

DRAFT - Minutes : 9 th November 2011		Start Time : 7:45pm		Location: Bay Tinh Restaurant	
Present:	Stacey Furner, Ruth Tetly, Susan Brown, Eugenia Muroe, Lindsay Sawers, Fiona Day, Stephen Clarke, Todd McNeal, Michelle McTavish, Martin Roberts , Nadia Vigna, Andrew Ward				
Chair:	Andrew Ward				
Minutes:	Ruth Tetly				
1) Apologies:	Natanya Mandel, Isabelle LeCalvez				
2) Minutes			Moved:	Seconded:	
Motion : "That the Minutes from August, September and October be accepted"			Michelle	Nadia	
3) Reports					
4.1) Principals Report	Stacey Furner				
<p>thanked P&C members for their efforts throughout the year, it has been a good year with some great outcomes particular thanks to Andrew for his efforts as president 38 kindergarten children enrolled for 2012, currently looks like there will be 4 classes at YP next year</p>					
4.2) Treasurers Report	Nadia Vigna				
<p>The accounts for this year balance. the budget is on track, some areas have overspent, some underspent, but overall it has evened out Plunge cafe has still not given its promised monies for sponsoring the outdoor cinema evening Annual fundraising (not including wine fundraiser or uniforms as yet) so far 17.5k this year.</p>					
Tabled	In & outgoings spreadsheet				
Motion :			Moved:	Seconded:	
"That the Treasurers report be accepted".			Todd	Andrew	
4.3) Uniform Report	Eugenia Munroe				
<p>Have been very busy with uniform sales on kindy orientation, and have run out of shorts discussed several parents are yet to order their uniforms, this is normal</p>					
5) Motions					
5.4) Cake Day	Increase cake day prices				
Motion :			Moved:	Seconded:	
"Increase cake day price from 20c to 50c".			Andrew	Lindsay	
5.4) Donation	Ann				
Motion :			Moved:	Seconded:	
"To accept donation (approx \$20 000) on behalf of YPIS from parent".			Michelle	Todd	
Motion :			Moved:	Seconded:	
"That the donation be used for re-surfacing the playground".			Andrew	Martin	
Notes:					
<p>If P&C open a building fund account for the school, this has charitable status, so any donations will be tax deductible Stacey mentioned there is a tender for school maintenance grants currently underway; funds obtained from this might be able to be combined with the donation so as to resurface the entire asphalt area (rather than just the area behind the school building)</p>					
Agenda items for next year:					
<u>Drop off zone for school</u>					
The RTA will be approached for a drop off zone outside the school, maybe 4-5 spaces (due to concerns regarding double parking)					
Andrew - may discuss this with Linda Burney if there are any difficulties encountered					
Todd - look at changing the timing on the pedestrian lights (Old Canterbury Rd) during school drop off/pick up times.					
Meeting Closed – 8:30pm					

YEO-PARK-INFANTS-SCHOOL



Parents and citizens association

THE LITTLE SCHOOL IN THE PARK