

# **P&C Minutes**

18/02/2015 **Start time:** 7.04pm

## **Present:**

Christina Price, Matthew Morrison, Vanessa McNally, Katrina Johnson, David Crane, Emma Hessel, Stacy Dean, Sonja Cooper, Felicity Charlton, Pip Turner, Nyssa Kelly, Jenny Peterson, Col Jackson, Nichole Richens, Bianca Field, Warwick Beard, Christine Clifford, Tina Wilkie-Miskin, Emma Abdilla, Luke Bellamy.

## **Apologies:**

Mel Donnellan, Rachel Hopkins, Dom Squires.

*New comers welcome and introduction to the P&C.*

## **Review minutes from last meeting:**

Accepted with amendments by Emma Hessel, seconded by Emma Abdilla.

## **Business from previous minutes:**

- A/C in canteen only needed a bit of maintenance - completed.
- Add Col Jackson present at last meeting to minutes.

## **Correspondence in:**

- Letters for fundraising committee
- Clothing brochures – Uniform shop
- P&C magazine
- CBA credit card account statement - Treasurer
- Letter addressed to canteen manager
- Thank you card from Barb Kelso
- Letter from MP Jodie Harrison - petition to replace demountable classrooms.
- Letters from NSW Premier with grant results.

## **Correspondence out:**

- None

## **Principals report:**

- Class formations discussed and the clamp down on out of zone siblings.
- Executive leadership plan.
- The school app is being replaced.
- Colour scheme picked to commence painting.
- School plan 2015-2017 - strategic directions (still in draft)
- Wish list of items provided to the P&C for consideration:
  - 2 heavy duty shade cloth covers for the sand pits and replace all the sand – approx \$1,000

- *Matthew Morrison to look into costing of 8m sq. of sand.*
- Purchasing more iPads – money from grants.
- Year 6 garden.
- Artificial turf for outside learning area – approx \$1,500.
- Flag pole.
- Library books - \$2,000.
- See report attached.

#### **Treasurers Report:**

- Balance as at 18<sup>th</sup> February 2015:
  - General account = **\$13,555.02**
  - Canteen account = **\$5,429.64**
  - Uniform shop account = **\$5,751.73**
- See financials attached. Accepted by David Crane and seconded by Christina Price.
- P&C to provide student assistance of \$1000 from P&C – Moved by Matthew Morrison, seconded by Vanessa McNally/Christina Price/Emma Abdilla.
- \$5,000 available to contribute to the school. Proposal:
  - Student assistance - \$1,000
  - Upgrading and covering sand pits - \$1,000
  - Outside learning – \$1,500 – approved now for later execution
  - Library books - \$2,500
  - **Proposal moved by David Crane, Seconded by Vanessa McNally, all in favour.**
- Grant money to go toward the purchase of more iPad's. Moved by Luke Bellamy, seconded by Christina Price.

#### **Uniform Shop:**

- Polar fleece jackets on the way.
- New hats on their way from the new supplier (BME).
- Chair and library bags going through new supplier.
- Moratorium year for uniforms.

#### **Canteen Report:**

- Council inspection passed.
- Red day successful with a spike in volunteers.
- Healthy kid's membership is giving a discount for 3 years. The treasurer asked the P&C for agreement to pay for 3 year membership instead of 1. Consensus to take the discount.
- See report attached.

#### **Fundraising:**

- Fundraising meeting at 6:30 before the next P&C meeting.
- Easter raffle – Stacey Dean is going to take over from Christina Price this year. Need to hire a rabbit suit.
- Entertainment books – someone needed to take over from Vanessa McNally as the coordinator this year to be shown the process.

#### **General Business:**

- Christina Price – grants workshop coming up through Sharon Clayden’s office for those interested.
- Christina Price - thanked Rachel Hopkins for her work on the year 6 shirts last year.
- Tina Wilkie-Miskin - teacher list has not gone out as yet.
- Katrina Johnson – request to add week numbers to the newsletter.
- Col Jackson – commended the year 6 farewell committee for coming in under budget.
- Vanessa McNally – raised the point it is an Inter-relate year.
- Katrina Johnson – raised parking concern. Suggested we mention in the newsletter to pass the rules onto people like grandparents who do not see the newsletter.
- Matthew Morrison - thanked Luke Bellamy for his work on the grants.

**Action List:**

- Get a notice in the newsletter to promote school banking. Col to distribute some reward items.
- Put notice for “Entertainment book co-ordinator” needed in P&C section of newsletter + AGM.
- Teacher list in the newsletter.
- Christina price to email information on the grants workshop.

**End time:** 8:59pm