Minchin, Lisa Morris, Jennifer Arnott, Trevor Dando, Yvonne Reitenauer, Sally Latham
Minutes: Emma Minchin (secretary)

Agenda Item	Principal update with Lisa Morris and Jennifer Arnott
Notes	<p>Jennifer Arnott to commence as relieving principal in term 2 2022. Jennifer comes with experience as an AP at Illaroo Public school as well as previous experiences in small schools (Tomerong school) . Meet and greet even for Friday, week 2 ?6 May, after school BBQ event School evaluation process is continue.</p> <p>Handover on tues with director, Situational analysis and looking at areas to work on. High priority and gifted education programs, to begin term 2 and focus area for PD in term 2</p> <p>New K-2 english syllabus next year, 2023</p> <p>Systems and processes- policy on duty expectations</p> <p>Well being goals- grow your mind, more explicit teaching of these programs, been planned into the timetable</p> <p>Alisia Priest from Bowral highscool, primary school trained who is currently supporting the school monday/wednesday in the 12MT, so Jen will be able to be off to continue with the school planning role</p> <p>Lyn Robinson, thank you for all her efforts in organizing sporting events</p> <p>Thank you to the parents who have supported the swimming carnival to go ahead</p> <p>Financial support</p> <ul style="list-style-type: none">• Mathletics and coding program supported• \$1000 per classroom, \$1000 per library <p>Discussion re. Overhaul of literacy programming for KVPS, requiring an update of all home reader resources for the school, including decodable readers to match the new literacy program. The costing of this program will range from \$10,000-\$20,000 depending on the package chosen. Requested P/C funding to assist in purchasing this programming. P/C members agreeable, further discussion at next meeting.</p>



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<div>K-2 syllabus<ul style="list-style-type: none">• 2023 needs to be implemented wholly• Move away from whole language approach• Synthetic phonics evidence based, need decodable readers• Little learners love language• Need 6-8 copies of each book in the decodable readers• \$10,200 for the readers• \$15,000 for next level up, \$20,000 would cover K-4 students too• Mary to visit K-1 in Gerringong, changes the structure of the teaching day• Good to have available in term 3 and 4<div>Works on updating the new playground continue and will be completed in term 2.</div></div>		
Actions	Person/s responsible	Date by
Jennifer Arnott to commence relieving principal role		Term 2 2022



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Agenda Item	Treasurer update (Sara Castillo)																																																																																																																												
Notes	<p>Treasurer reported back on financials as follows (copied from report)</p> <p>Kangaroo Valley P & C Financial as at December 2021</p> <table><tr><th>Row Labels</th><th>Income</th><th>Expenditure</th><th>Total</th></tr><tr><td>Artworks refund</td><td></td><td>\$ 60.00</td><td>-\$ 60.00</td></tr><tr><td>Fundraising</td><td></td><td>\$ 60.00</td><td>-\$ 60.00</td></tr><tr><td>Bank Fee</td><td></td><td>\$ 7.20</td><td>-\$ 7.20</td></tr><tr><td>Bank Fee</td><td></td><td>\$ 7.20</td><td>-\$ 7.20</td></tr><tr><td>Canoe Paddle</td><td></td><td>\$ 112.50</td><td>-\$ 112.50</td></tr><tr><td>Principal present</td><td></td><td>\$ 112.50</td><td>-\$ 112.50</td></tr><tr><td>Easter Raffle</td><td>\$ 1,496.00</td><td></td><td>\$ 1,496.00</td></tr><tr><td>Fundraising</td><td>\$ 1,496.00</td><td></td><td>\$ 1,496.00</td></tr><tr><td>Golf Day donation</td><td>\$ 3,375.00</td><td></td><td>\$ 3,375.00</td></tr><tr><td>Charity</td><td>\$ 3,375.00</td><td></td><td>\$ 3,375.00</td></tr><tr><td>Interest</td><td>\$ 1.59</td><td></td><td>\$ 1.59</td></tr><tr><td>Interest</td><td>\$ 1.59</td><td></td><td>\$ 1.59</td></tr><tr><td>Kids Art works</td><td>\$ 41.00</td><td></td><td>\$ 41.00</td></tr><tr><td>Fundraising</td><td>\$ 41.00</td><td></td><td>\$ 41.00</td></tr><tr><td>Lunch Bags</td><td>\$ 20.00</td><td>\$ 130.45</td><td>-\$ 110.45</td></tr><tr><td>Canteen</td><td></td><td>\$ 130.45</td><td>-\$ 130.45</td></tr><tr><td>Fundraising</td><td>\$ 20.00</td><td></td><td>\$ 20.00</td></tr><tr><td>Mathletics</td><td></td><td>\$ 6,189.60</td><td>-\$ 6,189.60</td></tr><tr><td>Resources</td><td></td><td>\$ 6,189.60</td><td>-\$ 6,189.60</td></tr><tr><td>Scope IT</td><td></td><td>\$ 2,370.00</td><td>-\$ 2,370.00</td></tr><tr><td>Resources</td><td></td><td>\$ 2,370.00</td><td>-\$ 2,370.00</td></tr><tr><td>Uniforms</td><td>\$ 3,729.60</td><td>\$ 2,415.60</td><td>\$ 1,314.00</td></tr><tr><td>New unifroms for 2 students</td><td>\$ 100.00</td><td></td><td>\$ 100.00</td></tr><tr><td>Uniforms</td><td>\$ 3,629.60</td><td>\$ 2,415.60</td><td>\$ 1,214.00</td></tr><tr><td>Grand Total</td><td>\$ 8,663.19</td><td>\$ 11,285.35</td><td>-\$ 2,622.16</td></tr></table> <table><tr><th>Item</th><th>Value</th></tr><tr><td>Starting Balance @ Beginning 2021</td><td>\$ 40,679.19</td></tr><tr><td>Income</td><td>\$ 9,137.19</td></tr><tr><td>Expenditure</td><td>\$ 11,285.35</td></tr><tr><td></td><td></td></tr><tr><td></td><td></td></tr><tr><td>Current Everyday Account Balance</td><td>\$ 14,391.21</td></tr><tr><td>Current Term Deposit</td><td>\$ 24,139.82</td></tr><tr><td></td><td></td></tr><tr><td>Total assets including term deposit</td><td>\$ 38,531.03</td></tr></table>	Row Labels	Income	Expenditure	Total	Artworks refund		\$ 60.00	-\$ 60.00	Fundraising		\$ 60.00	-\$ 60.00	Bank Fee		\$ 7.20	-\$ 7.20	Bank Fee		\$ 7.20	-\$ 7.20	Canoe Paddle		\$ 112.50	-\$ 112.50	Principal present		\$ 112.50	-\$ 112.50	Easter Raffle	\$ 1,496.00		\$ 1,496.00	Fundraising	\$ 1,496.00		\$ 1,496.00	Golf Day donation	\$ 3,375.00		\$ 3,375.00	Charity	\$ 3,375.00		\$ 3,375.00	Interest	\$ 1.59		\$ 1.59	Interest	\$ 1.59		\$ 1.59	Kids Art works	\$ 41.00		\$ 41.00	Fundraising	\$ 41.00		\$ 41.00	Lunch Bags	\$ 20.00	\$ 130.45	-\$ 110.45	Canteen		\$ 130.45	-\$ 130.45	Fundraising	\$ 20.00		\$ 20.00	Mathletics		\$ 6,189.60	-\$ 6,189.60	Resources		\$ 6,189.60	-\$ 6,189.60	Scope IT		\$ 2,370.00	-\$ 2,370.00	Resources		\$ 2,370.00	-\$ 2,370.00	Uniforms	\$ 3,729.60	\$ 2,415.60	\$ 1,314.00	New unifroms for 2 students	\$ 100.00		\$ 100.00	Uniforms	\$ 3,629.60	\$ 2,415.60	\$ 1,214.00	Grand Total	\$ 8,663.19	\$ 11,285.35	-\$ 2,622.16	Item	Value	Starting Balance @ Beginning 2021	\$ 40,679.19	Income	\$ 9,137.19	Expenditure	\$ 11,285.35					Current Everyday Account Balance	\$ 14,391.21	Current Term Deposit	\$ 24,139.82			Total assets including term deposit	\$ 38,531.03
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Agenda Item	School leader's update with Annabelle Little	
Notes	<p>Annabelle shared ideas from the students in regards to resources that could be provided by P/C. Her update included the following:</p> <ul style="list-style-type: none"> • Bathroom- air freshener isn't working, Not enough soap, Bigger bin for the bathroom ? Graffiti cleaning • Interactive whiteboards note always working- Report from principal - new ones are on their way • Request for colour printer. Solution- children able to access existing printer in admin building • Art and writing equipment: RQ for more paint, textas, paint brushes and paint containers, glue, rubber, big scissors and left handed scissors • Bag hooks not all working. • Sports balls and soccer goals 	
Actions	Person/s responsible	Date by
<p>Possible working Bee to update the bathrooms</p> <p>School supplies/ sports equipment can be accessed on site already, review of what's available in classrooms/ onsite already and possible call out to school community for further donations if required (eg. For paint containers and other classroom necessities)</p> <p>Handyman or volunteer for bag hooks</p>	P/C	Discuss next meeting



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Agenda Item	Membership and Election	
Notes	<p>All positions on the committee were declared open.</p> <p>New memberships were taken:</p> <p>Kate Hole, Sara Castillo, Trudie Jarnason, Nick Levey, Emma Minchin, Lisa Morris, Jennifer Arnott, Trevor Dando, Yvonne Reitenauer, Sally Latham</p> <p>The following P&C Committee were accepted and confirmed:</p> <p>Position- President Person: Trudie Criag. Moved by: All</p> <p>Position- Treasurer Person: Jayne James. Moved by: All</p> <p>Position: Vice President Person: Jayne James. Moved by: All</p> <p>Position: Secretary Person: Emma Minchin. Moved by: All</p>	
Actions	Person/s responsible	Date by
<ul style="list-style-type: none"> New membership and contact information to be updated online with the P&Federation Annual statement and contact information to be updated online with the Australian Charities and Not-for-Profit Commission (ACNC) - national regulator of charities 	Emma Minchin	Next meeting



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Agenda Item	Signatories and bank accounts
Notes	<p>Change of banking providers as treasurer and P/C feel IMB is not as flexible for the needs of P/C</p> <p>Banking signatories to be updated in person (via Amendment Form) with IMB and CBA</p> <p>Current bank accounts to be moved across to an alternative provider.</p>

Agenda Item	150th Anniversary	
Notes	<p>Margaret Barton has developed and printed booklets about the 150th anniversary of KVPS. The cost of printing of these booklets was \$460, committee agreeable to pay for the cost of printing and booklets can be resold to community members for \$10, available at the front office now.</p> <p>150th subcommittee</p> <p>Event booked in for Saturday 3 September</p>	
Actions	Person/s responsible	Date by
Develop 150th subcommittee for planning event	P/C	Term 2 , 2022

Agenda Item	Canteen
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Notes	Canteen to recommence on wednesday 27th april. New Co-ordinator Yvonne Reitenauer has already planned a calendar of volunteer helpers for the term 2 dates.	
Actions	Person/s responsible	Date by
P/c to support recruitment of additional volunteers to assist in canteen if required	P/C	As required

Agenda Item	Upcoming fundraising
Notes	Easter raffle- following hat parade Sally thomson cox, previously has assisted with running a mother's day stall, which includes the sale of small items as well as pots of color from the nursery), Sally Thomson Cox able to assist with running of mother's day stall

Next meeting:

- Friday 8 April 2022