Millthorpe Public School P & C June Meeting Minutes

Date: 05 June 2013

Meeting commenced: 1810hrs

Present: Jo Jackett, Di Cullen, Jo Parkinson, Andrew Parkinson, Terri Latimore, Johannah Francis, Leanne Brown, Kate Munro, 1830hrs Michael Truloff, 1847 hrs Rachelle Wilson, Helen Foran.

Apologies: nil

Guests present: Brendan Eggins from Kookaburra Educational Resources

- Motion that we accept the minutes as true and accurate
- Moved: Andrew
- Seconded: Di
- Carried: all in favour

Business arising from Minutes of Previous meeting

- Freezer from the canteen has been removed.
- Charlie unable to manoeuvre his crane equipment in the playground area to take the old play equipment out...may have to removed manually. Charlie and Rene Riemers to discuss.
- Johanna spoke with Bunnings re: shade cloth for sandpit. They requested a letterentailing what we are after. Johanna to do.
- Teachers have not yet chosen new playground equipment.
- Approx. 20% of the price of the new playground equipment needs to be added for installation and transport.
- Andrews friend Steve is able to do the line marking for the cola etc..
- Forest Reefs bus:- Jim has put seatbelts on the bus with no approval from Transport Dept. Georgie Hinrichsen has organised for the school’s concerns to be heard at a National Party Meeting in Bathurst this month.

Andrew moves to form a Bus Committee
All in favour.
Committee members: Coordinator: Terri Latimore
Members: Rachelle Wilson, Kate Munro, Georgie Hinrichsen

Correspondence

In: The Honourable Amanda Fazio MLC
Helen Gray: Requesting new art smocks X 35 @ approx. $8ea All in favour

Out: nil

Guest Presentation

Presentation by Brendan from Kookaburra on the Commbox as an alternative to smartboards.
60” screen $4000.00ex GST, 75” screen $6000.00ex GST
$1200.00 for an height adjustable stand
$150.00 if wall mounted
? if we would still need to reinforce classroom walls to support the commbox. if wall mounted.
Speakers are on board
2 yr warranty

To update Tom Mason’s smartboard with overhead data projector 2700 lumens $ 650.00
Motion carried to go ahead with this order: Andrew
Seconded: Kate
Carried: All in favour

Treasurer’s Report:

- Written report tabled
- Moved: Andrew
- Seconded: Terri
- Carried: All in favour
Principal's Report:
- Written report tabled.
- Helen Foran has written to Atlas Copco asking for funding in regard to ToGo systems.
- Jo to order X 1 ToGo system with the money from this last market....All in favour.
- Councils trade waste inspector coming to check waste water around the canteen
- Motion that we accept Principal’s report as tabled.
- Moved: Andrew
- Seconded: Leanne
- Carried: All in favour

Canteen Report
Written report tabled

Vice President Johannah Francis steps in as President for this discussion.

Jo voiced concerns of increasing workload.
All in favour of P & C employing Jo as the Canteen Manager and paying her accordingly.
Jo & Johannah to discuss with canteen at Blayney High and Public schools on how they go about doing this. Leanne to check on P & C website and handbook.

- Motioned: Johannah
- Seconded: Gavan
- Carried: All in favour

Markets report
- Verbal report tabled
- Cheque for $30000.00 presented to the P & C.
- Moved: Andrew
- Seconded: Gavan
- Carried: All in favour

General Business
- Volunteer registers given to Kate for the Markets Committee.
- Ethics classes:- ? when starting
  Probably early next year as interested parties still undergoing training to teach these classes.
- Moved: Andrew
- Seconded: Leanne
- Carried: All in favour

Next meeting:
Date: Wednesday 26 June 2013
Time: 1800hrs
Venue: Staff Room

Meeting closed: 2040hrs