### **BATHURST PUBLIC SCHOOL P&C MEETING MINUTES**

# 27 July 2016

### Attendees:

Tony McBurney, Kate White, Tracey Platt, Annabelle Hillsdon, Luisa Simeonidis, Angela Morris

### Apologies:

Sueann Brown, Jodie Goninan, Liz Arrow, Heather Price, Brenda Cutler, Deborah Munns, Lesley Macready, Amanda Lynch, Deb North, Tania Wade.

# Meeting opened: 7.25pm

*Motion:* That the minutes of the meeting held on 15 June 2016 be adopted as a true and accurate record of events.

Moved: Annabelle Hillsdon Seconded: Luisa Simeonidis

Motion carried all in favour.

# Principal's report

Tabled at meeting.

# President's report

It was noted that the previous meeting had been cancelled as we could not reach a quorum. It highlighted that we need to continue to maintain and expand P&C membership and may need to think of new ways to do this in the future.

# Treasurer's report

Tabled at meeting. Noted that we remain in a good financial position.

**Motion:** That the P&C transfer \$12,000 from the Cash Reserve Bonus Account to the general P&C account in order to pay for the donation of library furniture to the school [\$15520 (minus the \$643 owed to us by the school for tea towel fundraising) as per our previous motion at the May 2016 meeting].

Moved: Angela Morris Seconded: Annabelle Hillsdon

Motion carried all in favour.

Motion: That the P&C allow expenditure of up to \$900 to pay our annual insurance fees.

Moved: Angela Morris Seconded: Tracey Platt

Motion carried all in favour.

Motion: That the treasurer's July 2016 report be adopted.

#### Moved: Angela Morris

Motion carried all in favour.

General discussion about cake stall – cake donations were down (possibly as it was the last day of term) but we still achieved a fair result for a cold winter's day. Local govt elections to be held in March might have a better result.

General discussion about the school disco. It was a very successful event thanks to the combined contributions of the student coordinating team, parents and staff. It was also noted that staff supervision is most beneficial at these types of event. Proposal to hold another one in term 4.

**Motion:** That the P&C purchase a \$50 gift voucher to The Hub for Mr Datt to thank him for volunteering to DJ at the disco.

Moved: Annabelle Hillsdon Seconded: Luisa Simeonidis

# Canteen committee reports

It was noted that the current canteen bank balance is \$7561.72.

A notice of motion was put that: Bathurst Public School P&C vote on the adoption of the updated Canteen policy at the next general meeting (August).

Moved: Tracey Platt Seconded: Angela Morris

Motion carried all in favour.

# **BUSINESS ARISING:**

# **District athletics canteen**

It was noted that the P&C was not in a position to coordinate this event and that school staff would now organise the canteen and enlist parent helpers.

# Father's Day Gift/Event (Friday Sept 2?)

Annabelle to discuss possible fundraisers and BBQ with Deb North. Possibly ceramic plates or cookie dough fundraiser? Annabelle also suggested a dads/kids soccer match or tug-of-war.

# Library makeover

The new furniture has arrived and been well accepted by the students. Kate is now looking at getting some artwork/graphics to brighten up the entrance.

We are still undecided about a mural for the stairwell. Tracey to contact Arts out West for possible recommendations and grant funding.

Tracey asked if the library could put together a wish list of books for parents/students to donate to the library during book week. Kate to discuss with Giovanna.

# Other Business:

Discussion about the possibility of the P&C helping to fund a new surface for the refurbished cricket nets. Kate to obtain quotes.

We decided to run a 'Bucks for books/Loot for library' fundraiser at the school concert to raise money for library resources to complement the furniture upgrade. Year 6 students will pass around collection tins during the lull at the end of the concert. Tracey to coordinate with Kate.

### Correspondence

• None

Next Meeting: 24 August 2016 (moved due to school concert)

Meeting Closed: 8.25pm (yay!)