

P&C Minutes

15/10/2014

Meeting open: 7.05pm

Present:

Warwick Beard, Emma Abdilla, Katrina Johnson, Luke Bellamy, Mel Donnellan, Nichole Richens, Emma Hessel, David Crane, Carey Doolan, Matthew Morrison, Col Jackson, Sandi Patch, Tina Wilkie, Susan Sommers.

Apologies:

Hannah Ayton, Christina Price, Rachel Hopkins, Lisa Doolan, Christine Clifford.

Review minutes from previous meeting:

Accepted with amendments by Matthew Morrison & Mel Donnellan

Business from previous minutes:

None

Correspondence in:

Fundraising brochures - passed to fundraising committee

Correspondence out:

None

Principals report – Warwick Beard:

- Presented school's new "values and beliefs".
- See report attached.

Treasurers report – Col Jackson:

- Balance as at 15th October 2014:
 - General account = **\$9,936.81**
 - Canteen account = **\$4,304.38**
 - Uniform shop account = **\$6,546.58**
- Breakdown of fundraising income per item presented.
- The topic was raised that Aussie Farmers have changed their fund raising commission strategy making it less favourable for the community to get involved in.
- 177 entertainment books sold and 8 unaccounted for (under investigation). The issuing company has verbally agreed to cover unaccounted books.
- See report attached.

Uniform shop – Tina Wilkie:

- BME provided uniform samples for inspection & discussion.

Canteen Report:

- Unavailable – new equipment purchases unconfirmed.
- *Note: need more sushi orders in order to continue.*

Fundraising committee:

- 3 boxes of chocolates missing and are being followed up.

General business:

- President declared position of Secretary vacant. Colin Jackson nominated Luke Bellamy. Motion was passed by Emma Abdilla and seconded by Matthew Morrison. Luke Bellamy voted into the position of Secretary.
- Emma Abdilla asked for P&C representatives for orientation day (6th Nov).
- Suggestion put forward to advertise classes doing presentations at upcoming assemblies in newsletter so parents are informed and able to attend if their child is involved.
- Matthew Morrison provided quotes on basketball hoop & flag pole.
- Rachel Hopkins is looking to improve year 6 shirts for next year.
- Warwick is sending a reminder letter to the scripture teachers to ensure no questionable opinions are conveyed in the lead up to Christmas.

Action list:

- *Warwick:* Publish in newsletters which classes are doing presentations in upcoming assemblies.
- *Tina:* Move to use BME as supplier for hats and polar fleece jumpers. Other uniform items require further information for consideration.
- *Tina:* Inform Jenny Bowen (Lowe's) of any planned uniform shop stock changes while engaging BME.
- *Tina:* Nominate someone to represent the uniform shop at orientation day (Katrina last year) and advise President.
- *President:* Confirm who will discuss the general roles and activities of the P&C at orientation day.
- *Warwick:* Consider quotes provided by Matthew and the possibility of relocating the existing for further action.
- *General:* Follow up unaccounted entertainment books/chocolate boxes.

Next meeting: 26th Nov – week 8. Bring a plate.

Meeting closed: 8:53pm