Millthorpe Public School P & C Meeting Minutes

Date: Thursday 27th October 2011

Meeting commenced:

Present: Bec Anderson, Jo Jackett, Steve Harris, Kate Munro, Jo Parkinson, Jo Whiley,

Apologies: Helen Bottom, Sharon Clark, Terri Latimore

Guests present: nil

Minutes of previous meeting:

Motion that the previous meeting minutes are true and accurate

Moved: Jo P
Seconded: Steve
Carried

Business arising from the minutes:

Softfall to be installed next weekend
BBQ fixed and was used for Garden Ramble weekend
Worm Farm meeting, no room for the community farm on school grounds, school may look into doing something on our own
Lisa Roffe through to next round of National Teaching Awards
State Reps at PSSA both represented the school

Correspondence

In:
Healthy Kids Association - notice of AGM and voting materials
NSW Health Department - Crunch and Sip Grant Application materials - to be forwarded to Mr Mason to follow up.
Charlotte Stewart - Thank you for PSSA representative donation
Healthy Kids Magazine
Federation of P and C Associations - Term 3 Mail-out incl annual report, handbook CD
Primary Ethics Ltd - Letter regarding Ethics classes in NSW Primary Schools
Miscellaneous fundraising marketing
Helen Gray - request for assistance with art supplies

Out:

Nil

President's Report:

Report tabled
1. More paperwork associated with the Markets this year due to the size of the event, including external management of parking, to be confirmed. Greater number of food providers and seating.
2. Staff to run cake stall, second hand books and magazines, lucky dip and gate. K want to sell balloons, 1-2K are doing potted boots. Jo J to follow up with teachers.
3. P and C social functions need to be either family oriented or parent-only.
4. Special food day was busy - funds generated yet to be confirmed. +ve feedback from those who ran this.
5. Garden Ramble - cold drinks left over, will be used for the markets
6. Letter of thanks for MBC Murray McAllister for donation of $1500 for library books
7. Special thanks to Mr Mason for extra sports coaching for our regional representatives

Motion: that we accept the presidents report as tabled

Moved: Bec
Seconded: Jo W
Carried

Treasurer's Report:

Reports for September and October tabled

Moved: Kate
Seconded: Steve
Carried

Principal's Report:

Tabled

1. Hall tender has been awarded to Buildplan Group, due to establish the site as of next week. Due to be completed by June 2012. This will be the final B.E.R. project to be completed.
2. Application lodged for additional funds for new canteen. Stay tuned for feedback about the process of this application.
3. School audit last week, no issues raised except lack of financial reserve. Request for assistance from P and C to pay electrical cabling bill for old library ($6600) plus costs of slab for garden shed ($2395)
4. New computer roll-out. 15 new computers (9 for classrooms, balance into library and computer room) by end of the year
5. Feedback sought regarding the following qu’s. Kids to be surveyed as well.
   a. What’s working well?
   b. What needs improving?
   c. Any questions?
6. Govt. consultation about local schools taking on greater role in recruitment and red-tape especially with regard to funding and data collection. Parent consultation to be done after 07/11/11, date to be confirmed.
7. Playground equipment to be followed up after hall is completed. Aim to increase parent body awareness of options and likely costs involved.
Kate moved a motion to meet costs of concrete slab and cabling

Moved: Kate
Seconded: Steve
All in favour
None opposed
Carried.

Motion: that we accept the Principal’s report as presented

Moved: Kate
Seconded: Bec
Carried

Canteen Report

No report

Markets report

No report

General Business

1. Discussion about uniform supplies, issue of quantity of stock on hold, option of taking uniform sales off-site. Kate to follow up with Sally about ongoing uniform services.
2. Request from Helen Gray for supplies for the Craft Room total approx $470. Agreed to pay these costs.
3. KLA day. Ice cream cones to be done for Early Stage 1 and Stage 1 children to be sold at 50c each. (261 children) Jo to let other schools know. Whiley and Parkinson families to be doing this on the day. Consideration of allergy issues noted. No pre-ordering.
4. Email from Randall about tennis court lighting. $20 000 grant being sought by Village Committee, commitment from P and C to contribute $1000 towards this. Kate moved a motion to commit to contributing $1000 if grant is obtained. Seconded Bec, all in favour. Carried.
5. John Ash contacted P and C about demolition and redevelopment of canteen at Redmond Oval. Motion moved to commit to contributing $1000 if grant is obtained. Seconded Steve, all in favour. Carried.
6. School banking program incentives for new accounts opened and deposits made. Jo Copelin happy to coordinate and to look into this.

Next meeting:

Date: Thursday 17th November
Time: 6.30 pm
Venue: Library

Meeting closed: 7.57pm