Belair Public School Monthly P & C Association Minutes Wednesday 21st August 2013

Meeting opened 7.15pm

Attendance: Christina Price, David Crane, Col Jackson, Patricia Epstein, Christine Clifford, Rachel Hopkins, Susan Sommers, Nichole Richens, Mel Donnellan, Katrina Johnson, Angela Walsh, Stacy Dean, Warwick Beard

Apologies: Vanessa McNally, Emma Abdilla, Anne Mellon, Dom Squires, Sandi Patch

Minutes from previous meeting:

June accepted Mel Donnellan seconded Nichole Richens July accepted Col Jackson seconded Stacy Dean

Business Arising:

Netball uniforms: have arrived, they look great, we are very happy with them. Just one problem with the issue and return of them (a dress I brought to p&c meeting had been returned with marks on it – not laundered properly). Warwick will speak to Rosemary Swinburne to put something in place to ensure uniforms are returned on time and clean.

Correspondence in

Fundraising material, Affiliation documents, Charity exemption form, receipt from Coastwise(for deposit of monies to a/c)

Correspondence out

Nil

Treasurer report:

Presented by Col Jackson
Tabled

The P&C is in a sound financial position to meet its current obligations

Canteen report:

Presented by Col Jackson Tabled See Attached

Uniform shop report:

Nil

Principals report:

Presented by Warwick Beard Tabled See attached

Dance group – Warwick will investigate if it is possible to start another dance group either for a term or ongoing for the kids who want to have a go at dancing but didn't make the competitive dance group.

Warwick stated they have decided to give the year 6 children medallions instead of banners at the end of the year.

Agenda items:

End of year awards:

Mel Donnellan moved a motion to recognise children who achieve state level representation for the school - being either academic or sporting to the value of a \$25 voucher. Vouchers must relate to either sport or academic so possibly Rebel for sport or Dymocks for academic. The cost to us would be for example - \$500 if there are 20 reps. Children who achieve state level in more than one discipline are entitled to one voucher per sport/ academic achievement. Seconded by Nichole Richens. Motion carried 9 to 1.

Disco:

Mel and Nichole stated that unless staff present at future discos they are not prepared to run them any more. Warwick suggested we have one more disco to see if we can't resolve our issues and we will discuss again after next disco.

Our expectations for the next disco:

- In relation to siblings attending we will produce a note to go home with disco flier outlining we are not a babysitting service and that older siblings are welcome but must stay seated with their parents or carers.
- We will have a stamp for those attending the disco so we know that they are allowed to be in the hall.
- Primary children will not be permitted to be on dance floor at infants disco.
- Katrina suggested helpers wear yellow vests so people are aware who is in charge. We may need to purchase vests

This is an item placed on agenda for November.

General business:

- Col suggested we get a debit card of some description to give to year 6 farewell committee to make it easier to keep track of purchases and for convenience. We will talk to various institutions regarding this and get the one most suited to us. All in favour
- Col asked if we can do a price audit on uniform shop. We may need to raise our prices on some items as we are just breaking even.
- Can we streamline the tallying of gifts purchased on the day. Our current system is very time consuming. Rachel asked if pre wrapping had been done, Stacy said yes it had. For future stalls can we look at less products/variety to be sold, but being careful not to reduce our profits.
- A committee consisting of Susan Sommers, Katrina Johnson, Stacy Dean, Angela Walsh and Emma Abdilla was formed to select what gifts will be sold.
- Stacy was asked not to place any future orders without bringing it to the p and c first. It was decided that we will vote at the November meeting for an amount that will be spent on gift purchases. Col suggested that a stocktake be undertaken prior to this so we don't spend unnecessarily.
- Rachel handed Warwick a brochure regarding cyber safety for parents from the AFP. Warwick to look into this.

Items for agenda at next meeting:

How to engage community in setting our direction for the next school year.

Agenda items for November

Discos

Meeting closed 8.45pm

Next meeting September 18th 2013