



MINUTES 12 JUNE 2013

Start time: 7pm

Location: Library

PRESENT	Emily Qereqeretabua; Kate Wake; Francoise d'Unienville; Stacey Furner; Maria Riley; Effy Savidis; Karen Roberts; Mandy Fullerton; Kerry Lovy; Maggie Barry; John Chudleigh; Suzanne Blythin & Hannah McLean (OSHC)
CHAIR	Emily Qereqeretabua
MINUTES	Kate Wake

1. APOLOGIES	Steve Clarke Kristen Brushwood Louise Gunter Mary Duru
2. MINUTES Motion: "That the Minutes from May 2013 be accepted"	Moved: John Chudleigh Seconded: Emily Qereqeretabua
3. PREAMBLE	Read by Emily Qereqeretabua
4. REPORTS.	
4.1 OSHC CENTRE	Suzanne Blythin & Hannah McLean
<ul style="list-style-type: none"> Yeo Park OSHC Centre Management Report to P&C Term 2 is available for viewing on the P&C noticeboard. 	Tabled - can be viewed on P&C noticeboard.
Motion: That the OSHC report be received.	Moved: Emily Q Seconded: Kate Wake
4.2 Principals Report	Stacey Furner
<ul style="list-style-type: none"> End of term –thank you all who have helped out over the term. Trivia Night – apologies from Stacey Furner as she will be attending a meeting for the upcoming LEAP principals exchange National Curriculum – parent information about the new English syllabus will be coming up later in the year. 	

<ul style="list-style-type: none"> • *Term 3 events coming up: <ul style="list-style-type: none"> - Canadian visitor – week 3 (Education Week) and week 4 - Pizza and Pyjama Night –early next term - Athletics Carnival will be on Wednesday 14th of August – alternate date is 28th of August. It’s a good fundraising opportunity for the P&C to provide a cakes/tea/coffee stall. <i>Fundraising Committee to organise.</i> 	
<p>Motion: That the Principals report be received.</p>	<p>Moved: John Chudleigh Seconded: Maggie Barry</p>
<p>4.3 Treasurer’s Report</p>	<p>John Chudleigh</p>
<p>4.3.1. Summary of Income and Expenses 04/05/13 – 07/06/13 <i>can be viewed on the P&C noticeboard</i></p> <p>4.3.2. Year To Date Summary of YPIC P&C budget <i>can be viewed on the P&C noticeboard</i></p> <p>4.3.3. Review of Student Injury Insurance. Insurance is not mandatory but payment is not refundable for this year. John recommends a review in Feb 2014 for 2014 cover.</p> <p style="padding-left: 40px;">- Affiliation & Insurance - current cover includes \$5000 Cash and Property, \$20 million public liability and Personal accident - Volunteer workers cover. Current policy expires 1st August 2013, premium was \$345. John recommends the 2013/2014 insurance be renewed.</p> <p style="padding-left: 40px;">- Part of the insurance requirements are that risk assessments are required 2 weeks prior to each fundraising event. <i>Louise Gunter to action.</i></p> <p>4.3.4. Allocated yearly budget already spent for the end of term bbq’s – John recommends reviewing this amount for 2014 to reflect the need for an increase.</p>	<p>Tabled – can be viewed on P&C noticeboard</p> <p>Tabled – can be viewed on P&C noticeboard</p>
<p>Motion: “That the Treasurer’s report be accepted”.</p>	<p>Moved: Maria Riley Seconded: Karen Roberts</p>

<p>Motion: "That the Student Injury Insurance be reviewed early 2014"</p>	<p>Moved: Emily Qereqeretabua Seconded: Maggie Barry</p>
<p>Motion: "That our current insurance cover (Cash/Property/Public Liability & Personal Accident) be renewed.</p>	<p>Moved: Maria Riley Seconded: Karen Roberts</p>
<p>4.4 Fundraising Report</p>	
<p>- No fundraising report.</p>	
<p>5. PRESIDENTS REPORT</p>	
<ul style="list-style-type: none"> - Cancer Council Afternoon Tea raised \$414. Many thanks to Ruth Tetley for organising. - Steve Clarke, Ross Murray & Louise Gunter met with the Ashfield Mayor and other councillors about a crossing on the corner of Harland and Queen Streets. Steve is approaching Trinity P&C to gain more support. 	<p>Read by Emily Qereqeretabua on behalf of Steve Clarke</p>
<p>Motion: "That the Presidents report be accepted."</p>	<p>Moved: John Chudleigh Seconded: Emily Qereqeretabua</p>
<p>6. GENERAL BUSINESS</p>	
<p>6.1 Possibility of introducing Ethics to YPIS – the programme for stage 1 is not yet rolled out yet.</p> <p>6.2 P&C Facebook page – Kate Wake suggested introducing a P&C facebook page as a medium of communication for the P&C. Concerns about cyber bullying and abuse were raised, along with under utilising our existing P&C website. The P&C were not unanimous on whether there should be a P&C Facebook page but agreed that perhaps improving use of the existing website as a means of communication would be helpful.</p>	
<p>Next meeting to be held 14 August Meeting Closed – 8.30pm</p>	