BATHURST PUBLIC SCHOOL P&C MEETING MINUTES

16 September 2015

Attendees:

Tony McBurney, Kate White, Sueann Brown, Tracey Platt, Deborah Munns, Lesley Macready, Emma Spinks, Liz Arrow, Brenda Cutler, Heather Price, Karla Hanrahan, Jodie Goninan, Emma Simpson.

Apologies:

Renetta Wolfe, Luisa Simeonidis, Sally Hamer.

Meeting opened: 7.10pm

Chaired by Tony McBurney

Motion: That the minutes of the meeting held on 19 August be adopted as a true and accurate record of events.

Moved: Emma Spinks Seconded: Karla Hanrahan

President's report

Tony congratulated Deb Munns on receiving the 2015 Parent of the Year award. Deb said she was proud to represent the school at this event and was impressed by the students who also received awards – many of them from regional schools. Deb also shared a certificate from Bathurst Regional Council thanking us for holding a Bathurst 200 event. The certificate was given to Kate to display at the school.

Principal's report

Tabled at meeting.

Discussion about dangerous parking/drop-off by parents outside the school. Tony offered to write to the Department of Education suggesting that department cars be parked further down/elsewhere to provide more room.

Discussion about the opportunity to have a school chaplain at BPS to mentor and support students (nb. title is misleading as it is non-religious). This is an initiative of the Dept of Education and administered by the NFP organisation Your Dream Incorporated. The general feeling of the meeting was that it would be a good opportunity to provide further support and welfare to students who need it and should be pursued.

Treasurer's report

Tabled at meeting.

Motion: That the treasurer's report be accepted and that the following amounts be paid:

- 6 x \$20 Sportspower vouchers for state athletics
- \$20 to reimburse Sally Hamer for the purchase of a \$20 Sportspower voucher for Johnny M for state rugby
- \$88 payment to Panorama Wholesale for Father's Day supplies.

Moved: Liz A Seconded: Heather P

Canteen Treasurer's report

Tabled at meeting.

BUSINESS ARISING:

Canteen operating hours and online ordering

In response to Kate's request to consider operating the canteen 5 days a week the canteen committee presented comprehensive data regarding school canteen sales, costs and the Term 4 menu. This analysis has uncovered that while the canteen offers a number of healthy choices, the majority of sales are for amber/red category foods such as nuggets and flavoured milk. This led to significant discussion about what role (if any) the P&C/canteen should play in influencing healthy choices.

As a result it was decided that P&C members should be given time to consider the information presented and discuss it again at our next meeting.

The meeting was also given information about the pros and cons of 3 online ordering systems. A show of hands voted in favour of pursuing online ordering and resulted in the following motion:

Motion: That we pursue online ordering and delegate the canteen committee authority to investigate the options further on our behalf with a view to implementing a trial next term.

Moved: Karla Seconded: Deb

Tony requested that the canteen committee investigate the data security of the different ordering systems on offer to ensure that privacy is retained.

Other business:

Year 6 farewell gifts need to be organised soon - Secretary to contact Annabelle and Renetta.

A volunteer is needed to coordinate Year 6 jumpers for next year.

Next Meeting: 21 October 2015

Meeting Closed: 9.45pm