Minutes of P & C Meeting  
Date: Monday June 20th, 2011

1.0 Welcome, Attendance, Apologies  
1.1 Meeting Opened: 3:30pm
1.2 Present: Virginia Healey, Jackie Medlock, Wendy Natoli, Stephen Church, Rodney Ryan, Jayme Galante, Robin Rowe, Lyn Wood, Melanie Ledgett, Nat Maestri, Kate McLean, Matt Bannerman

Apologies:

2.0 Agenda: Omissions/Alterations/Matters for General Business

2.1 Alteration to the Agenda –
2.2 Matters for General Business: -

3.0 Minutes of Previous P & C Meeting

3.1 Business Arising

Acceptance of the Minutes of the P & C Meeting held on 16/05/11
Moved: S. Church  Seconded: J. Galante  Carried

4.0 Correspondence

4.1 Inwards Tabled
4.2 Outwards Tabled

Acceptance of the correspondence inwards & outwards as tabled.
Moved: V. Healey  Seconded: S Church  Carried

5.0 Finance Reports – Jayme Galante – Treasurer

P&C Account May 2011

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<table>
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<tr>
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<tbody>
<tr>
<td>Opening Balance</td>
<td>$4329.30</td>
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<tr>
<td>Income:</td>
<td>1364.04</td>
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<tr>
<td>Expenditure:</td>
<td>653.30</td>
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<td>Closing Balance</td>
<td>5040.04</td>
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Canteen Account May, 2011

<p>| | |</p>
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<td>Opening Balance</td>
<td>$217.88</td>
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<tr>
<td>Income:</td>
<td>4198.85</td>
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<td>Expenditure:</td>
<td>2261.48</td>
</tr>
<tr>
<td>Closing Balance</td>
<td>2155.25</td>
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Chaplaincy Account May, 2011

**Opening Balance**: $4.35  
**Income**: NIL  
**Expenditure**: NIL  
**Closing Balance**: 4.35

Uniform Account May, 2011

**Opening Balance**: $2520.34  
**Income**: 990.95  
**Expenditure**: 368.55  
**Closing Balance**: 3142.74

Moved: S. Church  Seconded: V. Healey  

**6.0 Presidents Report - Steve Church**

- **Art Festival** – sales of paintings approx. $8,900. $5,000 – 6,000 coming back to school. Similar sales to last year – less paintings sold but those sold were of a higher value.  
  THANK YOU: to Kim for the catalogue and Lei, Anne, May and Frances for a successful event. Thanks to parents for desserts, teachers and staff for all their assistance on the night and the helpers on the door and in sales.

- **Uniform shop** – quote of $5,000 to create a small room as part of the canteen. System needs to be organized for kindergarten uniform orders. One day per month for uniform co-ordinator. Friday canteen volunteer – same volunteer each month.

  Steve to obtain a couple more quotes.  

**Acceptance of the Presidents Report as tabled.**

Moved: V. Healey  Seconded: K. McLean  Carried

**7.0 Principals Report –Lyn Wood**

- **Communication with parents** – forum with Felicity. 15 parents. Used 3 main topics - programs, communication, homework – as base for parent survey. Parent feedback has been extremely valuable. Calendar coming for events next term.  
  *Homework* – no school policy in place. Departmental policy is extremely broad. Stages given the same homework. Hope to have school policy in place by the end of this year.  
  *Parent/teacher interviews* – early next term once reports are out.  
  *Website workshop* – led to website being updated. Now putting as many forms on the site as possible.

- **School stickers** are still available at the office for $1.

**Acceptance of the Principals Report as tabled.**

Moved: S. Church  Seconded: V. Healey  ACTION
8.0 General Business

- **Kiss and ride zone**: Becky Hunter presented idea of a Kiss and Ride Zone. Council has approved a zone in front of school – taking up 3 car spaces in front of office. Currently approved for 8-9:30am – it was suggested it change to 8:30 – 9:30am.

  *P&C moved to go ahead with Kiss and Ride Zone for the beginning of term 3.*

  **Moved**: S. Church   **Seconded**: K. McLean

- **Tony Reid – Teachers Federation Update**: Potential industrial action early August due to law passed meaning no chance to appeal 3 year wage freeze. Coming to the end of the 3 year period. The wage freeze would mean that wages may not meet the CPI increases over the next 3 years. It would also potentially affect the classroom sizes and take the power to rebut decisions away from the federation.

- **Paver Fundraiser**: VH to forward orders.

- **Education Week**: Sausages for kids and egg/bacon rolls for parents.

9.0 Meeting Closed – 4:45 pm

Next meeting will be held Monday 18th July at 5:00 pm at school.