Woonona Public School P&C Association
Meeting – Wednesday 16th March 2016

PRESENT:
Lorraine Bradwell, Alison Strinic, Amanda Hawker, Ian Fulton, Jackie Pipe, Renae Beckett, Loren Marsh, Kylie Turner, Sue Cleaves, Lisa Treglown, Elke Wright, Carolyn Muir, Lesley Potgieter, Kate Rayner

APOLOGIES:
Brett Cleaves, Troy McNeice, Wayan Steele, Nicole Irvine, Glenda Castles, Rowena Mitchell, Rebecca Cusack

MINUTES ACCEPTED FROM PREVIOUS MEETING:
Kylie Turner, Loren Marsh

AGM:
Secretary: Lesley Potgieter
Assistant Secretary: Jackie Pipe
Treasurer: Amanda Hawker
All other positions remain the same
Canteen Co-ordinator: Position still available. Jenny Nipperess will take this on temporarily if there are no other volunteers.
The P&C Association Email contact will need to be updated.

MATTERS ARISING FROM PREVIOUS MINUTES:
Website – Almost up and running. Will be launched at the Parent-Teacher Interview Night. In order to have pictures of students on the site a new permission slip will need to be signed. This will cover the permission for images to be used on a website.

Ramp – There was a grant that we could possibly apply for but you need to have DGR status. Kylie to contact a tax agent for advice. Lorraine will check with the Asset Manager if a quote is needed if you are applying for a grant.

Basketball Court – Outcome of the 50/50 Grant Application will not be known until July but not likely. Suggested that new quotes be obtained as the fact that it will now be on the Flat may positively affect the quotation. Lorraine to get three quotes for the basketball court.
School Photos – Lorraine to follow up if an earlier date in the year is available. Currently booked for September.
TREASURER’S REPORT:
Bank Balances as at 29 February 2016:
  • Canteen Account $35,606.52
  • Uniform Account $27,028.23
  • General Account $44,212.61

Carolyn supplied the following reports:
Balance Sheet Previous Year Comparison as of February 29, 2016
Profit and Loss Previous Year Comparison Oct 2014 through Sept 2015.

CORRESPONDENCE:
P&C Association
  - P&C Journal Term 1 2016
  - 2016 P&C Federation Election Invite of Nominations
  - South Coast Electorate Invite
  - P&C Federation Invite to 1st Forum

Fundraising
  - Signature Engraving

PRINCIPALS REPORT:
  - The school would like no mention of Woonona Public School (or WPS) on the Facebook page as the school is in no way associated with or responsible for this site. The name of the Group needs to change or the site must be started again. To be sorted out within a month.
  - 1 day/week release for each Assistant Principal. A set teacher will replace the AP when released.
  - We will now have a handy person for 5 days/week. Increase from 1 day a week.
  - A quote of $6000 was received for air conditioning in the library, councillors and Karina’s office. The P&C agreed to go 50:50 with the school.
  - It was suggested that in lieu of fundraising each Year 6 family would contribute $10 per term for terms 1 through 3. The only fundraisers that would go ahead would be: 1 Halloween disco (needs to be in daylight saving); cupcakes on Parent Teacher Interview night; Footy Finals Day and Carnival Rides.

CANTEEN:
  - Fruit cups are leading to a lot of litter in the playgrounds. Can they be replaced with something else or not sold? As a start lids will be removed when selling. That should at least halve the litter,
- Re-inforce time limits when selling frozen items so that these items are not bought into classes.
- Windows at the canteen are to be split, K-2 and 3-6. Lines and class designation to be painted on the concrete and laminated signs put in place.
- If Menu items are to be removed this should be a joint decision. There are suggestions boxes in the canteen and a list has been passed on to the teachers for their input.
- Slushies may have to go up in price to $1.20 for cover increased cost of syrup
- There will be no lunch orders when Cross Country is on – 31/03/2016.

FUNDRAISING REPORT:
- Envie Fun Run raised $700 as the school won the $500 prize. It was suggested that the money be put towards swimming caps and stop watches.
- Hot Cross Buns drive raised $580.
- McDonalds had a lot more staff on duty. We raised $264.82.
- Entertainment Books - The lady that supplies the books has agreed to do everything (supply, chase up books etc).
- Mother's Day Stall – Gifts have all been bought.
- Trivia Night - the date has been booked in. It will be on the 20 May 2016. Donations for prizes will be appreciated. Hopefully Troy will be the MC. Suggested that an update be given on progress of the basketball court at the Trivia Night.
- Louise's role as Fete Co-ordinator will need to be replaced for the next fete in 2017.

UNIFORM SHOP:
Nothing to report.

GENERAL BUSINESS:

Houses have been sold in the area recently that back onto the school. There is a significant cost to be fencing up. The gates that have access onto the school will be boarded up.

The Woonona RSL want to donate money to the school. A quote for shaded area to be obtained as a possible project.

MEETING CLOSED:
8:03

NEXT MEETING: Wednesday 11th May at 6.30pm