

## BATHURST PUBLIC SCHOOL P&C MEETING MINUTES

15 March 2017

### Attendees:

Kate White, Angela Taylor, Sueann Brown, Tracey Platt, Jodie Goninan, Liz Arrow, Heather Price, Brenda Cutler, Luisa Simeonidis, Kim Trenerry, Annabelle Hillsdon, Roz Townsend, Tony McBurney.

### Apologies:

Deb North, Cindy Fox, Mauricia Withyman, Renetta Wolfe.

**Meeting opened:** 7.27pm

**Motion:** That the minutes of the meeting held on 15 February 2017 be adopted as a true and accurate record of events.

**Moved:** Liz Arrow                      **Seconded:** Sueann Brown

*Motion carried all in favour.*

### President's report

Luisa referred to comments made at the AGM. No further report required.

### Treasurer's report

Tabled at meeting.

**Motion:** That the P&C pay Amable Management Service for the 2016 audit (\$660).

**Moved:** Annabelle Hillsdon                      **Seconded:** Luisa Simeonidis

*Motion carried all in favour.*

**Motion:** That the P&C pay \$5264 to the school for the purchase of 4 marquees as per previous minuted decision.

**Moved:** Angela Taylor                      **Seconded:** Liz Arrow

*Motion carried all in favour.*

**Motion:** That the P&C purchase 3 x \$20 Buy Local gift cards for Western Swimming reps (Lachie Simeonidis, Keira Copeland and Nicholas D'Aquino).

**Moved:** Angela Taylor                      **Seconded:** Tracey Platt

*Motion carried all in favour.*

**Motion:** The March P&C treasurer's report be adopted.

**Moved:** Angela Morris                      **Seconded:** Liz Arrow

*Motion carried all in favour.*

*Kate to follow up on whether extra shelving had been ordered for the library.*

### **Canteen committee report**

Tabled at meeting. It was noted that we need more volunteers.

**Motion:** *That the P&C pay Amable Management Services for the 2016 canteen audit (\$1100).*

**Moved:** Angela Taylor            **Seconded:** Brenda Cutler

*Motion carried all in favour.*

**Motion:** *That the March 2017 canteen report be adopted.*

**Moved:** Tracey Platt            **Seconded:** Liz Arrow

*Motion carried all in favour.*

### **Principal's report**

Tabled at meeting.

*The P&C expressed its thanks to teaching and admin staff for the recent parent/teacher interview process. Comments were made about how efficiently it is organised and that the feedback given is very informative.*

*Kate to advise next meeting if AFL reps require sports vouchers.*

### **BUSINESS ARISING:**

#### **Mother's Day**

Annabelle will coordinate the annual Mother's Day BBQ. Extra helpers will be required, including a call-out to dads to man the BBQ. Order forms will be sent home Week 1 Term 2. A 'save the date' notice to be placed in the newsletter.

Various Mother's Day gift ideas were discussed but no firm plans were made. A family movie night was also suggested for some time during the year – Sueann volunteered to look into this.

#### **Lambert St Hall**

Subcommittee had nothing to report.

#### **McMullen Hall access**

Kate presented Tony's draft plans for a wheelchair-friendly ramp into the hall to the Department of Education's Properties Department. Their email response to Kate is that current access arrangements comply with the standards at the time so they are not willing to fund this proposal.

Tony to investigate the potential costs of the P&C conducting this work.

#### **Hydration stations**

Annabelle to obtain quotes on the cost of installing 2 hydration stations in the canteen and bottom oval and the possibility of obtaining a \$500 grant towards such work.

## **Disco**

As we have run out of time in Term 1 it was decided to hold a disco in early Term 2. Date to be advised pending confirmation of staff supervision availability. Some discussion about increasing pricing.

## **Library stairwell**

Sueann is currently sourcing MDF boards for the artist to work with. She has also made enquiries about copyright but has had no reply.

## **Book club/ clothing pool**

There have been no complaints about the small increase in clothing pool prices.

The book club has @900 credits to spend – it was agreed this could be used to buy iPad tech tubs.

## **New member recruitment**

Remains a work in progress.

## **Perennial Projects**

We now have champions for most projects (thanks mostly to Sueann ☺).

| Event/project                                      | Champion              | Date                             |
|--|-----------------------|----------------------------------|
| School discos                                      | Annabelle and Brenda  | Term 1 and Term 4?               |
| Kindergarten tea towels                            | Sueann                | Term 1                           |
| Mother's Day gift and breakfast (Sunday May 14)    | Breakfast - Annabelle | Week 3 Term 2<br>(Friday 12 May) |
| Family portrait day                                | Sueann                | August 6th (pre<br>Father's Day) |
| Father's Day gift and breakfast (Sunday Sept 3)    | TBC                   | Week 7 Term 3<br>(Friday Sept 1) |
| Photo Opportunities (Year 6 Grad, School Concert ) | TBC                   | Term 3 and 4                     |
| School concert fundraiser                          | Tracey                | Term 3                           |
| Year 6 tea towels                                  | Sueann                | Term 4                           |
| Year 6 Jumpers 2017                                | Liz and Heather       | Term 4                           |
| Year 6 gifts                                       | Tony and Annabelle    | Term 4                           |

## **Other business**

- Discussion about whether the shade sails at the old Clancy Ford site could be donated to the school. Kate to look into this.

**Correspondence:** Various fundraising pamphlets – noted.

**Next Meeting:** 17 May 2017

**Meeting Closed:** 9.15pm