MONTHLY MEETING

Date 14/05/2014

Commenced: 3.15 p.m.


Apologies: C. Roberts, A. McNab

The minutes of the previous minutes held on the 31/03/2014 were distributed and read.
P. Lovell moved that these minutes be accepted as a true and accurate record of that meeting. Seconded A. Stace

1. BUSINESS ARISING FROM THE PREVIOUS MINUTES

- Food handling course for tuckshop conveners to be followed up
- Pancake stall could be worth considering for the sprints 2014
- P&C Committee were very happy to announce that the Grant application had been successful. We will receive $29,947 to provide shade for the playgrounds and blinds for the P-2 room.
- P. McGinn is making enquiries about suppliers for the formal uniform
- Car rally date has been set for Sunday 22nd June 2014

2. INWARD AND OUTWARD CORRESPONDENCE
Correspondence was tabled by Secretary, P. Lovell who moved that all inward correspondence be accepted and outward correspondence be adopted. Seconded P. McGinn

3. **BUSINESS ARISING FROM CORRESPONDENCE**

- An executive decision was made to proceed with the company that provided the quotes for the shade covers and blinds that will be purchased with the Grant money.
- The Parentalk magazine has a story about an app for smart phones which alerts users when something new is added to the school’s website. It has been suggested that we tell people about this app in the newsletter, to aid with communication issues. Place info about this into newsletter.
- As the quotes were done in 2013 for the shade covers and blinds, there has been an increase of $516.00. P. Lovell moved that the P&C will pay the difference. Seconded: A. Stace

4. **TREASURERS REPORT**

- Available balance as at the end of March 2014 is $5502.84. Copy for Report to be passed onto Secretary.
- J. Alexander moved that her report be accepted, and accounts be passed for payment. Seconded: P. Lovell

5. **PRINCIPAL’S REPORT P&C**

Our temporary Principal Tammy Doudle provided us with a principal report for this period.

- Items discussed were:
  - NAPLAN testing has been completed.
  - Items of interest that the students have been participating in and which are to take place this term.
  - SWPBS meetings are continuing.
  - Canberra Trip: Planning / flight booking/ information notes out to parents, Flights are now confirmed.
Tammy also reported that the changed lunch time trial is working very well. Please see attached report:

D. T. Doudle moved that her report be accepted. Seconded: P. Lovell.

6. CLOTHING POOL REPORT
- Fleece pants with Southbrook heat pressed down leg are very popular. Enough will be ordered to have 4 of each size available.
- As we have changed the short to micro fibre we will need to clear the older style shorts. These will be advertised at a reduced cost. K. Brown will ask about returning them and exchanging them for the micro fibre shorts.

7. TUCKSHOP REPORT:
- Amy McNab and Kerrie Train will continue as tuckshop conveners. We will actively try to seek some help for the tuckshop days.
- We are receiving some parental help. This is greatly appreciated.
- On the 8th May one of the freezers had a malfunction. An insurance claim will be put in for the food spoilage.

8. FUND Raising REPORT/ Camp Fundraising
- For camp we have in place several events. These include Chocolate drive, Easter Raffle, Woolworths BBQ 17th April, a pie drive, a plate drive (design your own plate), Quiz Night.
Lovell, Brown, **Masters Sausage sizzle**- Lovell, Free, Salomon, Roberts, Stace??• **Easter Raffle**- Lovell **Pie Drive**- Salomon

**Plate design**- Birch

- P- Lovell will distribute a reminder note about the Parental assistance in fundraising to be eligible for the P&C contribution

**9. GENERAL BUSINESS**

- **Car Rally**- This is an event that we will hopefully run later in the year sometime to provide a great family day out for our community. Postponed to 2014. M- Basham is willing to take on the organizing role for this event. Proposed dates 21st/ 22nd June
  
  A date will be organized to organize a route and clues.

- Terri-Anne Simpson has questioned about the requirements of P&C Approval for all excursions. P- Lovell will seek more information on this

- J- Alexander is applying for a small grant to assist with tuckshop utensils/ storage

- **Bunnings Sausage sizzle** to be held Sunday 25th May. P- Lovell will seek helpers. This was run successfully raising around $1050

- C- Roberts will be speaking to the President of the Camp Drafting Association about our possible involvement in running an event/ Catering

- **General comment**- Great attendance at this afternoon meeting. Last meeting we held an evening meeting to accommodate the request of those that were unable to attend due to work when we held afternoon meetings. We had no other members attend at this evening meeting.

**10. Agenda Items for next Meeting:**
• New banner for school
• Look at the purchase of a shade shelter with screen sides
• Extra power point for clothing pool room/ fridge

11. Applications for New Memberships:

P. Lovell moved that all new applications for membership be accepted as per the constitution.

12. Next Meeting: 19/06/2013. Afternoon meeting. Commencing at 3 p.m.

13. Meeting closed 4:53 p.m.

President: _____________________

Secretary: _____________________