



**MINUTES - Executive Meeting  
Monday 28 June 2021  
Via Zoom**

**1 Meeting opened – 7.10pm**

**2 Attendance and apologies -**

**Attendees:** Damien Bosustow, Leanne Frisina, Suzanne Harmer, Bernadette O’Connell, Dan Saunders.

**Apologies:** Wendy Field, Liz McQueen, Craig Skinner.

**3 Funding approval for KPC area garden makeover**

- **MOTION:** *That the P&C approve funding of \$300 for plants and soil for the KPC area garden makeover (original request was for \$150 but revised request is \$300 due to additional allowance of children to be involved in the tree planting).* Moved Dan Saunders, 2<sup>nd</sup> Suzanne Harmer. All in favour.

**4 Bayswater Out of School Care (BOSC) centre**

- P&C Executive discussed sharing of information regarding the service offering from Bayswater Out of School Care (BOSC). While it was acknowledged that the P&C can’t be seen to be favouring one service provider over another, it was agreed that it was reasonable to share BOSC Facebook posts that inform parents of the service offering that is available or of changes to the service offering (e.g. the change to afternoon’s only in Term 3).

**5 Other Business**

- Nil

**Meeting closed – 7.20pm**