Millthorpe Public School P & C Meeting Minutes

Date: 5th August 2015

Meeting commenced: 6:05pm

Present, Andrew Parkinson, Jo Parkinson, Leanne Brown, Charlie Harris, Johannah Francis, Virginia Begbie, Jo Jackett, Mary Gardiner, Darrin Yates, Nic Morgan, Andrew Orme-Smith, Heather Todd, Jason Taylor, Will Armstrong, Helen Foran (6:06), Jo Jackett (6:06); Heather departed (6:14), Stacey (6:15), Annabel Matheson (6:17), Jo Lemmich (6:19), Adam Ross (6:25)

Apologies: Katie Taylor, Tach O-S, Michael Truloff, Emma Fitzsimmons

Quorum: yes

Guests present: nil

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Business arising from Minutes of Previous meeting

- Canteen shortfall. Dollar amount? Will to ask Emma to confirm dollar amount to be ratified at next meeting.

- Misunderstanding over $8000 has been followed up and resolved.

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Motion that we accept the Minutes of the previous meeting as true and accurate

• Moved: Jo Parkinson
• Seconded: Mary Gardiner
• Carried: All in favour 16/0

Correspondence

Correspondence In:

Insurance offer from Healthy kids – pass on to Emma for comparison with current insurance.

Correspondence Out:

a) Band Scholarship letters Mitchell Foran & Shae Foran

Canteen Report

- Written report tabled.

Motion that we accept the Canteen Report as tabled.

• Moved: Jason Taylor
• Seconded: Helen Foran
• Carried: All in favour

Treasurer's Report:
- Emma absent. No report.

**Markets Report**

- Written report tabled
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*Motion that we accept the Markets Report as tabled.*
- **Moved:** Leanne Brown
- **Seconded:** Andrew Orme-Smith
- **Carried**

**Principal’s Report:**

- Written report tabled.
- “Shed plans” next meeting

*Motion that we accept the Principal’s Report as tabled.*
- **Moved:** Helen Foran
- **Seconded:** Stacey Lochrin
- **Carried**

**AGENDA**

**Discussion re appointment of Assistant Principal & appointment of parent representative to panel**

Motion to approve Will Armstrong as Parent representative on Selection Panel
 Moved: Ni McDonnell
 Second: Helen Foran
 Carried

**Ethics and School Enrolment Form**

*Motion:*
The Federation of NSW Parents and Citizens Associations strongly believes in the equal and fair treatment of all parents and children, regardless of their racial background, religious beliefs or any other perceived difference. Our members believe that all parents should be allowed to make fully informed decisions and be given the same information about all the options available to their children during the time allocated for Special Religious Education (SRE) and Special Ethics Education (SEE), regardless of their family’s religious beliefs. This information should be given to all parents in the same format and at the same time, both on enrolment and at the beginning of each school year.

We strongly urge the Minister for Education and his government to reverse the decision to exclude enrolment into ethics classes from the enrolment form. Having SRE, SEE and passive supervision as available options on this form ensures fair and equal treatment of all parents and their children.

Moved: Darrin Yates
Second: Stacey Lochrin
For: 16
Against: 1
Abstain: 1
Carried

**Canteen Levy**

Executive to meet to discuss options resulting from the discussion further:
Will to contact Tammy Mobbs to meet with Jo Parkinson to discuss options for supplies
Survey monkey
Invitation to grandparents/community to volunteer

**Driveway behind Canteen**
Dealt with in principal’s report

**Heating in Classrooms**
D6 particularly cold. Andrew O-S to look into under-floor insulation

**GENERAL BUSINESS**

- Discussion about Coo-ee March 26th October – marchers staying over in the hall. Call for good support.

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**Next meeting:**
Date: Wednesday, 2nd Sept
Time: 6pm
Venue: School Library

Meeting closed: 8:30pm