1. **Attendance:**
   Sarah Nash, Tony Selwood, Mary Crump, Anita Watts, Samantha Rutherford, Tai Bawden, Kristen Tola, Simon Marrable, Ben Collis, Ashley Sneddon, Monique Cooper, Katelijn Hullegie, Kaylene Hanwright, Glynn Thomas, Tess Lieberman
   Apologies: Ali Raine, Kristy Wakefield, Ingrid Moon, Chris Tola, Naomi Isaacs, Malcolm Hebblewhite

2. **Confirmation of minutes of previous meetings**
   Tai Bawden
   Seconded Monique Cooper

3. **Principals Report**
   - New demountable will be placed next to Mr Junon’s classroom in 2014
   - Council fees are now being used for schools to utilise local parks. Documentation has been passed on to Andrew for review
   **ACTION** - P and C to consider writing letter to council opposing fees

4. **Actions arising**
   a/ **School song** - potential to change part of or all of school song has been brought up with staff who are happy to begin considering changes to song.
   b/ **School start time** will be from 9am beginning 2014
   c/ **Star card reward day** was raised with school welfare committee and with school forum awaiting formal feedback. Majority of feedback is that parents and teachers are happy with current star card reward day system.
   - A decision has been made by the school that all children will be able to wear mufti (or uniform) regardless of whether they achieve 80% of stars.
   - Tony reiterated that decisions regarding school procedures need to be triangulated (i.e. between the staff, students and parents).
   **ACTION** - Tony suggested the possibility of one future staff development day being devoted to student welfare policies with an invitation for interested parents to attend.
   d/ **after school activities**
   - Awaiting feedback regarding Aussie Sport Commission (dept education) providing after school activities
There is an artist/ high school art teacher who is interested in running after school art classes on Monday afternoons beginning next term. Needs to be costed and numbers decided. Tony is happy for school grounds to be used. Clean up could be an issue.

**ACTION** - Sarah and Katelijn will do some further work on this

5. Finance
   Report tabled
   **ACTION** - need to cancel and re-issue insurance cheque

6. P and C Initiatives
   a/ Canteen Committee
   - Canteen meetings will now be held 5.30 pm immediately prior to P and C meetings
   - Ongoing problems with staffing canteen and closure of canteen some days.
   **ACTION** - will try to put canteen closure days on P and C facebook pages.
   b/ Fundraising Committee
   - Election day fete was a huge success in both revenue raised and community spirit. A big thanks to all those who offered their time.
   - raffle drawn
   - next fundraising committee meeting 10th October

7. General Business
   a/ school toilets. There have been issues with students being able to pull toilet paper out of dispensers. There is no soap.
   **ACTION** - Tony will look into improving toilet paper dispensers and providing soap.
   b/ 8 Café tables that may be available to be donated/purchased. Tony is happy for them to be stored if there is space in the kiln room or in the outdoor storeroom
   **ACTION** - Sarah and Tony will check storerooms to see if space is available to store tables
   c/ Mayfield East Public School Fete (25th October 3pm to 7pm)
   **ACTION** - Agreement to advertise Mayfield East Fete in school newsletter and display poster at school
   d/ Playground update
   i/ replacement parts for old playground. Rough costing is around $1000. Not including installation
   **ACTION** - Agreement to fund up to $2000 to replace parts of old playground equipment.
   ii/ New playground (behind kindergarten rooms)
   Costed at equipment $17000, softfall $17000- $19000. Delivery $5000
   Total cost $36000 to $44000 depending on equipment chosen. This is without installation.
   - Question raised as to whether there is enough parent expertise for parents to be able to design and build equipment.
   **ACTION** - Tony will find out about building standards for playgrounds in schools.
   **ACTION** - Agreement that around $30,000 will be rough budget for new playground. This figure may be revisited as further information comes to light.

8. Other business
a/Discussion about whether P and C would like to restart the P and C playgroup. Mary would be available for 2 terms to help get playgroup restarted. Could be run on a Monday or Thursday. Preference for Mary would be Thursday.

**ACTION- Agreement to go ahead with P and C playgroup in 2014.**

Meeting Close - 8.03pm

**Next meeting: 14th October 2013**