



General Meeting

Tuesday, 18 September 2018

In Attendance

Juliet Whittles (JW)	Leonie Renfrew (LR)	Kristy Atkins (KA)	Sandra Forman (SF)
Nicole Royan (NR)	Ruth Sannes (RS)	Rose Mulcair (RM)	Kath Wilson (KW)
Rebecca Hembling (RH)			Michael Brown (MB)
Lynne Graham (LG)			
Jennifer Smith (JS)			

Agenda Items

1. Welcome & Apologies

JW opened the meeting at 7.05pm.

Apologies were received from the following members: Heather Locker, Carla Janssen, Emily Chapman and Kim Birstins-Crabtree.

2. Minutes of the Previous Meeting

Motion: To accept the minutes from the previous meeting.

Moved: Nicole Royan

Seconded: Kristy Aitkins

Motion carried.

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

Water cooler - We will not be proceeding with this idea



4. Correspondence

All correspondence was delivered to the right people. Any items of interest will be discussed at the next meeting.

5. Principal's Report

External validation has been completed. We had to compile evidence. The validators said it was lovely to see all the good things we are doing here at the school. We ranked ourselves as delivering in 2 areas and progressing in other areas. We were marked by the validators as excelling in all areas. This validation process occurs every 5 years.

NAPLAN results are in. It has taken longer to get all results due to some tests on paper and some online. All data is now on scout data.

sausage sizzle and mufti next Tuesday.

No news on the grant as yet. Many families have voted and shared the vote with their families and friends. We hope to hear soon.

Kindergarten orientation for 2019 will occur in week 2 on Thursday. P&C to do morning tea 9:30am-11:30am. Uniform shop will be open and a fashion parade will occur. 59 children are currently on the books. Lot's of children in area are still to return paperwork. Stepping stones program will be the 3 weeks to follow on Wednesdays from 9:30-10:30am.

Sport and special group photos will be taken on Friday 26th Oct

Early next term students who would like to self nominate for captain and vice captain will have the opportunity to. We will speak to the children about reflecting if they are captain material. Staff and children will vote for the captain and vice captain roles.

Staffing - 2 positions will filled with full time positions. Expressions of interest will go out to current temp teachers.

A recent tree audit showed some trees need work - 2 trees will go.

Thank you to P&C for paying Kim Baldwin to paint the mural. Signage to display the 50th anniversary logo is in the pipeline.

6. Treasurers Report

JS presented the Treasurers report (see attachment 1).

There is a balance of \$34,469.00 in the bank.

Motion: To accept the Treasurers Report.

Moved: Leonie Renfrew

Seconded: Ruth Sannes

Motion carried.



8. Fundraising Report

Sausage sizzle next week; sausages will be pre-ordered by students.

Halloween disco will be 2nd November.

We will be creating a schedule for next year - so we know what we are doing for the year ahead and have a plan.

9. Canteen Report

\$3273 closing balance

New menu is out; there has been a price rise.

Motion: To accept the Canteen Report.

Moved: Lynne Graham

Seconded: Jennifer Smith

Motion carried.

10. Uniform Shop Report

RS here but no report to present.

Balance \$5835.55 month to date, as of 30th August

11. General Business

Positions for next year have not advertised yet. JW has been waiting for information on how to each role to present to newcomers. JW to talk to Fiona Rykes regarding the banking and how it works.

Next meeting will be Tuesday, 16 October 2018 at 7pm.

JW declared the meeting closed at 7:50pm.

Action Items 2018

Item	Action	Responsible Person	Status Update
1	To find a suitable green school jumper to have the logo put on for sale	EC & RS	Complete



2	To push the paver initiative on more time	NR	Underway
3	To contact current and prospective sponsors regarding sponsorship packages	LG	Complete
4	Determine how many replacement bulbs are needed for classroom smartboards.	KW	Complete