## THE HUTCHINS SCHOOL PARENTS' ASSOCIATION



Meeting Minutes: 10<sup>th</sup> May 2022

Boardroom, 6.30pm

Meeting Opened: 6:35pm

:

Rob McEwan, Dayana Baker, Courtney Bell, Alli McShane, Lou Johnson, Hayley Baker, Shirl Badenach, Anthony Gunton, Richard Davies.

:

Lou Christie; Krysta Brocklehurst; Laura Machin, Tess Henry, Millie Fox.

Moved – Hayley Baker Seconded – Dayana Baker

## **President's Report:**

Welcome to all. Special welcome back Alli.

General discussion of dates and actions arising.

### Treasurer's Report:

The Treasurer's Report is Attached below.

#### Good Afternoon All,

In terms of the PA Financials, please find attached the latest Financial Reports as at 3 May 2022, please note the following:

- Cash at Bank is \$248,025 noting we have already paid \$91,988.42 to Kaebel Leisure Group P/L towards the playground equipment, with another \$28,011.58 of the \$120,000 already committed.
- The school are requesting an additional \$12K to fund the playground equipment (see below email from Gina). We need to decide if we are happy to fund the additional \$12K?
- We are also yet to pay out funds for bike commitments to P9 Program which was approved late last year for \$28,800 at the November meeting which is yet to come out.

In terms of normal revenue sources, the main source of funding continues to be the Tuckshop Profits with \$18,507.32 recognised so far this financial year and also \$19,691 in P&F Subscriptions for 2022, and Interest of \$26.57.

Other Items during the reporting period include a small net profit from Blokes and Spokes \$119.59; High Tea Deposit Paid to Hadley's \$454.55 (GST excl.); Catering \$86.50, Audit Fee \$500.

Therefore, total income is \$36,870 and total expenses \$92,575 (as mentioned most the payments to Kaebel) for the period, with a net deficit of \$55,705.

Hope the meeting goes well this evening, let me know if you have any questions on any of the above.

Kind regards, Krysta Brocklehurst 0409 090 825

The Hutchins School Parent's Association				
Activity Deport				
12022 - 3 May 2022	For the period 1 February			
Name Reserve Assessed to deliferate Date	lournal Description			

To the second	- <u>Calcard Daniel -                                   </u>		
Beal carr	nace Silvereii	Astronomic Transfer of the Control o	
	as at 3 May 20	122	
		2022	2032



# A further q

• Australian Childhood Foundation re-accreditation (Safeguarding) has been completed with the final report received at the end of term 1. The School has been successful in reaccreditation.

•

Discussion about the PA's involvement going forward with coordinating this program.

Letter from Richard Davies:

#### 3. Volunteer Data base – Richard Davies

Working on having this information all in one place. We want to be much wider in requests for support. Before the launch of this data base we need a list of all areas.

What do we call this? Eg 'Friends of Hutchins'
Needs to be a name that appeals to the wider community. Further discussion to be had about a name.

- 4. High Tea update Dayana and Alli. To be held on the 19<sup>th</sup> June 2022 at Hadleys hotel.
- 5. Community Event update from Alli, Hayley and Courtney. It has been agreed that it will be a Movie night, with a bring your own picnic option. BYO event. There will be a couple of stalls. Firsts cricket boys will have a stall. Jackie Coad organising the stalls. Music booked. High School band will play. Will be ticketed for covid purposes.

Jenna McPhie would like to hold a poll re the movie. This will get people involved and interested. Needs to be a family movie. She will send out a Save the Date. Alli will give Jenna some movie ideas for the Poll.

6. Lost Property – update from Lou J.

I have the unnamed and unwanted lost property from the Junior School (a lot of gear taking up a big section of my lounge room) which I intend to sell via Hutchins Market Place starting Friday. Before I list anything could someone please send me the Parents Association bank BSB and Account Number so that buyers can pay directly prior to pick up.

7. Year 7 Parents Social group – update from Lou J. Facebook group reactivated. Have had a meeting, and another to come. Lou raised the issue of the PA paying something towards the costs of this group, all agreed not something the PA can support. Concerns that this could raise the issue of all class groups

### Next Meeting: Tuesday 14 June 2022

### 2022 Dates

PA Community Event (movie Night) Friday 3 June

PA High Tea Sunday 19 June

MS/SS Grandparents Day

Postpone due to Covid

ELC Father's Day Stall Thursday 1 Sep

JS Grandparents Day Friday 23 Sep TBC

JS Grandparents Day Friday 29 Sep

**PA Meeting Dates** 

Centre, 6.30

Term 1 Term 2

Tue 1 March – Boardroom, 6.30 Tue 10 May - Boardroom, 6.30 Tue 15 March – AGM, Conference Tue 14 June - Boardroom, 6.30

Term 3 Term 4

Tue 9 August - Boardroom, 6.30
Tue 20 September - Boardroom,
6.30
Tue 18 October - Boardroom, 6.30
Tue 15 November - Boardroom,
6.30