

Bathurst Public School Parent Association

Meeting Minutes

Date: 17th August 2011
Venue: Bathurst Public School Staff Room
Present: Melanie Baines, Heather Kimbel, Lesley Macready, Fiona Wetherspoon
Staff: Kate White
Apologies: Claire Lewis, Amanda Lynch, Carol Neary, Lisa McLean, Andrew Smith, Denise de Fazio, Sarah Veilande, Tammy Simmons, Tony McBurney.

ITEM	ACTION
<ul style="list-style-type: none"> • The minutes of the previous meeting have been read and are a true and correct record of action taken at the previous meeting. Moved FW, Seconded MB – Carried. 	
<ul style="list-style-type: none"> • Business arising <ul style="list-style-type: none"> a) Hats - The P&C ordered 75 small, 75 medium, 50 large & these have arrived. Treasurer requests approval to pay invoice of \$902.00. Moved MB, seconded LMac – Carried. b) Bemused & Serious Fun. Serious Fun happening at Bathurst High School, progressing well. Bemused numbers still down. Kate to send out letters to BPS students and to Regional Director for distribution to other schools. If numbers don't increase soon, Bemused may not continue. c) You're a star award goes to Lesley Macready for coming tonight and enabling the P&C to have a quorum. 	KW
<ul style="list-style-type: none"> • Principal's Report <p>Korean children left on Wednesday, 10th August. The Korean group donated \$10,000.00 to BPS.</p> <p>Spring Concert ticket sale and raffle raised \$7,600.00.</p> <p>This term has included so far the Opera House performance for recorder and violin, Gala day for girls and boys soccer teams, and PSSA District Athletics Carnival.</p> <p>Still to happen is the debate between the two BPS teams, Book Week, the Opera House Choral concert for 20 of our Yr 6 girls, Daffodil Day,</p> 	

<p>Myuna Bay excursion, and Bathurst Eisteddfod.</p> <p>P&C agree with staff about calling the new hall the 'McMullen Hall'.</p> <p>Request from P&C a donation of \$1500.00 to purchase new reading scheme for the school. Moved MB, seconded (via telephone AS, SV, CN), FW – Carried.</p> <p>Report attached.</p>	
<ul style="list-style-type: none"> • P&C President's Report <p>Yet another busy term. The P&C have successfully catered for the PSSA District Athletics Carnival. Still to come is Book Week with the P&C helping out at the Book Fair, and Fathers' Day stall.</p>	
<ul style="list-style-type: none"> • P&C Treasurer's Report <p>Moved by MB that the P&C purchase gifts for Father's Day Stall to supplement donations from the school community to the value of \$400.00. Seconded LMac – Carried.</p> <p>Moved by MB that the invoices listed in 'Other matters' be approved for payment. Seconded by LMac – Carried.</p> <p>Report attached.</p>	FW
<ul style="list-style-type: none"> • Canteen Committee <p>Sarah Veilande absent and will report at next meeting, Wednesday 21st September 2011.</p>	SV
<ul style="list-style-type: none"> • Correspondence <ul style="list-style-type: none"> ○ Incoming <p>Fundraising offers looked at but declined given the busy term.</p> <ul style="list-style-type: none"> ○ Outgoing <p>None.</p> 	
<ul style="list-style-type: none"> • Book Club <p>Carol Neary has suggested that as this is such a busy term and as the school holds a Book Fair in Book Week that Book Club will not be handed out for the rest of this term. Teachers will receive their catalogue and may order.</p>	

- General Business

Moved by FW, that P&C give to BPS a cheque for \$250.00 for the 20 Year 6 girls travelling to the Opera House Choral Concert. Seconded by MB – Carried.

Currently frozen, the leftover steakettes, bread and bacon from the P&C's catering of the PSSA District Athletics Carnival to be purchased by BPS for the Year 3 camp. FW and MB to determine quantity and price and supply BPS with an invoice.

FW and MB

Meeting closed at 8:15pm. Next meeting at 7:00pm Wednesday 21st September 2011.