

Belair Public School P&C Association
Minutes for meeting Wednesday 27th November 2013

Meeting opened 7.15pm

Attendance: Cath Burman, Sandi Patch, Col Jackson, Nichole Richens, Mel Donnellan, Stacy Dean, Susan Sommers, Christine Clifford, Emma Abdilla, Hannah Ayton, Vanessa McNally, Katrina Johnson, Christina Price, Warwick Beard

Apologies: Dom Squires, Rachel Hopkins, Rhemy Wislang

Minutes of previous meeting: Accepted
Moved Emma Abdilla, seconded Col Jackson

Matters arising from previous minutes: Nil

Correspondence In: Fundraising material and Certificate of Incorporation

Correspondence Out: Nil

Treasures Report:

- Tabled
- presented by Col Jackson. Accepted. Moved Col Jackson seconded Sandi Patch
- The P&C is in a sound financial position to meet its current obligations.

Principals Report:

- presented by Warwick Beard
- Tabled
- See school website for this report
- Warwick asked the P&C to support his request for 15 laptops for the library. These would be dedicated for library use. Warwick is asking for support of \$7500.

Canteen Report:

- Brochure for K-2 awards day.
- Louise said ovens will be turned off on last day of term to enable cleaning. As such there will be no hot lunches on this day.

Uniform Shop Report: travelling well

Agenda Items:

- Disco – All went well. Support was given from staff. Mel and Nichole happy to continue. Can we please ensure lights are on at school entrances when it gets dark?
- Incorporation: we have learnt that we have been incorporated for some time. This will enable us to apply for grants we have previously been unable apply for.
- Purchasing of items for Mother's Day – No items are to be purchased until school resumes in February. Committee will meet and discuss what is to be purchased and bring to February meeting for approval.

Motions:

- Col Jackson moved to have the books for 2013 audited by Blackburns Chartered Accountants and Business Advisers seconded Christina Price.
- Christina Price moved to support Warwick's request for \$7500 to purchase laptops for the library. Seconded Vanessa McNally. All in favour.

General Business:

- Christine Clifford asked if Year 6 parents could organise the Year 6 farewell instead of Year 5 parents. She feels more parents would become motivated to help if it was for their own children. Warwick said he is happy to discuss this. We will discuss again early next year.
- Warwick asked if he could have a report from the P&C for the annual school report. Christina Price said she would see to this.
- Video games – to be discussed in February

Next meeting February 19th 2014

Meeting closed 7.55