



General Meeting

Tuesday, 15 July 2014

In attendance

Christy Jessep (CJ)

Debbie Sykes (DS)

David Bourke (DB)

Kim Birstins-Crabtree (KBC)

Sallie Wilson (SW)

Sarah Dunne (SD)

Nicole Royan (NR)

Lynne Graham (LG)

Zoe Peters (ZP)

Kristy Etrick (KE)

Marianne Topple (MT)

Kath Wilson (KW)

Violeta Trajcevska (VT)

Agenda Items

1. Welcome & Apologies

NR opened the meeting at 7.00pm.

Due to the President being absent and the Vice President running a little late, the Treasurer requested that NR take the Chair. NR agreed and opened the meeting at 7.00pm.

Apologies were received from the following members:

Julie McQuilty, Sandra Forman, John Richards, Rebecca Hembling, Michelle Watters, Michelle Warring, Sally Fallah, Deb Whitham, Tamlyn Meres, Rachel Petersson, Yasmin Annan, Marnie, Szeles, Melinda McCormick, Lisa Fox, Lisa Keelan, Danni Ruming, Heather Locker.

2. Minutes of the Previous Meeting

Motion: To accept the minutes from the previous meeting.

Moved: Deb Sykes

Seconded: Sallie Wilson

Motion carried.

3. Actions and business arising from the minutes of the previous meeting

Nil

4. Correspondence

There is no outstanding correspondence.



5. Principal's Report

STAFF DEVELOPMENT DAY

Staff looked at the new maths syllabus and there will be some planning days this week looking at the English syllabus.

EDUCATION WEEK

Education week is coming up in week 3. There is an open day on Thursday, 31 July. There will be a morning session in the hall where a series of concerts and presentations will take place. At recess time year six will be doing a morning tea. P & C will provide tea and coffee for the morning tea.

TECHNOLOGY PLAN

Hovercam Units - \$ 4397

Infrastructure Bill - \$2091.3.

The Principal requested 60 ipads for shared use at a cost of \$480 each to enhance the Bring Your Own Device program which is now being implemented across all stages. Members present agreed to donate \$4800 to the school for the purchase of 10 ipads to happen ASAP. NR suggested that at the next meeting the President could consider a funding program over say 3 years.

SD asked about putting what money is spent by the P&C in the newsletter. NR suggested this be done by the Secretary after each P&C Meeting.

CHAPLAINCY PROGRAM

The hours for the Chaplain have been cut back to 10 hours. The school would like to keep the Chaplain at school for 3 days. To keep a Chaplain at the school for 3 days it would cost \$3600. The school will contribute \$2000. The Principal has requested the P&C to consider assisting with final \$1600.

CONSTITUTION OF P&C

Constitution of P&C supplied presented (filed in minutes folder).

Sporting catalogue given to DS to look for sporting equipment.

KINDER ENROLEMENTS

Same as recorded in previous minutes. A family previously enrolled has started back at school. We have four new enrolments this term.

6. Chaplain's Report

Nil



7. Treasurers Report

Tanya presented the Treasurers report (see attachment 1).

TK said that RB has requested members present consider amending the P&C meeting frequency to bi-monthly. KW suggested, for example, meetings be held in Week 2 and Week 8 of each term. NR asked members present to consider the difficulties this may create, especially in a year where so many Executive Members are filling roles for the first time. NR subsequently suggested that, considering we only have 3 more meetings in 2014, that this issue be held over until the November meeting.

Motion: To accept the Treasurers Report.

Moved: Deb Sykes

Seconded: Sallie Wilson

Motion carried.

8. Fundraising Report

HOKEY POKEY MARKET

Bakers Delight are going to donate some bread. Hopefully this will be an ongoing donation. SD has got the cake boxes. Note to go home for cake stall to make sure no nuts is specified and to please list ingredient. There are 15 volunteers for Hokey Pokey markets. Request for cakes will go in the newsletter on the Monday and boxes to go home on the Thursday.

FATHERS DAY STALL

Father's Day stall will be on Tuesday 2/9.

Donation/Mufti Day will be Tuesday 26/8.

Wrapping Day will be 29/8.

SD has purchased mugs, car stuff, pen sets,

BUNNINGS BBQ

We are booked for BBQ at Bunnings on 28 September. To be raised at August meeting.

MOVIE NIGHT

There were 75 responses to the movie night. 82% have said yes, 3% have said no and 15% have said maybe to attendance (see attachment 2). Cost has been reduced to \$28 per family. SD is organising sponsorship so event can go ahead. There are two parties interested in providing sponsorship for the event. This event can not go ahead without sponsorship. Canteen, BBQ and pizza cart will bring in more money. Movie short list Mr Peabody and Sherman, Despicable Me 2 and Madagascar 3.

MT suggested a dress up theme night to go along with the movie. Suggestion to have a lucky door prize eg ipad mini.



COST OF ADVERTISING ON ELECTRONIC SIGN

SD asked MT about cost for businesses advertising on the electronic sign. MT will pass on to SF.

9. Canteen Report

NR presented the canteen report (see attachment 3). Everything is going well with the canteen. NR has purchased 13 lunch baskets from the reject shop. There were no ants this term. It has previously been a big issue after school holidays. Slushees are going well.

NR has reimbursed Pam's salary from last term and this term.

Vouchers for slushee will be handed out for KM for five cent Friday.

10. Uniform Shop Report

Uniform Shop report was presented by NR (see attachment 3).

11. General Business

TREES

KE asked about status of trees. NR said the trees with the red crosses were removed. Trees have been trimmed.

P&C FUNDING

NR has looked at the balance and readdressed MT's request for funding for LF and 10 iPads.

Motion: To fund Lisa Fox for a third day per week @ \$1600.

Moved: Sarah Dunne

Seconded: Christy Jessep

Motion carried.

Motion: To fund the purchase of 10 iPads @\$4800

Moved: Sallie Wilson

Seconded: Kim Birstins-Crabtree

Motion carried.

GOAL POST

The cost for a combination rugby/soccer goals is \$5200. Cost for galvanised budget rugby goals is looking at \$1970. Netball posts and sleeves are \$213 a set. Funding will come from the money raised on 5 cent Friday.

MT has suggested we have a group from P&C look at the sporting catalogue and report back to the meeting.

**GIRLS TOILETS**

KBC has requested further to previous requests relating to the toilets that paper towels be added to the toilets.

This concluded the business of the General Meeting. The next meeting will be held at 7.00pm on Tuesday, 19 August 2014.

NR declared the meeting closed at 8.40pm.

Action Items 2014

Item	Action	Responsible Person	Status Update
1	Girls and Boys Toilets	SF	
2	Sponsorship for movie night	SD	
3	Cost of advertising on electronic sign	MT	
4	Sporting goals		
5	Current status of ipads 32GB or 64GB		

GyMEA North Public School P & C Association
 Reconciliation as at 30th June 2014

Opening Balance	\$	27,757.12
Add deposits for month		
Bank interest	\$	23.15
5c Friday	\$	95.00
Ritchies store donation	\$	18.40
5c Friday	\$	74.20
Wilson's shoes donation	\$	25.00
Disco takings	\$	517.50
5c Friday	\$	42.55
Scholastic Book club	\$	360.50
5c Friday	\$	78.25
Total deposits	\$	1,234.55
Less payments for month		
Canteen Supervisor wages	\$	281.86
Charlotte Allpress-uniform refund	\$	50.00
Canteen Supervisor wages	\$	191.24
Canteen Supervisor wages	\$	343.86
Glowsticks Ltd-school disco	\$	102.69
GyMEA North-Brock Roberts PSSA	\$	270.00
Syd East School Sport Zakary Keelan	\$	220.00
Syd East School Sport Natalie Skliros	\$	270.00
Canteen Supervisor wages	\$	229.24
D Sykes-Bread etc for disco BBQ	\$	24.00
REST Superannuation Canteen	\$	339.30
Total Payments	\$	2,322.19
Current Bank statement balance	\$	26,669.48
Add outstanding deposits		
Less unpresented cheques		
27.06 S.Dunne cake boxes-markets	\$	368.42
20.06 S Dunne poppers for disco	\$	88.83
18.06 Scholastic Aust	\$	360.50
12.06 N Royan-Disco volunteer food	\$	48.33
Balance	\$	25,803.40

Canteen report as at 30 June 2014

Details	DR	CR
Opening Bank Balance as at 1 June 2014		\$12,312.25
Plus Income:		
Interest		8.70
Takings during June		3,999.75
Less Expenditure:		
#327285 Global Inv 59982	656.90	
#327284 Tropical Slush Inv 5016	456.00	
#327286 Global Inv 60345	329.82	
#327287 P Sunderland T3 fresh food	500.00	
Subtotal	<u>\$1,942.72</u>	<u>16,320.70\$</u>
Closing Balance as at 30 June 2014		<u>\$14,377.98</u>
Less Outstanding Cheques:		
#327282 N Royan reimb tape dispenser	13.85	
#327288 N Royan reimb new baskets & dustpan	<u>88.00</u>	
	<u>\$101.85</u>	
Funds Available:		<u>\$14,276.13</u>

P&C Uniform Shop Report for Meeting 15th July 2014

Financial Details for June 2014	
Sales Figures	\$1,512.00
Profit Total	\$436.97
Account Balance as @	\$
Outstanding Cheques Total	\$
Outstanding Invoices	\$0.00
Stock Value	\$33,481.32

- We have no figures to provide for account balance or outstanding cheques as we have not received our bank statement for end of June.