



**MINUTES 20<sup>th</sup> MARCH 2013**

**Start time: 7pm**

**Location: Library**

PRESENT	Steve Clarke; Emily Qereqeretabua; Louise Bowerman; Francoise M.d'Unienville; Karen Roberts; Sonam Paljor; Mary Dunn; John Chudleigh; Genevieve Ginty; Fiona Day; Stacey Furner; Effy Savidis; Felicity Halloran; Sunil V Raskar; Kerri Lovi
CHAIR	Steve Clarke
MINUTES	Emily Qereqeretabua

<b>1. APOLOGIES</b>	Maggie Barry Kristin Brushwood Hannah McLean
<b>2. MINUTES</b> Motion: "That the Minutes from Nov 2012 be accepted"	Moved: Fiona Seconded: Keri
<b>3. PREAMBLE</b>	Read by Steve Clarke
<b>4. REPORTS.</b>	
<b>4.1 Principals Report</b>	Stacey Furner
<ul style="list-style-type: none"> <li>• End of term already – thank you for all of parent support/assistance</li> <li>• Special thank you to Kerri Lovi for sourcing and donating Easter Eggs for our Easter Egg hunt – especially for those children who have special dietary requirements.</li> <li>• 2012 Annual Financial Statement – to be tabled</li> <li>• 2012 Annual School Report will be uploaded onto the school website by end of term</li> <li>• 2013 – School Plan (2012–2014) passed around.</li> <li>• School newsletters will be delivered electronically shortly. Parents will be able to sign up to receive email links to the newsletter.</li> <li>• School Zone Flashing lights to be erected on Victoria Street. Work to start March 2013.</li> <li>• PPP course ( Positive Parenting Program ) has been offered to our school community free of charge. Encouraging positive relationships between parents and kids, the course has received very positive press &amp; feedback. We are initially being offered 3 x info seminars ( 90 mins ea ). Stacey will look into it further and how we can best incorporate the sessions.</li> </ul>	

<ul style="list-style-type: none"> <li>• OHSCare management Report ( read by Stacey on behalf of Hannah McLean from OSHCare )</li> <li>• Request for funds 2013</li> </ul>	
<p>2012 YPIS ANNUAL FINANCIAL STATEMENT</p>	<p><b>Tabled</b></p>
<p>Motion: That the Principals' report be received.</p>	<p>Moved: Steve Seconded: Karen</p>
<p><b>4.2 Treasurers Report</b></p>	<p>John Chudleigh</p>
<ul style="list-style-type: none"> <li>- Summary of Income &amp; Expenses 01/01/2013 - 18/03/2013</li> <li>- Bank Statement Reconciliation</li> <li>- Audit of the 2012 Financial statement is now complete: Thanks to Steven Riley for completing the audit. John to source Thank You Card and small gift from Summer Hill wine shop in appreciation.</li> <li>- Effy Savidis is sourcing new BBQ</li> <li>- MANAGEMENT OF PAYMENTS AND RECEIPTS: A reminder that for all expenses, please keep your receipts and present them with a completed payment slip to John Chudleigh or lodge them in the P&amp;C mailbox addressed to John.</li> <li>- For cash collections (eg cake day, other fundraising activities), please leave them with Kris Killorn with a completed Money Counting Sheet.</li> <li>- 2013 YPIS proposed P&amp;C budget:</li> </ul> <p>Total uncommitted funds available for expenditure by P&amp;C and School: <b>\$18488</b></p>	<p><b>Tabled</b> <i>Available on P&amp;C Noticeboard</i></p> <p><b>Tabled</b> <i>Available on P&amp;C Noticeboard</i></p> <p><b>Tabled</b> <i>Available on P&amp;C Noticeboard</i></p> <p><b>Tabled</b> <i>Available on P&amp;C Noticeboard</i></p>
<p>Motion: That the Treasurer's report be received.</p>	<p>Moved:Genevieve Seconded: Fiona</p>
<p>Motion: That Maggie Barry's nomination to the Assistant Treasurer be accepted.</p>	<p>Moved: Steve Seconded: Keri</p>
<p>Motion: That the 2012 Audit prepared by Steven Riley be accepted.</p>	<p>Moved; Karen Seconded: Fiona</p>

<p>Motion: That the people authorised as signatories and to access the P&amp;C Commonwealth account be the President Stephen Clarke, the Secretary Emily Qereqeretabua, the Treasurer John Chudleigh &amp; Assistant Treasurer Maggie Barry.</p>	<p>Moved: Felicity Seconded: John</p>
<p>4.3 Fundraising Report</p>	<p>Louise Gunter</p>
<p>The committee is meeting monthly (when required).  <b>Term 1 activities</b>          Broccoli Tree Cinema – Saturday 6 April</p> <ul style="list-style-type: none"> <li>- Flyer released this week.</li> <li>- Poster to be released this week (awaiting confirmation of sponsors for logo inclusion).</li> <li>- Awaiting confirmation from Canterbury Hurlstone Park RSL of Gold Sponsorship (\$1000).</li> <li>- Silver sponsorships (\$100) confirmed from Excelsior Jones Café and Raine &amp; Horne Real Estate. Other businesses pending.</li> <li>- The movie is 'Rio'. There will be music from 5.30pm, movie to screen at 6.30pm.</li> <li>- Food and refreshments available include: BBQ; popcorn, Chai tea/hot chocolate/coffee/tea</li> <li>- Glowsticks will be for sale and we are looking into 'themed' tattoos.</li> <li>- Call out for volunteers was included on the order form.</li> <li>- Have introduced a family ticket – \$30 for two adults and two or more children.</li> </ul> <p><b>Term 2 activities</b>          Trivia night one Saturday night in June. Dates will be checked against Ashbury and Summer Hill school activities.          Bunnings BBQ which is traditionally held on a Saturday in Term 2 has moved to Friday 4 October.          Big thanks to Fiona Day for her guidance and help handing over to Louise.</p>	
<p>Motion: "That the Fundraising report be accepted".</p>	<p>Moved: Genevieve Seconded: Fiona</p>
<p>4.4 Presidents Report</p>	<p>Steve Clarke</p>
<p>* Recent events – cake day and welcome BBQ both roaring successes – thanks to all the parents who helped out. Next cake day is Wed 10th April. A couple more parents who can help on the day would be much appreciated.          *Letter and media release received from The Australian Council of State School Organisations The "I give a gonski" campaign in support of the recommendations of The Gonski Report on school funding reform is now reaching a critical stage in the lead up to the state and federal budgets          Parents are encouraged to go to <a href="http://igiveagonski.com.au">igiveagonski.com.au</a> to register their support, and on the website can also find out how to phone their local MP, write emails to the Premier, opposition leader, etc.          I shall pass the information and web address on to class liaisons who may also like to forward on the links to parents.          * Letter received from NSW Dept of Education about 'school global fundina'</p>	



**Parents and citizens association**

<p>grant of \$26,600 received for Terms 1 &amp; 2, for "short term relief, stores, equipment, teaching resources, utilities and classroom and library resources.</p> <p>* Last December as part of Yeo Park's Fruity Fiesta (Christmas event) the P&amp;C held a toy and book drive – the children chose a pre-loved toy and gave them excitedly to Santa at the Fiesta to pass on to children in need. Close to 80 toys, etc of generally very good quality were donated – most were gratefully received by 'Second Chance Toys', <a href="http://www.secondchance toys.com.au/">http://www.secondchance toys.com.au/</a> one of the few charities to accept second-hand toys. Some activity books were gratefully received by a volunteer visitor at Villawood Immigration Detention Centre who handed them on to children at the centre. Other toys have been distributed to other smaller children's charities.</p> <p>* A number of parents had raised their concerns regarding the lopping of the lower limbs of the 'Broccoli Tree' without any warning or consultation. I spoke to the local councillor Carolyn Stott and sent her an email raising these concerns, and asking why the tree had been lopped. Cllr Stott passed the email on to Council staff asking for a response. No written response has been received to date, However, Fiona Day telephoned the Council and was informed by the Head of Parks and Recreation that the tree was trimmed to prevent children from climbing.</p>													
<p>Motion: "That the President's report be accepted".</p>	<p>Moved: Keri Seconded: Emily</p>												
<p><b>5. ACTIONS/BUSINESS ARISING FROM PREVIOUS MEETINGS:</b></p>													
<p>5.1 Harmony Day</p> <p>Mary Dunn asked whether Harmony Day could incorporate an emphasis on cultural diversity in the future ( for example cultural dress instead of orange ).Stacey to discuss with staff.</p>													
<p><b>6) SCHOOL'S FUNDING REQUEST:</b></p>													
<table border="0" style="width: 100%;"> <thead> <tr> <th style="text-align: left;">Proposed Funding</th> <th style="text-align: left;">Approx Cost</th> </tr> </thead> <tbody> <tr> <td>Music Program Approx</td> <td>\$13 500 (pay school)</td> </tr> <tr> <td>Gymnastics –Term 3</td> <td>\$4104 (ex GST) (pay school)</td> </tr> <tr> <td>Digi Ed – Term 4</td> <td>\$1680 (pay direct)</td> </tr> <tr> <td>Air conditioning for Library</td> <td>\$2999 – \$6051 (ex GST)</td> </tr> <tr> <td>Traditional Funding</td> <td></td> </tr> </tbody> </table>	Proposed Funding	Approx Cost	Music Program Approx	\$13 500 (pay school)	Gymnastics –Term 3	\$4104 (ex GST) (pay school)	Digi Ed – Term 4	\$1680 (pay direct)	Air conditioning for Library	\$2999 – \$6051 (ex GST)	Traditional Funding		
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<p>Year 2 Graduation books                      \$300 max</p> <p>Bus Fare for the end of year outing      \$1034 (pay direct)</p>	
<p><b>Motion:</b></p> <p>That the P&amp;C to approve all items except Gymnastics ( which will be included in Term 3 costs ). The balance of costs to go towards air conditioning for the library and Steve/Louise will look into grants/funding from local businesses include Canterbury Hurlstone Park RSL to make up the shortfall.</p> <p>That Class Liason Reps should informally ask around for air conditioning contacts</p> <p>That Stacey will look into GST component</p>	<p>Moved: Keri Seconded: Emily</p>
<b>7) GENERAL BUSINESS:</b>	
<p>7.1    Uniform Plan</p> <p>Genevieve and Karen to present alternative uniform plan at next meeting.</p> <p>7.2    Broccoli Tree Pruning</p> <p>Fiona Day to write to the council on behalf of the P&amp;C to express concern about the lack of consultation with regards to the trimming of the lower branches.</p>	
<b>Next meeting to be held 10<sup>th</sup> of April.</b>	
<b>Meeting Closed – 9.25pm</b>	