

# HAMMOND PARK PRIMARY INDEPENDENT PUBLIC SCHOOL BOARD



Minutes 31 August 2021			
	ITEM	WHO	ACTION
<b>7.00pm</b>	<b>1.0</b>		
	1.1	Chairperson	Jen and Shaun
	1.2	Chairperson	
	1.3	Chairperson	Shaun
	<b>2.0</b>		
		Chairperson	
	<b>3.0</b>	Chairperson	
			Faction Carnivals scheduled for week 9 – Tuesday (Juniors) and Thursday (Senior).
	<b>4.0</b>	Chairperson	
	<b>5.0</b>	Chairperson	
		Chairperson	
	<b>6.0</b>		
	6.1	Kerryn	<p>A comprehensive report was presented by P&amp;C President Kerryn Manning. The following items were presented and discussed:</p> <ul style="list-style-type: none"> <li>• Sub-committees of the P&amp;C to manage different fundraising events throughout each year</li> <li>• Father's Day Stall – very successful</li> </ul>

	<ul style="list-style-type: none"> <li>Year 6 2022 Fundraising underway. Term 4 events include: <ul style="list-style-type: none"> <li>Loose Change Challenge – all classes</li> <li>Cookie Dough Fundraiser</li> </ul> </li> <li>Kerryn (P&amp;C President) and Derek Tibbits, (P&amp;C Vice President) discussed a Draft document that they have been developing that included a set of Values and a Matrix to guide the work and the expectations of our P&amp;C Association</li> </ul>	<ul style="list-style-type: none"> <li>Discussed</li> </ul>	
6.2	Standalone Bushfire Plan <ul style="list-style-type: none"> <li>Evacuation Drill – week 8</li> </ul>	Jen	
6.3	Booklists K- 6 2022	Jen	Process delayed: K – Year 6 booklists will be presented for final endorsement at week 3 School Board Meeting in term 4.
6.4	OSHCclub 2022	Jen	A new two-year contract has been negotiated with OSHClub, commencing on 1 January 2022. The hire fee will be \$100,000 per annum
6.5	Book Week 2021 Parade	Jen	Held on Monday 30 August on the school oval. All classes paraded around the oval – a spectacular event watched by lots of parents and no rain!
<b>7.0</b>	<b>Reports</b>		
7.1	Principal's Update <ul style="list-style-type: none"> <li>2022 Predicted Enrolments</li> <li>Transportable classrooms</li> <li>Science resources - \$40,000 from the government for Science resources</li> <li>DG WebEx</li> </ul>	Jen	
7.2	Finance	Jen	
<b>8.0</b>	<b>General Business</b>	Chairperson	
	HPPS website		School Board members agreed that a n upgrade to the school's website was needed...follow up will be undertaken.
<b>9.0</b>	<b>Roundtable Evaluation</b>	Chairperson	
<b>10.0</b>	<b>Meeting Closed/Next Meeting</b>	Chairperson	
	Term 4 Week 3, 26 October 2021		

School Board Chair  
  
 30/10/2022