MINUTES

13 May 2013

1. **Attendance:** Tony Selwood, Mary Crump, Kristy Wakefield, Sam Rutherford, Tai Bawden, Monique Cooper, Kaylene Hanwright, Anita Watts, Sarah Nash, Andrew Bailey, Justin Moon, Katelijn Hullegie, Ashley Sneddon
   **Apologies:** Diedre Cornes, Naomi Isaacs, Nicole Lingard, Malcolm Hebblewhite

2. **Confirmation of minutes of previous meeting**
   Minutes confirmed Tai Bawden, seconded Sam Rutherford

3. **Principals Report**
   - Does the P and C want to run the canteen at the athletics carnival?
   - Low SES funding will cease end of 2013. This will have implications for funding of many programmes within the school.
   **ACTION** - P and C will decide on whether or not to run canteen at athletics carnival and get back to Tony by Friday.
   **ACTION** - agreement to fund $50 for each student who reaches state level and above for representation.
   **ACTION** - agreement to fund active school app ($795 set up and $660 first year fee).
   Ongoing funding will be discussed next year.
   **ACTION** - agreement to release funding today for school excursions. ($2500)

4. **Actions arising**
   a/ shadecloth for garden. Unsure where this is up to
   **ACTION** – will check with Maggie
   b/ Movies in classrooms on wet weather days. Has been discussed with teachers and agreement that alternative options should be arranged when there is a run of bad weather.
   Teachers still need to have an adequate break.
   **ACTION** - agreement made to fund $3000 for library

5. **Finance** - report tabled

6. **P and C Initiatives**
   a/ Environment Committee
   i/ Andrew Bailey tabled suggestions for outdoor classroom.
   **ACTIONS** – Tony will show drawings to teachers for their input.
ii/ Mural
Dale is happy to coordinate. looking at planning before end June & workshops design & painting after July holidays aiming to finish around September/October
ACTION- Agreement to go ahead with mural as above

b/ Canteen report
-canteen refurbishment has commenced, winter menu was in last newsletter, rostering going well, trying to source an electric muffin maker for weekly winter special.
-next canteen meeting Monday 27th May 6pm
- children have been presenting IOUs to canteen volunteers
ACTION- Agreement made for no IOUs to be taken by canteen from children. These children need to be sent to a teacher.

c/Fundraising Committee
i/ movie night. Monsters University booked for Sunday 23rd June 1pm for preshow activities. Movie starting 2pm. Tickets $10 each. Tai has agreed to sell tickets from the canteen. Volunteers appreciated to help Tai with this. Tickets are presale only.
ACTION- volunteers needed to bring snacks for event
ii/ election- 14th September
ACTION – Tony in agreement for kids to help with colouring signs for election.
ACTION-Andrew Bailey will talk with electoral organisers regarding flow of public for voting

7. General Business
a/ Grant available from Coca Cola foundation to fund recycling programme
$133 per year is the cost of each recycling bin. Could make recycled timber box to house bins. This could include a mural
ACTION- Agreement made for Sarah to forward further information to us regarding Coca-Cola foundations involvement.
Agreement made that P and C would go ahead with bins even without grant

b/Uniform
Parents feel that boys shirts were of better quality in the past
ACTION- P and C will put parent feedback from in newsletter.
ACTION-Mary Crump will raise issues with uniform supplier.

c/ Collective P and C action on coal dust in schools. Discussion around co-signed letter from local P and Cs addressed to state liberal member, Health minister, Environment minister and Minister for port regarding concerns regarding coal dust in the local area. Copies sent to
media. Idea is of a pro-health letter asking for a dust monitor in each school and a response to parents and citizens concerns. Could generate media interest.

ACTION- Agreement for Andrew to draft a letter and table it at the next meeting.
- Agreement for Andrew to approach other P and Cs locally

Meeting Close- 7.50 pm

Next meeting: 17th June 2013