PRESENT:
Lisa Treglown, Lorraine Bradwell, Amanda Hawker, Louise Southall, Rebecca Cusack, Ian Fulton, Sue Cleaves, Michelle Johnson, Kellie Walker, Kylie Turner, Alison Strinic, Leah Windeyer, Loren Marsh, Rachel Ryan-McCormack

APOLOGIES:
Carolyn Muir, Wayan Steele

MINUTES ACCEPTED FROM PREVIOUS MEETING:
Louise Southall, Lisa Treglown

TREASURER’S REPORT
Bank Balances as at 31 July 2014:

- Canteen Account $17,134.04
- Uniform Account $25,288.47
- General Account $9,081.57

There is $2,700 which belongs to the Year 6 committee. We are required to keep $20,000 between the canteen and uniform shop for running costs. We have $20,000 available to use.

CORRESPONDENCE:

Fundraising
Smart Fundraisers – Fete & Christmas Catalogue
Fundraising made easy – July-December 2014
Adidas School Fun Run

Other
Healthy Kids Association – Insurance Package
Voluntary Parents Association - Liability Insurance
Community Management Solutions - offering Practical Assistance
P & C Federation - Your Community Newsletter Term 3 Edition 2
P & C Federation - Confirmation of registering to vote in the election
Parent and Citizen Journal – Term 3 2014

FUNDRAISING REPORT:

Entertainment Books – 6-8 books outstanding

Book Parade Raffle – Raised approx. $250

Father’s Day Stall – Gifts have been purchased. Letter to go out shortly
Bunnings BBQ - We have been given a date of Saturday 25th October

Australian Recycling - We can raise funds for collecting old mobile phones $2 per phone and $25 for iPads. Lisa to follow this up.

Christmas Raffle - To be drawn at Christmas Carols. Look at having both Adult and Kids prizes. Also a prize draw for kids as an incentive to bring the raffle tickets back.

PRINCIPAL’S REPORT:

50/50 grant - Lorraine, Louise, Amanda & Ian visited Thirroul PS with regards ideas to looking at resurfacing the infant’s area. The company came out to look at area and are now waiting on the quote. This is the current project, there are 3 long term projects that we also asked for quotes on - 1 the extra area around the tree and infants eating area; 2 Basketball court resurfacing including lines for other sports; 3 Cola over Basketball court.

Still waiting on engineers to look at erosion on the hill.

Kindys 2015 - 89 children now enrolled

Still question marks over accommodation for a new class next year. Not sure if the DET still wants to take away one of the computer rooms to use as a classroom but the silence is deafening!!! Lorraine will notify us at what stage parents may need to get involved in campaigning to maintain existing resources for the school.

Continuing to work on the planning cycle with lesson planning and visable learning. All students have now been plotted on the learning continuum.

The school is funding a Teacher Mentor program which will be run by Mrs Bleaker. We are spending money on teacher training rather than “stuff”.

Kindy Orientation will start in November and Mrs Hebden has asked for the P&C to have some representatives available.

TRAFFIC MANAGEMENT COMMITTEE:

Bus Route - Need to look at starting from scratch on researching this.

NRMA Road Safety Science School - this is coming to the school on Wednesday 12th November. This will be at the school all day and have both children’s and parent sessions.

Parking issues seem to be settling down.

CANTEEN REPORT:

New team has been appointed:
   Sue Cleaves - Rostering
   Rebecca Cusack - Banking / Admin
   Sharon Reid - Ordering
   Emily Coleman - Fresh Food Purchasing
   Amanda Hawker - Emergency Contact

Special Events - To be organised at P&C meetings before events.
An account to be set up at Woolworths rather than to be paid by personal credit cards and reimbursed.

Signatories on the Canteen Bank Account is to be Sue Cleaves, Rebecca Cusack and Sharon Reid.

UNIFORM SHOP:
Currently opening 3 days a week.

Looking at Kindy orientation and orders for that.

Still looking for a replacement co-ordinator.

GENERAL BUSINESS:

Scholastic Book Club - Michelle advised that an online portal is now being introduced. This will make life easier with regards to ordering and distribution. P&C has no issues with children's names being on the portal as you need a pass code to get into the system.

Lost property - There is only one lost property box however there seems to be a lot of areas where lost property seems to be placed which makes it hard to find lost items. Amanda to do a walk around the school on a Monday morning and collect all clothing items and either place them in the lost property box or returned to the child via office if named. All unclaimed items are regularly put in a post on the P&C Facebook page.

Defibulator purchased by the P&C is situated in Ms Strinic’s classroom. There is one student in the school who has a medical condition that my require it.

Bindis - If sprayed there would be no grass left on the flat.

Strategic Planning - Rebecca offered to hold a workshop for both parents and teachers to look at long term projects to fund. This to be held on Thursday 28th August. All interested parents are welcome to attend the 2pm session in the library.

MEETING CLOSED: 7.45pm

NEXT MEETING: Wednesday 10th September 2014 at 6.30pm