

BATHURST PUBLIC SCHOOL P&C MEETING MINUTES

15 June 2016

Attendees:

Tony McBurney, Kate White, Sueann Brown, Tracey Platt, Jodie Goninan, Liz Arrow, Heather Price, Annabelle Hillsdon, Deb North, Luisa Simeonidis.

Apologies:

Brenda Cutler, Deborah Munns, Angela Morris, Renetta Wolfe.

Meeting opened: 7.05pm

Motion: That the minutes of the meeting held on 18 May 2015 be adopted as a true and accurate record of events.

Moved: Sueann Brown

Seconded: Annabelle Hillsdon

Motion carried all in favour.

Principal's report

Tabled at meeting.

President's report

Not required.

Treasurer's report

Tabled at meeting.

Motion: That the P&C pay the following:

- 4 x \$20 Sports Vouchers for Western cross country and netball reps (Angus Café, Callum Marshall, Matthew Morrison, Abby Leven).

Moved: Tracey Platt

Seconded: Heather Price

Motion carried all in favour.

Canteen committee reports

Convenor and Treasurer's reports and draft Canteen policy tabled at meeting.

Committee also reported that the safe had been repaired, freezer serviced and a special service line is to be introduced for missing lunch orders. Deb to add prohibited employment declaration form to requirements for canteen volunteers and will liaise with school about updating canteen links on website.

Motion: That the P&C pay for the working with children check for current employees but that it be a condition of employment for future employees.

Moved: Luisa Simeonidis

Seconded: Annabelle Hillsdon

Motion carried all in favour.

Discussion about sub-committee rule changes – Deb to check with Federation re implications of changing wording re public liability insurance.

BUSINESS ARISING:

School policies

Kate and Jodie presented several updated/new school policies for comment (circulated prior to meeting), namely:

- Assessment and Reporting Policy
- Self Harm Policy
- Curriculum Implementation Policy
- Supervision Policy
- Behaviour Policy
- Refund Policy
- Excursion Policy
- Child Protection Policy
- Mobile Phone Policy
- Personal Care Support Policy
- Staff Information Book

School disco

Annabelle has been working with a school committee to coordinate this event (June 17). A “disco deal” has been organised to make ordering easier. It is anticipated that all costs will be recovered.

Motion: That the P&C approve expenditure of up to \$500 towards prepurchasing items for the school disco.

Moved: Luisa Simeonidis

Seconded: Sueann Brown

Motion carried all in favour.

Election Day Cake Stall – Saturday July 2

Amanda Lynch has agreed to champion a cake stall but can only be available on Saturday. Secretary has obtained Electoral Commission approval and will notify Federation for insurance purposes. Flyer to be distributed next week and stall promoted in newsletter leading up to the event.

Annabelle and Deb North volunteered to coordinate sorting/pricing of cake donations on Friday (to be stored in interview room and then transferred to nominated demountable after 3pm, along with 3 folding tables).

Kate to provide key to gate and demountable. Tables to be left with polling staff to be put away after counting. Key to be returned in an envelope with Kate's name on it to Bathurst Police Station.

Tracey, Heather and Liz offered to help on Saturday. Amanda to nominate a starting time that suits and other volunteers called for via flyer, Facebook etc. Cash float will be required.

District athletics canteen

Date set for August 5. Kate to contact Kelso Public to see if they can assist with information on numbers for catering etc.

Father's Day Stall

To be discussed in more detail at our next meeting. Possibly cookie dough fundraiser.

Library makeover

Giovanna Morris has been liaising with bfx Furniture to finetune the final order. It is hoped the new furniture will arrive next term. Deb Munns has submitted a CSU grant to help supplement this purchase.

Still investigating options for painting the stairwell – any ideas/contacts welcome.

School sunglasses

Angela Morris obtained pricing from 2 sunglass suppliers. Meeting agreed the cheaper option made them more accessible to families and that they should be provided as a service, rather than a fundraising item. As a result it was decided that it was easier for the school to sell them from the office – Angela to provide Kate with supplier details with a view to offering them from next term.

Family Portrait Day

Has been booked for October 15. To be promoted closer to date.

Clothing pool & Book club

Lost property stockpile is growing – Liz asked for ways to encourage children to pick up items listed in newsletter (school to send identified students to clothing pool).

Book club has earned over \$1200 in book credits for the school to spend.

Other Business:

Freight costs for the donation of an original watercolour of the school are more than budgeted for at the last meeting.

Motion: That the P&C agree to pay up to \$280 towards freight costs for this artwork.

Moved: Sueann Brown

Seconded: Angela Morris

Motion carried all in favour.

Discussion that department representatives have indicated Lambert St Hall renovations are still going ahead.

Discussion about dwindling school band numbers.

Correspondence

- None

Next Meeting: 20 July 2016

Meeting Closed: 9.50pm