Millthorpe Public School P & C Meeting Minutes

Date: 2nd December

Meeting commenced: 6:02pm

Present, Andrew Parkinson, Jo Parkinson, Charlie Harris, Johannah Francis, Virginia Begbie, , Melissa Sheppard, , Jo Jackett, Vanessa Knox, Sonya Cornally, Adam Ross, Helen Foran, Emma Fitzsimmons, Michael Truloff, Nathan Mackay, Annette Mackay, Jenny McMahon, Lisa Fowler(6:11), Jen Clarke (6:11)

Apologies: Tach Orme-Smith, Jason Taylor, Katie Taylor, Leanne Brown, Will Armstrong

Quorum:15

Guests present:

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Business arising from Minutes of Previous meeting

- Markets used sponsorship to pay for audit
- Andrew reported on attendance to BSC meeting.
- Decision to approve reallocation of $9945 set aside for shed to Redmond Oval Upgrade.

Motion that we accept the Minutes of the previous meeting as true and accurate
  - Moved: Helen Foran
  - Seconded: Johannah Francis
  - Carried: All in favour

Correspondence

Correspondence In:
DPI notification re fire ants

Correspondence Out:
Thank you letter to Langs – donation for Coo-ee march

Memberships

All in favour to accept membership as tabled

Canteen Report

- Written report tabled

Motion that we accept the Canteen Report as tabled.
  - Moved: Jo Parkinson
  - Seconded: Emma Fitzsimmons
  - Carried: All in favour

Treasurer's Report:
Motion that we accept the Treasurers Report as true and accurate
- Moved:
- Seconded:
- Carried: All in favour

Markets Report
- Volunteers roster full!!!!
- 282 stalls
- all systems go!

Motion that we accept the Markets Report as tabled.
- Moved:
- Seconded:
- Carried: All in favour

Principal’s Report:
- Written report tabled.
- Motion that the P&C support the Band scholarship again in 2016
  - Moved: Andrew Parkinson
  - Seconded: Virginia Begbie
  - Carried: All in favour

Motion that we accept the Principal’s Report as tabled.
- Moved: Emma Fitzsimmons
- Seconded: Virginia Begbie
- Carried: All in favour

ROC Report:
- Canteen tenders out and awarded.
- Some extra money to be raised.
- Asked whether P&C would like to specifically allocate the funds set aside for donation to Redmond Oval towards lighting for the oval.

Motion that P&C give ROC authority to spend the money donated as they see best.
- Moved: Andrew Parkinson
- Seconded: Virginia Begbie
- Carried: All in favour

AGENDA

Welfare Committee – anti-bullying policy
Presentation by Adam Ross.
Plan available on school website.
Coming into effect from Day 1 2016. Any comments … before then.

New fridge for the canteen
Discussion about purchasing a new commercial fridge for the canteen, due to current fridge not being large enough and the seals needing replacing. Purchase expected to be $2000 - $3000.

Motion that the P&C purchase a commercial fridge for the canteen.
Moved: Jo Parkinson
Seconded: Lisa Fowler
Carried: All in favour

GENERAL BUSINESS

Johannah … notes sent home onto the website? School App on next agenda.

Gifts for families leaving Millthorpe … agreed to buy a bottle of wine for each family.

Next meeting:
Date: Wednesday, 10th February
Time: 6pm
Venue: School Library

Meeting closed: 7:02pm


The roster is covered for the last 3 canteen days and we are all good to close on Thursday 10th December.

Fridge – I have purchased 2 new shelves for the fridge for $80 and they should arrive next week (hopefully). However I’ve just discovered that the door seal is not sealing at the top, so will need to be fixed. I would like to ask the P&C to look into purchasing a proper commercial fridge for the canteen that will be big enough for all the stock we use weekly and to replace the “not so good anymore” fridge and the schools “I freeze everything” fridge. I’ve done some investigating and we would be looking at $2,500 to $3,000 delivered. I feel that this is something that is needed and we will benefit the school and the markets as well as making the day to day running of the canteen easier.
After the resignation of Angela Banister, who has been on LWOP for an extended period of time (in excess of 3 years) we have appointed a third assistant principal from the eligibility list - Mrs Tanya Connor. She will be an asset to our already great leadership team. She will commence in 2016. Thanks again to Will for his work on the selection panel.

Penny Granger will return from maternity leave on 30th May, term 2, 2016. An expression of interest has gone out to Millthorpe staff today to apply for the relieving assistant principal position.

We will not require a twelfth class in 2016 at this stage – we are approx. 10 students away from the number needed.

Two shipping containers have been delivered. They have been raised on treated hardwood sleepers to delay rusting. They will have lights and power points installed. Quote is coming regarding cost of this. The containers cost almost $8000 for the two, including delivery. We had the light pole removed to allow access, the cost for the removal of the light pole is to be included in the power quote. One container is for markets / P&C, the other is for school archives and high jump mats from Graemes shed. We still have some plans to enlarge the existing sports shed, as it looks like we won’t get permission to build the larger shed.

I have indicated to the ROC that I will donate the light pole to the oval refurbishment. I have also asked the electrical company AJS to match the donation. Awaiting their reply.

After markets, gear should be packed away into the markets container, and then the back of computer lab can house the new i-pad trolleys ready for a 2016 start.

We have changed our subscription for Spellodrome to ABC reading eggs for 2016, Spellodrome was not very engaging for students we found, and ABC reading eggs meets all our reading, spelling and comprehension needs.

In next years maintenance budget we are painting the interior of the admin building and replacing the roller shutter with a window on the old canteen.

All stores have arrived for next year (early!)

Most current roll-over figure is $113,000 as of today – with projected costs and expenses deducted.

The cost of the playground reseeding and fill has not been calculated, I am waiting a quote from Simon Colman for the job.

New touch-screen smart-boards have arrived, and will be installed on 7th.

Are the P&C willing to support the band scholarship again in 2016? Cost for the annual scholarship is $600. If so, I would like to send the application forms home ASAP, and announce the recipient on presentation night.

Adam will present the new anti-bullying policy to the P&C on behalf of the welfare team.

Thanks everyone.