



MINUTES 10 APRIL 2013

Start time: 7pm

Location: Library

PRESENT	Steve Clarke; Ross Murray; Maria Riley; Amanda Fullerton; Karen Roberts; Sonam Paljor; Louise Bowerman; Kate Wake; Stacey Furner; Steve Clarke; Kerri Lovi
CHAIR	Steve Clarke
MINUTES	Emily Qereqeretabua

1. APOLOGIES	John Chudleigh Felicity Halloran Genevieve Ginty Fiona Day Maggie Barry Francoise d'Unienville Mary Duru
2. MINUTES Motion: "That the Minutes from March 2012 be accepted"	Moved: Louise Bowerman Seconded: Maria Riley
3. PREAMBLE	Read by Kate Wake
4. REPORTS.	
4.1 Principals Report	Stacey Furner
<ul style="list-style-type: none"> • Stacey extended thanks to all for a great term and especially to those who helped with extra activities like cake days, special lunch etc. • Newsletter link – the electronic email/apps will be up and running for term 2. • Cancer cuppa – Stacey suggested that we may also like to collect for Ronald McDonald House (Camp Quality puppets were outstanding and a free service). This to be mentioned to Ruth Tetley as Social Functions Co-ordinator. • LEAP – Stacey has applied for and been matched with a principal from Ontario, Canada – she will be visiting our school early in term 3 and Stacey will visit her school in the September/October holidays. • Uniforms – procedures to follow for uniform review. There will be a School Uniform Review committee leading this process – consisting of one parent rep (Karen Roberts), staff rep (Dianne Thompson) and Stacey Furner. The review will follow guidelines as set by the Education Dept. It is a consultative process and can take some time. • Information night will be May 15th for prospective parents 2014. Please tell those you know who are interested. 	

Motion: That the Principals' report be received.	Moved: Emily Q Seconded: Maria Riley
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4.2 Treasurers Report	Read by Steve Clarke
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1. SUMMARY OF INCOME AND EXPENSES 19/03/2013 to 8/04/2013	
Income	
Opening Balance from 01/01/2013	\$23,887.32
P and C Memberships and Donations	\$ 2.00
Uniform Sales	\$ 259.95
Bank Interest	\$ 56.49
Cake Day	\$ 203.75
Broccoli Tree Cinema	\$ 1429.98
Sub total	\$ 1952.17
Less Expenses	
Uniforms (LW Reid)	\$ 23.27
Sub Total	\$ 23.27
Book Balance	\$25,816.22
Bank Statement Reconciliation	
Business Transaction Account balance as at 08/04/2013	\$ 3332.58
Business Online Saver Account balance as at 08/04/2013	\$22,501.82
Less: Unpresented Cheques	\$ 18.18
TOT AL	\$25,816.22

Motion: That the Treasurer's report be received.	Moved: Kate Wake Seconded: Louise Bowerman
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4.3 Fundraising Report	Louise Bowerman
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<p>Term 2 activities</p> <p>Broccoli Tree Cinema – rescheduled to Saturday 11 April</p> <ul style="list-style-type: none"> - Refunds will be available – process to go up on notice board. Donations will be accepted. - Poster to be updated. - Final sponsors: <ul style="list-style-type: none"> • Canterbury Hurlstone Park RSL of Gold Sponsorship (\$1000). • Silver sponsorships (\$100) confirmed from Excelsior Jones Café, Raine & Horne Real Estate, Summer Hill Fruit Shop, Zeitgeist Media Group. Excelsior Jones also providing cups and lids. - Businesses approached but providing vouchers which will instead be 	
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<p>Hill Hotel for \$100 each, Summer Hill Chemist for \$50.</p> <ul style="list-style-type: none"> - Volunteer lists to be updated and posted on notice board. - Tickets can be purchased via the P&C website. <p>Trivia night - Saturday 15 June (weekend after the long weekend).</p> <ul style="list-style-type: none"> - Summer Hill school activity on 22nd June. - Next FC meeting is Thursday 2 May to fully scope and plan the event. It will be very similar to last year. <p>Aussie Farmers online shopping</p> <ul style="list-style-type: none"> - To be promoted. <p>City to Surf</p> <ul style="list-style-type: none"> - While the event is in Term 3, the 'The Yippies' team has been created and next term we will be enthusiastically calling for people to get involved. <p>Other business</p> <p>Grants workshop</p> <ul style="list-style-type: none"> - Louise Gunter-Bowerman attended a Grants workshop run by Ashfield City Council to determine the process to apply for grants funded by Wests Ashfield (and other clubs). - Submissions close 30 April. <p>Funding request to CHPRSL</p> <ul style="list-style-type: none"> - Louise Bowerman and Steve Clarke to meet with CHPRSL to discuss a grant to cover gymnastics (due to their focus on sports grants). Approach and details to be determined. 	
<p>Motion: "That the Fundraising report be accepted".</p>	<p>Moved: Steve Clarke Seconded: Karen Roberts</p>
<p>4.4 Presidents Report</p>	<p>Steve Clarke</p>
<ul style="list-style-type: none"> - Steve would like to extend kudos and congratulations to the P&C for getting things done in Term 1, especially to Louise Bowerman who has done a great job heading the fundraising committee as a new kindy parent ☺ - Steve shared that he has been receiving some very positive feedback on the YPIS homework grid from parents & staff from other schools, and that our homework grid has even been adopted by another local school as a direct result. - P & C Website up to date - the online payment system has been updated so P&C events can be paid for via our website http://www.yeoparkpandc.org.au/ Many thanks to David Sutton, website manager, for all his hard work and for keeping the website up-to-date. - Igiveagonski - Steve will email class reps with an update. 	
<p>Motion: "That the President's report be accepted".</p>	<p>Moved: Louise Bowerman Seconded: Emily Q</p>

5.1 Approaching council for a Queen Street Pedestrian Crossing

Ross Murray

Kindy parent Ross Murray is seeking support from the P and C for his attempt to convince Ashfield Council to put in a pedestrian crossing on Queen St near the corner with Harland St.

AGREED: That the P&C support the call for a pedestrian crossing on Queen St as a much needed safety measure that the P&C formally write to Ashfield Council supporting Ross' request, given the number of Yeo Park families and many others in the community who would benefit from it on a daily basis.

ACTIONS:

**Louise Bowerman to approach Roads & Maritime Assoc for a contact to approach.*

**Ross Murray to draft a letter on behalf of the O&C, Steve Clarke to sign and send to Ashfield Council.*

Class reps to ask individual parents to write to Council as well - Emily Qereqeretabua to initiate.

**Stacey to write a letter to Ashfield Council on behalf of YPIS.*

Kate Wake

5.2 Alternative Uniform Proposal – as discussed in Principals Report.

5.3 Soft drinks at fundraising events

Kate Wake made the suggestion that the P&C develop a position/policy on selling cola drinks at school events other than the Bunnings BBQ.

Kate Wake

Given the varied nature of events, the P&C decided not to develop a blanket policy at this point, but the Fundraising Committee in its event planning will consider and decide the question of whether it is appropriate to sell soft drinks on an event by event basis.

Alternatives to selling 'left over' drinks at end of term BBQs will be considered, such as selling the drinks to parents in bulk.

The fundraising committee will keep the P&C informed of its decisions re soft drinks.

5.4 Photo opportunity for award winners at assembly

Kate Wake asked Stacey Furner for a small pause, just before each group of award winners is about to sit down, where all the children display their certificates and parents can take a photograph.

Stacey highlighted that assemblies are a challenging situation to manage. The issue of parents taking photographs of children other than their own has been raised as a concern in staff meetings. Not all parents agree to have their child photographed (on the enrolment form). There are also time restraints with assemblies as PrimaryOHSCare have a Licence Agreement and require access to the hall area to set up for after school care.

Next meeting to be held 8 May

Meeting Closed – 8.40pm