

Belair Public School P&C Minutes

15/07/2015 **Start time:** 7.05pm

Attendance:

Rozi Marsh, Mathew Morrison, Emma Abdilla, Luke Bellamy, Col Jackson, Emily Allars, Felicity Charlton, Katrina Johnson, Christina Price, Nyssa Kelly.

Apologies:

Christine Clifford.

Review minutes from last meeting:

Accepted by Felicity Charlton, seconded by Emma Abdilla.

Business from previous minutes:

- Christine Price: still in discussion with council over parking signs and will continue to follow up.

Correspondence in:

- Brochure for uniform shop.
- P&C federation notice of 2015 AGM – 22nd Aug 2015
- Letter from council confirming “Kiss and Drop” zone changes.

Correspondence out:

- None

Principals report:

- Presented by Rozi Marsh as relieving principal.
- Karin Hird will fill the principal’s position for the remainder of the year starting Monday 27th July.
- The school has requested \$1,000 to assist construction of the pathway for the “kiss and drop” extension.
- See report attached.

Treasurers Report:

- Presented by Col Jackson.
- Balance as at 15th Jun 2015:
 - General account = **\$10,362.04**
 - Canteen account = **\$459.10**
 - Uniform shop account = **\$6,041.15**
- See financials attached. Accepted by Luke Bellamy and seconded by Matthew Morrison.
- The position of replacement Treasurer needs to be addressed ASAP. The P&C will need to fill the role or advertise for a replacement.
- Col to continue doing school banking duties as per normal.
- Emma Abdilla: Moved motion that the P&C will contribute \$1,000 for construction of the pathway as per the schools request. Accepted by Matthew Morrison, seconded by Christine Price.

Uniform Shop:

- None.

Canteen Report:

- None.

Fundraising:

- Presented by Katrina Johnson.
- Father's day: Katrina can assist in product purchases, but needs volunteers to run the stall on the day.

General Business:

- Luke: Someone to help lockup/close the school – not required.
- Emily: Proposed a fund raising BBQ during the book week picnic run by both the school and P&C on Friday 28th of August. Money raised will go toward upgrading the WIFI network.
- Christine: Moved the motion that the P&C support year 6 farewell again for the previous year amount of \$1,500. Accepted by Mathew Morrison, seconded by Luke Bellamy.
- Emma: Has not been able to finalise the uniform moratorium survey online as yet. Jen Peterson volunteered to finish it off since Emma will be away on leave.
- Emma: Selection committee for canteen position needs to be formed. The new principal may be an option. Emma Hessel, Matthew Morrison, and Karin are the current candidates. To discuss at next meeting when selection committee will get together.
- Katrina: Hamish Dyson requested to be an approved guitar teacher at the school. This will need to be discussed with the new principal and the music committee.

Action List:

- Luke: Contact Gareth to follow the treasurer's position.
- Emily: Put notice in newsletter regarding fundraising BBQ during book week picnic.
- Nyssa: Find out WIFI upgrade prices to determine funding required.
- Treasurer: Pay \$1,000 to the school for pathway.

End time: 8:23pm