Millthorpe Public School P & C November Meeting Minutes

Date: 06 Nov 2013

Meeting commenced: 1810hrs

Present: Andrew Parkinson, Jo Parkinson, Jo Jockett, Johannah Francis, Gavan Wickes, Di Cullen, Mary Gardiner, Virginia Begbie, Charlie Harris, Penny Granger, Jo Copelin, Shona Kay, Kate Munro, Leanne Brown arrived 1830hrs, Jo Copelin departs 1950hrs

Apologies: Karen Watterson

Guests present: nil

Business arising from Minutes of Previous meeting

- Old Playground equipment has been removed and gone to Jennifer Clarke who paid $200 for it's removal. Charlie declined being paid this money for his time removing the old equipment.
- New playground equipment was ordered approx. 7 weeks ago.
- Smartboard up and running in Mary’s room.
- Canteen architect has been - he has given a rough quote of $23000.00 for him to organise plans, tenders and X5 site visits.
- Investigate option of leaving extra storeroom from plans and maybe add on at a later date to ensure canteen construction comes within budget. Moved: Andrew, Seconded: Gavan.
- Wine drive money to be allocated towards more art paper, paint, toilet paper and tissues.

Motion that we accept the minutes as true and accurate
Moved: Di
Seconded: Charlie
Carried: All in favour

Correspondence

In:
- Nil

Out:
- Agela Phillips, Captivations re: school hats

Treasurer's Report:

Written report tabled
- $5000.00 in advance received from markets committee to boost P & C funds.
- Gavan to contact Darren Connick re: sale of cows.
- Canteen is paying for itself

Motion that we accept Treasurers report as tabled.
Moved: Gavan  
Seconded: Shona  
Carried: All in favour  

Principal’s Report:  
Verbal report tabled.  
- New male staff member approved for 2014  
- Applied to run open advertisement for another permanent staff member for 2014.  
- A P & C representative needs to be appointed to sit on the panel to interview these teachers. This representative needs to be trained to sit on the panel.  
- Charlie nominates Virginia for the above role, Seconded: Di  
- Country Heritage Schools art show is on Tuesday 12 Nov 2013 at the Blayney Community Centre. Thanks to P & C for $100.00 donation towards prizes.  
- RAM 2014 has been increased. $31000.00 for utilities plus $7000.00 for rates, water, sewerage.  
- $11000.00 low socioeconomic funding plus small amount for indigenous funding.  
- 43 Kindies enrolled so far for 2014  
- ? whether school will spend $7000.00 to be part of the pre 2 program next year.  
- Still considering options for deputy Principals positions.  

Motion that we accept Principal’s report as tabled.  
Moved: Johannah  
Seconded: Leanne  
Carried: All in favour  

Canteen Report  
- Thanks to helpers while Jo was away on leave.  
- Sandwich press broken - will purchase new one  
- Ongoing volunteer roster issues.  

Motioned: Andrew  
Seconded: Di  
Carried: All in favour  

Markets report  
Written report tabled  
- New Committee members still sought after.  
- Shona will attend this week’s assembly to entice parents to be involved.  
- $5000.00 to P & C in advance.  

General Business  
- Kate asked if new sound field systems have been installed.  
- She will an in-service for teachers early in the new year.  

Moved: Andrew  
Seconded: Leanne  
Carried: All in favour
Next meeting:

Date: Wednesday 04 Dec 2014
Time: 1800hrs
Venue: Staff Room

Meeting closed: 2015hrs