Meeting Opened: 6.30pm

Present: J Watterson, L Walker, T Pike, S Keen, A Welfare, M Welfare, A George, M Hohn, L Neaton, S Neaton, L Harder, W Harder, N Missingham

Apologies: B Fothergill

Confirmation of Previous Minutes:
• J Watterson moved that the minutes be accepted. A Welfare seconded.

Business Arising from Minutes
• The new port racks have been constructed, however the correctional centre have yet to bill us.
• Richardson rd. news agency finally have sent their invoice for the book packs.
• The school has been approached by an online company for book packs for 2015. M Welfare will follow this up and report at the next meeting.

Correspondence Inwards and Outwards
Inwards:
• Letter of recognition from the the office of the minister of education with regards to our support for the cleaning staff. Their EBA does not expire until January 2015.

Outwards:
• Nil

Business arising from correspondence:
• Nil.

Confirmation of Executive Committee’s decisions
• Nil

Treasurer’s Report
• Presented verbally.
• Term deposit balance is just over $30,000.
• Still holding just over $6000 from various school council fundraiers that belongs to the school.
• Available funds for the p&c is approximately $54,000
• A Welfare moved that $10,000 added to the term deposit when it is due. M Hohn seconded.
• Sales are the same in the tuckshop for the same time last year. Other tuckshop issues have been discussed in general business.
• Pub raffles have only made $500 for the year.
• Easter made a profit of $1594. Well done to B Fothergill, A George and J Watterson
• This years fun run has made a little over $3000 and is being held for the school.
• NAPLAN breakfast costs are expected to be higher this year.
Principal's Report
- As per attachment.
- **HIGHLIGHTS**
- Enrolments: 315
- 3 new casual teacher aides have commenced work, Tracy Pike, Tom Dalton and Maxine McGaun.
- The new G Block is completed and will house 4/5W and year 5/6F, 2 new fridges are required for this area. P/1K will move to c block.
- A full condition assessment has been conducted to identify works to be undertaken. The re-location of the shade structure and concreting adjacent to the AA will commence by the end of term.
- Current attendance record sits at 93.6%, aiming for 96% by the end of 2014.
- Teaching, learning and discipline audits will commence on 3rd of June. The school will receive a detailed report of key findings and recommendations. Parents and carers will be interviewed as part of this process.
- The premiers reading challenge has commenced.
- P&C day is Friday May 23rd.

Uniform Report
- Presented by M Welfare
- The new Parkhurst jackets are proving popular making a $1029 profit so far. There are still jackets still available.
- 3 outstanding invoices have been handed over to the school to be placed in the hands of the debt collectors.
- Friday 30th May has been set aside to clean out the P&C shed. Large plastic tubs to be purchased ahead of time. Calling for volunteers.

Fundraising
- Pie drive order forms set to go out in the last week of term. The bakery has asked that we split the orders so they are not overwhelmed with orders. It is suggested we do this alphabetically.
- Orders to be returned by the 25th July, for delivery planned for Wed 30th July. The pies will be the same flavours as last year's pie drive.
- The Mother's Day stall went well, all but 34 items were sold. Thank you to Sharon Lowe, Sandra Keen, Angela George, K Buckton, B Fothergill, J Watterson
- The school disco is coming up on Friday 13th June. Student council will come up with a theme and sell tickets. Tickets will cost $7 which will include 2 slices of pizza and a softdrink.
- If the profits from the disco/pie drive are donated towards school camp etc then it should be the same amounts across the school.
- M Welfare has suggested a monthly or bi monthly breakfast fundraiser.
- L Neaton has suggested a $50 money board fundraiser to be held in the tavern.
- J Watterson has suggested having another go at creating a school cook book using an online service called 'create a cookbook' where all the recipes are uploaded to their website and the publishing is taken care of by them.

Motions on Notice
- Nil

General Business
- A George has been approached by other parents regarding the tuckshop, more specifically the price list and at times the quality of the food.
- There has been one occasion of pikelets being made with chocolate milk, which can lead to food allergy problems.
- A George has obtained menus and pricelists from other school tuckshops showing the same items costing a lot less.
• Mums have reported the bread being stale, and making inappropriate replacements when food has run out, i.e. replacing a sausage roll with two cakes.
• M Hohn has reported that the tuckshop has not made a profit this year due to sales being down and rising costs of produce.
• S Neaton and A George will have a look at the situation, and see where improvements can be made with regards to ordering procedures, menu, pricelists etc and table them at the next meeting.
• 'Chappy' Noel Missingham has made his introductions to the P&C, highlighting his role within the school as chaplain.
• The Chaplain's wages are partly community funded and therefore fundraising events are held during the year. Presently he is looking for sponsorship to complete a lengthy bike ride.
• L Walker has suggested the school can hold a 'gold coin' day to make a donation to this cause.
• Sports day is Thursday 5th June. The canteen will be set up behind the new building. There is a power point and tap for our use.
• The cold room for sports day is ordered and this year we will use our own BBQ's.

Applications received for 2014 membership:
• Louise Neaton, Suzanne Neaton, Lyle and Wendy Harder

Meeting closed: 8.30pm

Next Meeting: 17th June 2014

Minutes endorsed as true and correct

__________________________________________
President                          Date

__________________________________________
Principal                         Date