

Rosebery Primary Parent Representative Group

Minute – General Meeting #2

29th March 2023 – RPS Staff Room

1. **Open and Welcome** – meeting open – 5:30pm
2. **Present:** Tania Kolomitsev (Principal), Lesley Vella (Chairperson), Penny Seamer (Secretary), Sofia Wilson (Treasurer), Heather Carroll, Catherine Steward, Delise Keitaanpaa, Madeleine Hart, Mrinal Dey, Mathew Kerle, Andrea Monteiro, Sharon Floyd
3. **Apologies** – Mark Turner, Marie-Clare Boothby, Dani Wrigglesworth
4. **Conflict of Interest disclosure**

Council Member	Conflict	Date advised
Sofia Wilson	Wilson's Lawn Care	1/3/23
Lesley Vella	OSHC	1/3/23
Madeline Hart	OSHC	1/3/23
Matt Kerle	OSHC	1/3/23
Penny Seamer	OSHC	1/3/23

5. **Acceptance of previous minutes:**

Moved: Sofia **Seconded:** Andrea

6. **BUSINESS ARISING NIL**

7. **CORRESPONDENCE IN/OUT**

ACTION – Lesley to follow up with Nikki on works to commence in Applegate Dr as advised by Eva Lawler

8. **REPORTS**

- I. Principal Report: **Moved:** Tania – **Seconded:** Sofia
- II. Treasurer Report: **Moved:** Sofia – **Seconded:** Madeline



9. General Business –

- **ACTION:** Mother's Day stall – Lesley to follow up with RPS admin for roster to be provided to council members for assistance at the Mother's Day stall
- **ACTION:** Parent rep available (advertise position) – Madeline Hart has put in her resignation and would like a book donated to the library.
- Auditor quotes/reports – Motion: That ClarityNT be appointed as Auditor for 2023.
- **Moved:** Sofia **Seconded:** Tania **Carried**
- 2023 Budget - Josh Farrow – discussed the RPS current financial status and 2023 budget plan.

Outside School Hours Care service provider

- The Y and OSCH proposal:
 - All Council members were invited to a separate information session by Y NT on 15 March 2023 who shared the Y NT proposal for RPS including information about Y NT programs. The information from this session was tabled.
 - Council noted that 2023 contract sent in October 2022 had not been returned signed by OSCNT
 - Through discussion, and the information pack provided by Y NT, Council members noted: Y NT's quality education program in other settings, capacity building of their workforce, developing young people from birth through to workforce, opportunity to strengthen links between the YMCA Rosebery childcare facility and Preschool, Y NT is a 'not for profit' and profits are returned into school and communities in the NT, Y NT would welcome applications from OSC NT educators, Y NT would be committed to finding staff for RPS, Y NT had significant experience in gaining approvals and setting up at new sites.
 - Council members were presented with a cost comparison for families for the two services
- Discussion: Secret ballot due to the sensitive nature of the proposal and to allow all members to vote without prejudice. Members agreed that Joshua (not a Council member) to tally the vote.
- **Motion:** Members to vote by secret ballot
- **Moved:** Tania – **Seconded:** Lesley **Carried**
- **Motion:** That RPS Council engage YNT as the new OSCH service provider to start service as of 17 July 2023
- **Moved:** Tania **Seconded:** Lesley **Carried**
- Business manager and principal to inform existing provider and begins plans for informing community.

10. Close (by the chair) Closed at 7pm NOTE: Council members were advised prior to the meeting of an extension due to lengthy and sensitive decision

11. Date of next meeting – 10th May



