

Minutes for P&C Meeting 1st July 2009.

Meeting declared open; 7:35pm

Apologies: Leanne Holwell, Susan Laming

Welcome three representatives from School Council and Mrs Moore

Moved – Minutes from previous meeting accepted

Moved: Glenda Carroll

Seconded: Jenny Morrice

Motion carried

Business arising from previous minutes

Explanation of the Global Funding letter from Michael Coult's Trotter

Marie Andrews unable to attend

Reports

Correspondence out ;

Correspondence in ; Reply from Michael Coult's Trotter re Global Funding
As attached list

School Parliament

Parliament documents, policies and procedures explained/tabled

Canteen & Parents Club

Representative supplied report see Attached

Munch Monitors – computerising lunch orders

Breakfast programme not working – more advertising needed

Information night for Canteens – 4th August Kincumber PS

Uniform Shop

Representative present no report tabled

Treasurer Report as 1st July 2009

Report tabled and attached

General Account ; \$ 432.50

Chapman Account ; \$ 45,241.53

Term Deposit ; \$ 113,372.02

Total \$ 159,046.05

School Council

No_Report

CCCP & C

Presentation and technology talk – Bateau Bay
DET Laptops roll out
Gary Jackson re elected as representative

Principals' Report

Discussed

Entitled to 21 classes – 531 students in total
Have been able to allocate five casual teachers to specific roles to cope with above
Water tank
Solar Heating
P & C to discuss air conditioning for new building
Works to start at the end of the year
Student led conferences
Student video conferencing
Replacing retiring staff member – went to interview
List of monies spent and proposed to be sent by P & C – three year plan

Motions

Motion 1 – To accept reports

Moved – Wendy Norris
Seconded – Jenny Morrice

Motion carried

Motion 2 – To sponsor ideas/projects from the School Parliament

Moved – Helen Talty
Seconded – Jo Johnson

Motion carried

Motion 3 – To fund six bench marking kits to value of \$2,550

Moved – Jo Johnson
Seconded – David Booth

Motion carried

Motion 4 – To fund sheet music to the value of \$200.30

Moved – Jo Johnson

Seconded – Glenda Carroll

Motion carried

General Business

School Brochure – cost to be looked into

Mr Darryl Bowling's letter Tabled and discussed

Carpark needed

Fathers Day function still happening

Big Screen movie night

Appropriate gift for leaving staff from P & C

Meeting Closed 9:40 pm

Next Meeting 26th August 2009.

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