Millthorpe Public School P & C September Meeting Minutes

Date: 04 September 2013

Meeting commenced: 1810 hrs

Present: Andrew Parkinson, Jo Parkinson, Jo Jackett, Gavan Wickes, Di Cullen, Mary Gardiner, Virginia Begbie, Terri Latimore, Charlie Harris, Leanne Brown.

Apologies: Johanna Francis

Guests present: nil

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

Business arising from Minutes of Previous meeting

- New smartboard has arrived and is in Mary’s storeroom awaiting installation. Must have a new Super Structure wall to support the new unit – JOSS must install this and will cost approx. $1500.00
- Jo Jackett will talk to Jim Newman re: application for second Forest Reefs bus for 2014.
- Father’s Day raffle made $465.00 profit.
- Playground equipment – Jo Jackett tried her best to convince the P & C to reconsider the larger equipment option but the P & C were still happy to purchase equipment as decided in the previous meeting.
- Mary is happy with the new books in her room.
- School Spectacular was cancelled for this year. Maybe try out for Choral Proms on alternate years to Opera House Recorders.

Correspondence

In:

• Big Screen Promotions re: outdoor movies
• Paul Toole re: bus
• P & C Federation re: Council vacancy – no-one interested.
• Transport for NSW re: acknowledgement of receipt of letter
• Captivations – School hats – just ordered new hats so don’t need.

Out:

• Nil

Treasurer’s Report:

- Written report tabled
- Moved: Gavan
- Seconded: Jo Parkinson
- Carried: All in favour

Canteen Report

Quiet term for orders.
Need more volunteers – Jo to send a letter to families outlining roster options to hopefully get others involved in volunteering.

- Motioned: Andrew
- Seconded: Leanne
- Carried: All in favour
Principal’s Report:
- Looking at 11 classes for 2014
- New demountable has been applied for to accommodate the extra class.
- Have applied for extra Administration facilities for 2014 due to number of staff and lack of appropriate facilities. ? a new building for toilets / kitchen.
- School will organise Carols by Candlelight at Redmond Oval or school hall if bad weather for 2013.
- 8 families have applied for assistance with excursion costs totalling $1740.00
- Newcrest have donated $ 1500.00 for iPads. Emma Harris has purchased x3
- Verbal report tabled.
- Motion that we accept Principal’s report as tabled.
- Moved: Andrew
- Seconded: Terri
- Carried: All in favour

General Business
- Discussion re: outdoor movie night for 2014 and future years. Decided to use the school hall to run this event due unpredictability of Millthorpe weather. This means we will also be able to run the movie earlier in the evening to suit families with smaller children. Di will look into Licence fee for running the movie ourselves.
- Plan for another smartboard for new classroom next year.
- Plan for updating inadequate smartboards as necessary.
- Andrew and Jo Parkinson away for the next meeting therefore Johannah Francis to chair the next meeting.

- Moved: Andrew
- Seconded: Gavan
- Carried: All in favour

Next meeting: Wednesday
Date: 16 October 2013
Time: 1800 hrs
Venue: Staff Room
Meeting closed: 1950 hrs