Tuesday 21st May 2013

Meeting opened: 7.10pm

Present: J Watterson, B Fothergill, S Keen, T Pike, A Welfare, L Walker, M Hohn

Apologies: S Wingard, M Welfare

Confirmation of Previous Minutes:

- A Welfare moved that the minutes be accepted. S Keen seconded.

Business Arising from Minutes

- Fridge still needed for 4/5 neighbourhood. The last fridges came from Joyce Mayne. A Welfare will get another one this week.
- Additional seating for the 'AA'. Seating is for both students and adults. Also it is to be used for students that are at school early and need to sit quietly until 8.30am.
- It is to be moveable so it can also be used for sports day, under 8's etc.
- A welfare has approached Adnought engineering who will do 10 stackable 2 metre long benches for $2274.35 + GST
- S Keen moved that the school use the slated $1038 and the p&c contribute the remaining funds towards purchasing this seating based on the manufacture of the seats is in accordance with the appropriate Australian safety standards. B Fothergill seconded.
- Disco went well and also the NAPLAN breakfasts were well represented with volunteers.

Correspondence Inwards and Outwards

Inwards:
- Smart fundraisers Father's Day catalogue.
- Information for grant application for playground equipment.

Outwards:
- Grant application completed and ready for submission.

Business arising from correspondence:

Confirmation of Executive Committee's decisions

- Nil

Treasurer’s Report

- Presented verbally.
- Disco raised $1476.00 profit.
- NAPLAN cost $272.00 for 3 days breakfast.
• Mother's day stall profit of $258.00 but there are still gifts left over. Concern expressed over the amount of kids who forgot to bring money and ways to prevent this for next years stall.

Principal's Report
• As per attachment.
• HIGHLIGHTS
• Enrolments: 283
• The new special education building is on hold whilst contractors remove the sewers from the old (demolished) toilet block.
• The Local Activity Plan Grant of $120,000 was successful. This will enhance the learning of all students although it is specifically targeted at Indigenous learners.
• Ms Warcon's class is trialling the use of ACER tablets to enhance learning. This will involve case studies to track learners and also a blog.
• NAPLAN was a success with around 120 students participating. Thanks expressed to the P&C for providing the 'fight the fuzzies' breakfasts.

Uniform Report
• Presented by A Welfare.
• See attached report.

Fundraising
• Issues discussed in 'Business Arising'
• Pie drive set for Cranston bakery with the hope that we can sell pie vouchers. The aim is to have order forms out by Monday 17th June to be returned by the 17th July.
• Dan Wingard will order the stock for Sports day (5th June)

Motions on Notice
• Nil

General Business
• Meet and greet for this coming Thursday. Volunteers sought, S Wingard will be approached to see what is needed to be purchased.
• A reliable person needs to be sought to replace Dan Wingard in case of illness. At the moment there is no one available.

Applications received for 2013 membership:
• Michelle Niki
• Elizabeth Phillips

Meeting closed: 8.15pm

Next Meeting: 18th June 2013

Minutes endorsed as true and correct

President

Date