

Belair P&C meeting
June 2014

Present: E Abdilla, C Jackson, C Price, V McNally, H Bennett, M Morrison, J Green, W Beard
Apologies: T Wilkie, E Crawford, S Dean, N Richens, K Johnson, S Somers, M Donellan, H Ayton, D Squires, R Hopkins, C Clifford

Moved J Green, 2nd C Price May minutes accepted as read. Carried

No business arising

Guest-Holly from entertainment books.
Came along to clarify how the process works.

EB is a big community supporter.
One person in each school is in charge. There is a high degree of accountability with a long list to maintain, checking off purchased books and books returned.
Online payments have streamlined process but still need for matching up the orders with the books supplied.
Belair has raised \$23124 over the past 11 years from entertainment books.
There was discussion of payment procedures. The treasurer asked for clarification of exactly what the payment details entailed before making any payments.

It was stated that a book is allocated to each group. This usually goes to the coordinator as it is important they have a book to refer to because there are usually numerous enquiries from purchasers both during the purchase period and ongoing throughout the year. The book this year, however, was sent to the school and was used for a raffle.
In previous years Belair's coordinator has won prizes from EB including a dinner at Bar Petite and a holiday which were donated to P&C for fundraising raffles.

The point was made that people have indicated an interest in taking over into the future.

EB person happy to meet with anyone wanting information.

Treasurers report tabled.
M C Jackson, 2nd E Abdilla report be accepted. Carried

General Account	
Bank Balance as at 18th June 2014	\$17,567.41
Cheques not yet presented at bank	\$0.00
No un-presented cheques	
Bank balance reconciles our books at	\$17,567.41
Known Bills Invoice not yet received	
Entertainment Books payment (message received)	\$4,260.00
Available to Association as at June	\$10,000.00

Canteen Account

Bank Balance as at 18th June 2014		\$6,508.59
Cheques not yet presented at bank		
No 1834	Central Coast Confectionery	\$1,238.05
No 1837	Thompsons Pies	\$487.78
No 1838	Healthy Kids Association	\$99.00
Bank balance reconciles our books at		\$4,683.76
Known bills payable by Canteen:		
Suppliers' Accounts for June currently at		\$1,517.26
Coles Credit Card for June currently at		\$377.16
Tax and Super payable at 30th June at est		\$750.00
Canteen Net position (snapshot)		\$2,039.34

Uniform Shop

Bank Balance as at 18th June 2014		\$6,618.85
Cheques not yet presented at bank		
No 114	Bellview (Tights)	\$346.72
Bank balance reconciles our books at		\$6,272.13

Canteen report

Report was tabled. The cost analysis for Red Day items was discussed with a view to increasing the price. There was also discussion around communication between the canteen and the P&C executive. It was suggested that a set of guidelines be developed for the canteen which clearly identifies roles and responsibilities and communication channels to be used.

Principal Report

Prefect elections.

All children present a speech to their peers.

Year 5 process of nomination of potential school prefects. 20 nominated Speeches over two days with ten students each day. At the end of the second day, all students are presented to the assembled voters. Years 2to 5 vote, plus teachers.

A second election for captains will be conducted involving years 4 and 5 students plus teachers.

Very clear guidelines will be provided to the students about the type of presentation expected.

Whilst we will keep in perspective that these are still primary school students, there is a standard we expect of our prefects which should be reflected in their presentations. Presentations will not be a comedy skit, poem or song. Students will be encouraged to have a by-line that reflects their leadership potential. Nonsensical, sung or chanted by-lines will not be permitted.

These guidelines are designed to ensure we get the best possible candidates leading our student body.

Request for financial support.

\$1000 to support less financially able families for chn to engage in all school curriculum linked activities.

Sentral Technology

Urban ecology project

Library

P&C rep required on enrolment panel. Vanessa McNally continued in this role.

Moved M Morrison 2nd V McNally that the P&C give \$1000 to the school to support more needy children to access curriculum related activities. Carried

Moved E Abdilla 2nd C Price that \$6000 be paid to the school to contribute to the purchase of the Sentral school administration, communication and learning management system. Carried.

General Business

Secretary position has become vacant. Emma moved a vote of thanks for the work that Christine has done in this position. Nominations will be called to fill the position next meeting.

Meeting closed 8.00pm.

Next meeting Wednesday 16 July. 7.00pm