

**Minutes for the Holbrook Public School P&C Association – meeting held via zoom and on site.  
30 November 2022 at 7.30pm**

The meeting was declared open at 7.32 pm by the President Damien Lindsay via zoom.

Acknowledgement to Country – Damien Lindsay.

**Present: via zoom** Damien Lindsay, Dannii Purcell and Tania Saunders, Louise Purss-Semple and Steph Hartwich (on site at school).

**Apologies:** Jamie Ingle.

**Confirmation of Minutes:** The minutes from the meeting of 26 October 2022 were assumed to be read prior to the meeting.

**Proposed:** That the minutes of the meeting 26 October 2022 are a true and correct reflection of the meeting.

**Moved:** Steph Hartwich 2<sup>nd</sup> Dannii Purcell. Carried

### **Presidents Report - Nil**

### **Treasures Report**

See attached for detailed report.

#### **Summary:**

- October and November were quiet months for our finances with only one incoming transaction being from the Holbrook Bakery for lunch orders.
- Invoice has been sent to Rabo Bank for \$600 for catering at Henty Field Days.
- The budget is as anticipated; contribution for whole school excursion has been pushed back until March next year.
- NAB Holbrook branch is closing in February 2023. Suggest that we should keep things as they are for the time being. I am happy to deposit cash when I am in Albury.

**Proposed:** That the Treasurers report be accepted as submitted.

**Moved:** Damien Lindsay 2<sup>nd</sup> Tania Saunders. Carried.

### **Principal's Report**

- Staff will be joining with the Albury Hume Learning Forums for 2023 which will be professional Learning for schools and the ability to collaborate with other schools in our network.
- Staffing for 2023 – we are preparing for 7 mainstream classes if there are the enrolments. We are planning for Stage based classes ES1 - Kindergarten, S1 – Year 1 & 2, S2 – Year 3 & 4 & S3 – Year 5 & 6. Stage-based classes to support the new curriculum, mixing of students for learning and behaviour, best practice identified through evidence-based research, social emotional development, maturity. Looking at best support for staff to collaborate and co-plan and differentiate learning for our students. 136 students enrolled for 2023.
- In 2023 we will be enacting the new K-2 syllabus – using the new curriculum in our teaching and learning programs. In 2023 we will be engaging with the new 3-6 syllabus conducting professional learning in preparation for 2024.
- New pool gate locks on the pedestrian gates for access to the school but it allows us to have safety for our students. Gates will be closed in 2023 due to the safety of all students, we are planning gates to block of the access of students to the carpark for safety. Disabled toilets to be changed for easier access for students. Learning Hub to be created in the library as a meeting and professional Learning area for staff.

- Before and After school care will begin on the first day of 2023 Tuesday 31<sup>st</sup> January, the school will provide the venue (hall) and Greater Hume Children Services will run the program for before and after school care and vacation care. More information to come.
- Awaiting dates for the new booking for Whole School Excursion in 2023- grant has been extended.
- Louise touched on the
- Thank you for a wonderful first year at Holbrook PS. I have enjoyed working with such a proactive group and I thank you for welcoming me into the Holbrook school community. I have enjoyed the change and the wonderful staff, students, and families to Holbrook PS. I wish everyone a safe and enjoyable Christmas break.

## Correspondence

IN:

### Business Arising and General Business

- **Henty Field Day Slices** – As per treasurer’s report waiting on payment.

**Action:** Item to be removed from agenda.

- **Whole School Excursion** – Steph has been on correspondence with CSU regarding an extension to dates. CSU have extended the grant to the end of term 1 2023.

**Action:** Louise to liaise with Steph. Other activity options, a theater or musical production.

- **New school policy - Inclusive, Engaging and Respectful** – Louise talked about the new policy the school is adopting. The new policy focuses on upskilling staff, everyone having a right to learn and that everyone has the right to feel safe.

**Action:** Tania to forward policy to all committee members for information.

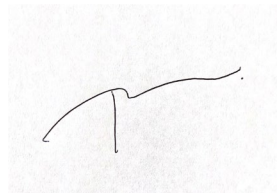
**Next meeting** – Next meeting 15 February 2023 at 7.30 pm. This will be a face-to-face meeting held at the school library. A zoom link will also be available.

Meeting concluded 8.38pm.



Damien Lindsay

President



Tania Saunders

Secretary