



P&C AGM Meeting

Tuesday 9 April 2024

Supporting our school, our students, and our school community

MINUTES

7:00pm	Opening of meeting & acknowledgment of Country	President - Tony Falzarano
7:02pm	<p>Attendance and Apologies</p> <p>Attendees - Tony Falzarano (P), Corinne Schmitt (T), David Reynolds, Kate Raynor, Sam Pigram, Karla Pigram, Chiara Valente, Sunshine Estivo, Ashleigh Searle, Kirsty Bennett, Lisa Hiscock, Claire Hocking, Bianca Mouldsdale, Pamela Simpson, Brigett Keeble, Orlaith Sheill</p> <p>Apologies - Alison Gracia, Gayle Graham, Bec Coulson, Kylie Pintos-Oliver, Luisa Fryday, Marina Daillecourt, Katie Schultz,</p>	Secretary - Michelle Terry
7:04pm	Minutes of 2023 AGM	
	Motion 1: That the Minutes of the 2023 AGM be approved	All
7:06pm	Review of Open Action Items	Owners
	Motion 2: That the AGM Action Items have been reviewed.	All
7:10pm	President's Report	President
7:20pm	Treasurer's Report	Treasurer - Corinne Schmitt
	<p>Motion 3: That the P&C's Audited Financial Statements for 2023 be tabled and accepted.</p> <p>Motion carried.</p>	All
	<p>Motion 4: That Walter Allan Hall be appointed as the P&C's auditor for the 2024 financial year.</p> <p>Motion carried.</p>	All
	<p>Motion 5: That the P&C's 2024 budget is approved.</p> <p>Motion carried.</p>	All
	<p>Motion 6: That the P&C member fees remain at \$1.00 for 2024.</p> <p>Motion carried.</p>	All

7:30pm	The Constitution and by-laws have been updated as per the P&C Association guidelines	
	<p>Motion 7: The updated Constitution and by-laws be adopted.</p> <p>Noted</p>	
7:40pm	<p>Principal's Report</p> <p>Report tabled and will be available on the website.</p> <p>Learning support for both high potential students as well as those who experience learning challenges (Wendy M is overseeing this).</p> <p>SRC - focus on a sense of belonging through this program.</p> <p>New curriculum being taught/embedded Years 3 - 6.</p> <p>Thanked Tony for his support throughout his tenure at Manly West. Has achieved a lot, especially for being instrumental in getting the extra BASC building.</p> <p>P&C manages a \$2million business, acknowledged and thanked the team who manage this primarily in the background.</p> <p>Honour Boards - gives history of the past throughout the school, as well as past Presidents and Life Members of the P&C.</p> <p>Acknowledged the work of P&C Exec.</p> <p>Jenni Milburn - outlined and spoke about decodables (teaching by decoding sounds). New books have been purchased and re-organised. Enable reading, but also spelling. New boxes of decodable books have been bought for all Year 1 classes.</p>	Principal - Julie Organ
7:50pm	<p>Voting on Positions for 2024</p> <p>2024 Positions</p>	Presiding Officer - Tony Falzarano
8:10pm	Life Member Nominations - No Life Member nominations	President
8:15pm	<p>Meeting close</p> <p>ACTION - Need a new hoodie supplier for 2025. Year 5 Class Parent's to chat to Ashleigh</p> <p>SISA: 1-6 Social Skills (different program to Kindergarten). Kindy parents pay, but the parents in older grades didn't pay the fee. Parents not paying fees, especially dance program.</p> <p>1/2 Composite Class - common across a lot of school. To do with numbers, formula's. As long as children are chosen correctly, kids in composite classes thrive.</p> <p>Meeting Closed - 8.50PM</p>	

AGM Reports will be available on the P&C website

Other Business may be discussed at the General Meeting of members to be held in Term 2, Week 3