

Winston Hills Preschool Committee of Management Meeting

Wednesday 10 May 2023, 8.10pm – 9.35pm

WHPS (In-person at WHPS and virtually via Teams)

MINUTES

- 11 committee members and 4 teachers present.
- Minutes of April meeting accepted.
- The Grants Officer position has been filled.
- The Building insurance quote has been finalised and paid.
- The Committee voted to approve the following policies:
 - Emergency Management Plan
 - Dealing with Infectious diseases
 - Child Safe Environment and Wellbeing
 - Delivery and Collection of Children
 - Acceptance and refusal of authorisations
- The Treasurer provided an update on the finances
- The Fundraising Committee provided an update
- The Grants and Special Projects Officer provided an update on the Building Project and two grants we had received and were going to apply for.
- The Committee voted to proceed with detailed drawings from Mont Eltham.
- The Committee voted to proceed with the Grant application for the Flood mitigation landscaping project.
- The Vice President provided an update from the recent BKNN meeting