Millthorpe Public School P & C Meeting Minutes

Date: Thursday 16th February, 2012

Meeting commenced: 6.45pm

Present: Kate Munro, Johanna Francis, Sharon Clark, Jo Parkinson, Helen Foran, Jo Copelin, Darren Connick, Steve Harris, Mary Gardiner, Peggy O’Brien, Jo Jackett

Apologies: Naomi McDonell, Donna Jones, Kerri Spargo, Alison Whiley, Sarah Navin.

Guests present: nil

Minutes of previous meeting:
Motion that we accept the minutes as true and accurate
Moved: Jo Copelin
Seconded: Helen
Carried: all in favor

Business arising from the minutes:

Pix in the Stix. Jo Copelin. Last minute rush in advertising, $1500 in advert money to date. This covers the cost of the movie, which is $800, BBQ will pay for itself. Therefore we have a profit already. Coffee cart coming, thinking 300 people will come along. Because it was great last time, and word of mouth will ensure a better attendance.
Jo Copelin coming to film children tomorrow morning – Friday 17th. Popcorn and possibly glowstix.
Popcorn machine coming first. Use of Bain Marie for popcorn or sausages. Helen will bring the Bain Marie.
Looking for the keys before Pix in the Sticks.
Need folk to cook sausages.

Carols by candlelight – more Jason and Chloe Roweth, less choir.

Playground- Sharon and the master plan for the playground – perfect for a cert 4 in landscape, TAFE not running a cert 4 until next semester. Sharon will send contact details for consultant to Jo, for a meeting. Landscape designer, Sally Bourne from TAFE. Jo Jackett will contact Sally for a consultancy. If the fee is less than $500, I shall go ahead and consult with her.
Helen Foran – says google “the garden planners” – there is a local garden designer – called Kate
Rennie Riemers is also a garden / landscape designer

Student banking – gone, forgotten

AGM, there will be 3 positions available, 2 will be filled, there is a rumor about another… succession planning in under way.

Correspondence

In:
• Lots of Fundraising stuff
• P&C journal
• Tea towel fundraiser information passed onto Year 5/6 teacher for fundraising
• Ready Set School
• Blayney Shire Council coming to inspect the canteen
• P&C student injury insurance
• Nedra Burns – Cadia, not advertising at movie night
• From Newcrest to Leanne Brown $250 – letter about partners from Newcrest volunteering to “Good on You’s”
• Letter from Mary Gardiner – teaching resources, reading boxes request. Yellow and Green boxes, $790 each. Please.
• Letter from Dayle Morton – Regarding a new laptop for the reading recovery program.
• Georgie Hinrichsen letter to purchase coffee machine for the teachers as a thank-you for the markets help

Out:
• Market thank-you and certificates have recently been sent due to Kates email problems
• Invoices from Jo Copelin to Pix in the Stix

**President's Report:**

Will come in email.

verbal

Pix in the stix scheduled for 24th, it was a great night last year. Jo Copelin organizing Pix in Sticks.
AGM 25th March
Markets progressing well
New mum contacted Kate re gathering between Parents - Pix in Sticks has replaced a welcome BBQ, Kate will organize coffee morning at Old Mill.

Motion: To accept the Presidents report

Moved: Jo Copelin

Seconded: Helen

Carried:-

**Treasurer's Report:**

Reports tabled

$16 000 spent on uniform purchases to suppliers, also given school $10 000 towards opening balance.
Motion to accept the treasurer’s report, and accept option three in managing uniform expenses. Moved to allocate $5000 for this year to be reviewed on an annual basis
Moved: Jo Copelin
Seconded: Darren Connick
All in favour
Carried

Funding Allocations 2012

$1000 tennis courts
$1000 kiosk at Redmond oval
$1000 insurance
$5000 for uniforms
$1600 reading boxes
$10 000 for steers
$700 Reading recovery laptop
$12 000 Playground equipment
Unallocated … not much!

Principal’s Report:

Verbal report tabled. See attached.

Motion that we accept Principal’s report as tabled.

Moved Kate
Seconded Steve
All in favour
Carried.

Canteen Report
none

Markets report

187 stalls booked, room for 220.
Kate will get together with Peggy to write a letter to Newcrest to support the purchase of an amplification sound system.

“buy a raffle ticket… can you hear me!”

Taking brochure to next markets committee, to see if that could be another school stall

Parking – new areas have been mowed, and prepared. Mid west traffic management will be retained, Rotary will do the parking.
Traffic flow / routes to be advertised through facebook pages and website by Jo Copelin and Kate Munro
Moved
Seconded

**General Business**

Jo Coplein presented a cheque for $20 000 to the treasurer, from markets committee.

Purchase of reading boxes.
Kate Munro moved a motion that we purchase 2 reading boxes.
Seconded : Darren Connick
All agreed

Motion :- Sharon - School to investigate which laptop is suitable, and order through procurement.
Seconded : - Jo
All in favour

Georgie Hinrichsen to investigate coffee machine, and we'll bring it up at the next meeting.

Still waiting for letters to Garry Lowe and Michael ?? after the cattle transportation.

Peggy O'Brien – sound system to amplify teachers voice, especially for children with hearing loss and auditory processing difficulties. Two options available – portable and permanently mounted in the classroom. Portable systems $1900 each.
Permanent system - $4000
Peggy to invite the company to do a presentation for parents. Other systems and prices to be investigated by Peggy, she will try to borrow a system form Calare. Calare using one since the end of 2011.

Auditory processing is not listed as a disability, therefore there is no funding through special education channels for the amplification system.

Kate spoke about the positive effects of the sound amplification system, for behaviour and hearing in general.

Rotary club may help fund a system. Steve will speak to David Kennedy.
Peggy said she would do anything…..

$300 donation made to the rotary people who did the car parking
Allocations of funds for 2012

Ten Pin Bowling monies – should be some monney coming.

Next meeting: AGM followed by regular meeting.

Date: 15th March
Time: 5.00
Venue: Library

Meeting closed: 9.35 pm