

Belair Public School P&C Minutes

17/06/2015 **Start time:** 7.03pm

Attendance:

Luke Bellamy, Col Jackson, Gareth Collier, Felicity Charlton, Katrina Johnson, Rachel Hopkins, Christine Clifford, Jenny Peterson, Emma Abdilla, Emma Hessel, Pip Turner, Warwick Beard, Christina Price, Nichole Richens, Vanessa McNally, Tina Wilkie-Miskin.

Apologies:

Mathew Morrison, Mel Donnellan, Susan Sommers.

Agenda:

- Missing parking signs that council took.
- Canteen position.
- Mr Beard's presentations.

Review minutes from last meeting:

Accepted by Emma Hessel, seconded by Col Jackson.

Business from previous minutes:

- Mr Beard: Explained that there is sufficient lighting for the disco but the lights needed maintenance and not all on. Christina Price requested that the steps may require repainting.
- Gareth: Looked into dual signatory. Possible through CBA and compliant with P&C regulations and secure. \$60 establishment fee waived for a limited time. Transaction fees involved but negated by mailing costs. Gareth also recommended assistant treasurer role as a backup.
- Gareth: Motioned we move from cheque to electronic banking. Emma Abdilla in favour, seconded by Luke Bellamy.
- Col: Mothers day stall counting issue resolved with CBA.

Correspondence in:

- Fathers day stall catalogue for fundraising committee.
- P&C PAYG summary.

Correspondence out:

- None

Principals report:

- Presented by Warwick Beard.
- Tell them from me survey results – rescheduled for next meeting.
- Looking to replace old smart board with new ones – information from supplier next meeting.
- School reports home next Tuesday.

- “Kiss and drop” area being extended. A footpath being considered from Mrs Tagarolious’s room up to the road to assist children getting to their parents. Cost is approx \$1k and Mr Beard requesting the P&C assist in this cost.
- Year 6 farewell parent survey results in.
- See report attached.

Treasurers Report:

- Presented by Col Jackson.
- Balance as at 17th Jun 2015:
 - General account = **\$14,688.98**
 - Canteen account = **\$2,962.39**
 - Uniform shop account = **\$5,673.35**
- See financials attached. Accepted by Luke Bellamy and seconded by Christina Price.
- Paid \$4,654.00 (grant money) to school.
- Col Jackson tabled his resignation. New treasurer role to be formally addresses next meeting.

Uniform Shop:

- Presented by Tina Wilkie-Miskin.
- Moratorium surveys provided for review. To be offered online and paper copy offered on demand. Emma Abdilla going to setup online during school holidays. To be released start of Term 3 week 1.

Canteen Report:

- Presented by Emma Hessel.
- Getting enquiries about more gluten free items on the menu.
- Orders for Red day strong and several volunteers.
- Raised the idea of a Green day, or discounted healthier items, to encourage variety.
- Looking at other options for Red day that are more streamlined for volunteers to.

Fundraising:

- Katrina: Will review father’s day catalogue for good deals.

General Business:

- Emma Abdilla: Canteen position reviewed from last meeting.
- Emma Abdilla moved motion: The P&C will advertise the canteen position role as permanent part-time as it currently stands, and upon agreement, resumes may be kept on file for a casual basis when required. Luke Bellamy in favour, Seconded by Tina Wilkie-Miskin.
- Selection committee for the canteen position to be formed next month. Mr Beard proposed a member of the school staff be on the panel when considering applicants as the school does with the P&C in matters such as out of zone applications.

Action List:

- Council parking signs. Christine to follow up.

End time: 8:48pm