

## P&C Meeting

9 February 2016

Present: See attached attendance list

Apologies: Natasha Stoddard  
Alison Sutton

Meeting opened: 9.30am

Acknowledgement of Country: Dale

- **Previous minutes** were tabled and accepted:
  - Moved: Vanessa Allen
  - Seconded: Dale Clenton
- **Correspondence In/Out:**
  - Madeline advised there were various fundraising brochures.
- **Canteen Report:** see attached report.  
Business arising: Advised Senior Jackets have “Budgewoi” across the back at extra cost of \$5.00. Meeting agreed to change the jackets and remove the words “Budgewoi” from back and put the word “Senior” under the school emblem on front of jacket.
  - Moved: Dale Clenton
  - Seconded: Annie Vandertouw
- **Treasurer’s Report:** see attached report.  
\$24,978.19 – P&C Account. \$23,439.34 – Canteen Account
- **Principal’s Report:**
  - Have extra teacher’s support due to funding for special needs children.
  - Tracey Ellen will be doing Senior Literacy with Mia Kitchener.
  - Laura Knight – has debating expertise – she will be taking 8 students to Bateau Bay for training then competitions.
  - Chelsea Basham – country style Singer – her Manager has offered us a free concert for yrs 3-6 on Thurs 3 March at 1.45pm.
  - Michael Salmon – is doing Author Visits on Central coast in September - \$4.00 per session per child.
  - Sport for School’s Program starts Monday. \$24.00 per student – school will use Gonski Funding so there will be no cost to parents.
  - Pan meeting today for the new Assistant Principal position for Term 2 – to replace Leigh Rich.
  - Learning Community – this year they will be working on a maths project – T. Ellen/M. Jones are the reps.
  - Newsletters: Flyer on new payment portal on school website went out yesterday. Payments go to school portal account. Parents can still do over the counter payments.
  - Fixed equipment: Rep coming to give overiew and quote on playground equipment. We will need a shade sail over the top.

- Shade shelters – 5 new shelters have been purchased to be used at things like Athletics carnivals so kids aren't out in the hot sun. Many parents complained after the last K-2 carnival.
- Thanks to Carolyn Richardson who has offered to administer the Student Welfare Worker Program. She's doing this pro-bono. Thank you Carolyn for your support and help on this important program.
- LMBR (Learning Management Business Reform) – school software is 25 yrs old so time for new program.
  - ◇ Principal & 2 staff will receive 5 & 10 days training respectively.
  - ◇ Means payments now go to cost centre at Parramatta so things like paying for goods/obtaining refunds will take longer.
  - ◇ Kerry remains positive that the system will work well.
- **Fundraising Report:**
  - Mother's/Father's Day Stalls – confirmed we will continue to use the coloured dot system as it makes processing payments much faster at the tables and avoids confusion when identifying products.
  - Bronwyn Crisp – requested letter to take to local businesses to get donations for stalls.
  - She has a local lady who makes bracelets which we could sell for \$1.00. Kerry advised it would be better suited to Stage 3 fundraising and Bronwyn should consult with their Fundraising team.
  - **ACTION:** Official letter to be given to Bronwyn so she can go to local businesses to obtain donations.
  - Disco was a great hit. Teachers very happy. We need Shane/Miss Purdy to be able to attend to do music. Mandy Jones did a terrific job at last disco.
  - BBQ at Bunnings was discussed that we should do one – may take a while to get a date.
  - **ACTION:** Letter for Fundraising Committee to take to Bunnings for a BBQ.
- **Fundraising Committee:**
  - New fundraising committee will meet and decide on what to do for the Car Boot sale and report back at next meeting. Committee comprises:
 

Jana Williams	Martyne Bray
Michelle Phillips	Jeanine McManus (Price)
Rowena Brosnahan	Louise Buckman
Bronwyn Crisp	John Oliver
Elise Maciejat	
- **General Business**
  - Kerry will put roles of P&C Committee in the next newsletter.
  - To vote at AGM \$1.00 membership needs to be paid today to cover this year and then again at the AGM another \$1.00 membership needs to be paid for the coming year.
  - All positions will be declared vacant at the AGM and nominations put forward for positions, then voting.
  - AGM will be Tuesday 8<sup>th</sup> March, 7.15pm in Library.
  - All canteen volunteers need to be Members and have 100 point check done.

Meeting closed: 10.10am