Millthorpe Public School P & C August Meeting Minutes

Date: 12 Feb 2014

Meeting commenced: 1820hrs


Apologies: Melissa Shepherd, Jo Jackett, Terri Latimore.

Guests present: nil

Business arising from Minutes of Previous meeting

- AGM should read 5th March not February.
- Newsletter - ? why newsletter was printed in B & W last week but colour this week. Sally sharp passing through meeting room suggested it may due to a new deal with copy company.
- Tom Mason was selected by the selection committee for the permanent teacher position that was offered last year.
- An eligibility list has been established for consideration in future permanent teacher positions.
- Markets committee positions have all been filled.
- Staff still deliberating on the way excursions will go ahead for 2014. Staff have raised issues that need consideration prior to committing to new regime as discussed in previous P & C meetings.
- Leanne to write thankyou letters to those businesses that contributed donations towards family gift bags at Presentation night.
- Motion that we accept the minutes as true and accurate
  - Moved: Andrew
  - Seconded: Gavan
  - Carried: All in favour

Correspondence

In:
- Public Service Association of New South Wales
- Cheque from Newcrest for $750.00 for Good Onya Awards.
- Via Email to Andrew – From Jan Kingham and Rachel Ellem re: Redmond oval kiosk refurbishment.
- Lisa Roffe, Emma Harrison & Nic Morgan re: request for iPads

Out:
- Thank You letters to Des & Mary Taylor, Steve & Rachelle Wilson, Brett & Tara Wilson, Dan & Sophie Blyde, Allan Coleman, Tim Jamieson, Sharon Clarke & Annabel Matheson & Darren & Vanessa Connick re: cattle agistment.

Treasurer’s Report:

- Written report tabled
  - Andrew suggested we find out if cattle agisters require P & C to fund feeding the cattle in the current dry conditions. Leanne to contact Darren Connick.
- Excursion funding – this year the P & C will fund $2000.00 towards funding for large excursions. $1000.00 in reserve for families with financial hardship if necessary. Moved: Andrew, Seconded: Gavan, All in favour: carried
  - Moved: Andrew
  - Seconded: Heather
  - Carried: All in favour
Principal's Report:

- Written report tabled.
- Request from Lisa Roffe, Emma Harrison Nic Morgan for $1500.00 to purchase a further 4 iPads for the L3 program that would enable each classroom the use of 4 iPads at a time. P & C will cover the exact cost of those 4 iPads up to the value of $1500.00
Leanne to write letter requesting feedback on the use of iPads in the classroom.
- Can we use them in classes other than kindy?
- 22 March 2014 offer of free lunch time concert in hall by 22 musicians. Would need to provide 22 billets.
Could we do this in place of flix in the stix as our welcome BBQ?
- Query when parent/teacher interviews would be in 2014 - Week 10.
- Band – Leanne to write to Jo Jackett re: applications for band scholarship. P & C will provide one only.

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

Canteen Report

- $500.00 healthy kids money has not arrived so no bird netting for the vege patch.
- There will be no sponsorship money for the healthy kids expo this year so Jo will not be attending.
- Oven element has been repaired.
- Roster difficult to fill.
- Jo will be away from 21 – 25th March 2014 so ? who will organise BBQ for Athletics Carnival. Jo Jackett had suggested Tom Mason but he is also organising the carnival. Maybe need to take own lunches this year.
- ? fit out new canteen with supplies from Officeworks.

- Motioned: Andrew
- Seconded: Leanne
- Carried: All in favour

General Business

- re: emails about Redmond Oval Kiosk – Request from Jan Kingham and Rachel Ellem for funding towards refurbishing the kiosk. They have grand plans and would like any input from the P & C as to requirements we may have in using the facility in the future. The local council cannot afford to attend to this refurbishment.
P & C discussed – have already pledged $1000.00 towards the upgrade so happy to give that amount at this stage.
In the future we may have less need to use the kiosk as the schools new canteen could be utilised for events so as the markets and the athletics carnival.
- Garden club has $700.00approx. in P & C account that needs to be allocated back to them.
- A family has approached Johannah and are willing to donate a new flagpole and an Aboriginal flag. Johannah will talk to Jo Jackett about this and any education dept. rulings.
- ? need for new lunch tables as current ones getting well worn – children now sit on new retaining wall.
- P & C insurance money paid – Matt & Virginia Begbie, Lance & Karen Watterson, Gavan Wickes, Kieran Brown.

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

Next meeting: AGM 05 March 2014
General meeting 12 March 2014

Time: 6pm
Venue: Staff Room

Meeting closed: 2025hrs