GENERAL MEETING MINUTES 2 JUNE 2014

CURRENT FINANCIAL MEMBERS JUNE 2014

Lisa Kennedy  Nichole Batson  Vanessa Phelan  Emma Wood
Amanda Poulton  Cindy Murray  Gina Wilson-Burns  Trent Burns
Sam Singleton  Rae Carter  Linda Stevens  Cathy Corkett
Jamie Bodycott  Paula Hinds  Lynda Hare

Meeting opened at 6.30pm

1. Attendance:
   Trent Burns, Susan Hilliar, Linda Stevens, Cathy Corkett, Gina Wilson-Burns, Amanda Poulton, Paula Hinds, Lisa Kennedy

   Apologies:
   Jamie Bodycott, Emma Wood, Nichole Batson, Rae Carter, Roz Phillips,

2. Minutes of previous meeting:
   The minutes were accepted as true and correct record of the meeting.
   MOVED: Lisa Kennedy  SECONDED: Amanda Poulton  PASSED

3. Business arising from previous minutes:
   NIL

4. Principal’s report:
   • Student numbers at 327 are the highest they have ever been.
   • NAPLAN for Years 3 & 5 was a fortnight ago - all went smoothly.
   • Big thanks once again to staff and parents continually making themselves available to help out. A special mention to recent helpers who went away on the Stage 3 camp and those working behind the scenes for the athletics carnival and the music trivia night. Special mention to Ian Waters & Jo Rogers for coming back to assist with many of the events.
   • All teachers busy working on reports. Hope to be out soon to allow appointment times to be made for those interested parents to attend a parent teacher interview.
   • Newsletter didn’t go out last week due to staffing constraints – will likely face the same problem next week.
   • 2 upcoming evaluations - parents will be questioned around how students progress/learning is reported and staff around literacy instruction
   • Stage 2 camp booked for November at Watersleigh
   • Stage 3 Camp: students absolutely exceeded expectations, behaviour was excellent
   • Expressions of interest for Bomaderry High have closed. BHS will come to speak soon.
   • Asian Expo is on 6 June at BHS
   • Acknowledge support of P&C for Music Trivia.
• Lunchbox project working well. Conversations are great even for those not involved in the project. It is an expensive project but seems to be well worth it and considering how to expand to include other kids.
• Jump Rope for Heart same day as Helicopter Day 10 June. Kicks off officially 26 June.

5. President’s report:
• Thanks to Nichole for organising gift & card for Sue Agar and presenting them to her at her special assembly.
• Funding application forms for Year 2 School Lunch Box Project have been submitted - one for $1000 and one for $5000. Awaiting responses.
• Advice received regarding changes to the State P&C Federation. Shouldn’t impact too greatly.
• Thanks to Seb & Belle Jeffrey’s Grandma, Rae Dillon, for the kind donation of her overlocker.
• P&C’s Draft Staff Recruitment Policy discussed.
MOTION: It was agreed to adopt the Staff Recruitment Policy
MOVED: Paula Hinds SECONDED: Lisa Kennedy PASSED

6. Vice President’s report:
NIL

7. Treasurer’s report:
• Financial reports attached.

The school presented its wish list for school resources.
MOTION: To provide $22,000 for the School’s resources wish list as circulated previously for discussion.
MOVED: Amanda Poulton SECONDED: Lisa Kennedy PASSED

8. Secretary’s report:
• P&C correspondence sent to Shoalhaven Council in support to changes to the Rouse Ave bus zone.
• Shoalhaven Council is calling for nominations for the Shoalhaven Medal Action: Lisa and Susan to progress.
• Request for donation for Royal Far West School Literacy Appeal 2014.
MOTION:
It was agreed to arrange a donation to the Royal Far West School Literacy Appeal 2014 of $200
MOVED: Amanda Poulton SECONDED: Gina Wilson-Burns PASSED

9. Canteen report:
• Cathy advised the Pie Drive saw 111 items ordered with over $200 profit. Good for a first try.
• Year 6’s Wacky Wednesday starts this week.
• The canteen is to register for the Fresh for Kids Fruit and Vege Month in August/September.

10. Fundraising report:
• 68 Living fundraiser plants available for sale. Will look at options for ongoing sales or keep for Fathers Day.
• Trivia Night to be reconciled soon.
• Fun Run is being finalised. Likely to receive around $1500 net profit. May need to supplement the P&C’s commitment of providing $2000/pa for the running of the air conditioners in the 4 bottom classrooms.
• Emails have been sent out to those who previously purchased Entertainment books.
• Still keen to pursue sunset movies and will continue investigations around this option.
• Fireworks are scheduled for 14 June. Action: Lisa to follow up with Nichole.

11. Uniform shop report:
• NIL

12. COOSH report:
• No financial report for May 2014 is available due to the recent end of month.
• Vacation Care programme is finalised and will go in the next newsletter or out on its own.
• Appointment of Sharon Coughlan as the new Permanent Part-time Educator for 15hrs p/w.
• Fee Increase letter has been sent out to families.
• Department of Education COOSH Licencing process still progressing. Department of Education to provide P&C with a revised agreement which recognises the P&C’s ownership of the COOSH building.

13. General business:
Nil

14. Other business:
• Communicating P&C minutes to non financial members. Action: Use the school’s email database to forward P&C minutes and request recipients opt-out from receiving the emails if they don’t want to receive the information.

15. New Financial members
Roz Phillips and Natalie Hall were accepted as new financial members

Next Meeting: Monday, 4 August 2014
The meeting closed at 7.45pm.