

MINUTES 11 SEPTEMBER 2013

Start time: 7pm

Location: Library

	Effy Savidis; Brian Welch; Maggie Barry; Sonam Paljor; Louise Gunter; Karen Roberts; Ruth Tetley; Sarah Lam
CHAIR	Steve Clarke
MINUTES	Emily Qereqeretabua

1. APOLOGIES	Maria Riley; John Chudleigh; Kate Wake; Francesca; Fiona Day; Francoise M.d'Unienvielle
2. MINUTES  Motion: "That the Minutes from August 2013 be accepted"	Moved: Louise Gunter Seconded: Effy Savidis
3. PREAMBLE	Read by Ruth
4. REPORTS.	
4.1 PRINCIPALS REPORT	Dianne Thompson

Well done to the Gala Day committee for a beautifully organised day. Appreciate there was so much hard work put in behind the scenes.

YPIS has been offered a programme by Ashfield Wests League Club called 'Reading for Life' for children which involves 1 x 3 hour session - could the P&C provide tea and coffee and biscuits - dates tbc.

Next Tuesday is Open Morning 9.30 - 10.15, please come along.

First week back Term 4 is Children's Week, first Tuesday back is afternoon tea hosted by teachers and Wednesday will be Crazy Hair Day.

Karen Roberts & Di Thompson meeting tomorrow morning about the uniform surveys. Results will be collated and then presented at the next P&C meeting.

Week 2 Term 4 will be Healthy Passports

Rainbow Crossing money (\$40) for books for YPIS library - ball is rolling and Mrs Greene is looking at suitable titles.

Ethics at YPIS - the process needs to be followed with regards to the introduction of Ethics at YPIS. Those who are interested in the role of Volunteer Teacher **must** put forward an expression of interest. This **must** be put in in writing.



THE LITTLE WHO CO. M. THE PARK	
Motion: That the P&C will provide tea & bikkies for the Reading Group	Emily Q to organise Moved: Louise Gunter Seconded: Ruth Tetley
Motion: That the Principals Report be Received.	Moved:Louise Gunter Seconded: Karen Roberts
4.2 Treasurer's Report	Maggie Barry
4.2.1 SUMMARY OF INCOME AND EXPENSES 9/3/13 - 10/9/13 Income	Tabled: Summary of Income & Expenses
Opening Balance from 8/8/13 \$16 765.71 Donations: Rainbow crossing ( Kate Wake \$40) Gala Day Fruit Stall (Cecilia \$100 )	
\$ 140.00  Bank interest \$ 35.85  Uniform Sales	
\$ 213.50 Grants: Canterbury Hurlstone Park RSL \$10,200.00 Trivia Night Proceeds	
\$ 55.00 Every Day Hero donations \$ 2760.40 P and C Memberships \$ 10.00	
Gala Day Takings \$10,556.85 Fathers Day Raffle \$ 222.50	
Sports Day Cake Stall \$ 588.00 Sub total \$24,782.10	Tabled: Year to Date budget
Less Expenses Bank Charges \$ 12.10 Sub Total \$ 12.10 Book Balance \$41,535.71	
4.2.2 YPIS P&C YEAR TO DATE BUDGET(available for viewing P&C noticeboard)	
Noted that Cecilia & the boys worked hard on the apple stall all day and their donation is greatly appreciated.	
Motion: That the Treasurers report be received.	Moved: Effy Savidis Seconded: Louise



THE LITTLE SCHOOL IN THE MARK	
	unter
4.3 Fundraising Report	Louise Gunter
<ul> <li>Big congratulations to Fiona Day as the coordinator of the 2013 Gala Day, the Fundraising Committee, all the volunteers and to the whole community for coming along and supporting us.</li> <li>Next fundraising event is the Bunnings BBQ during the school holidays - on the Friday of the long weekend. We'll need volunteers!</li> <li>Next term we'll be doing Cards &amp; Calendars and Fruity Fiesta</li> </ul>	
Motion: That the Fundraising Report be accepted.	Moved: Emily Qereqeretabua Seconded: Sarah Lam
5. PRESIDENTS REPORT	Steve Clarke
<ul> <li>It was a wonderful Gala Day and we have received lots of positive feedback from both the school and the public, especially given the short notice of the election date. Would especially like to acknowledge the Chai Tent (Sonom Paljor), the music schedule &amp; all the musicians, and to Di Thompson for staying the whole day. Would like to arrange a thank you letter for the man who lent the P.A. system to us for the day.</li> <li>Steve Clarke has written to Trinity, St Patricks and Ashbury Public asking them to support our campaign for the pedestrian crossing to be installed on Queen Street. We await their response.</li> <li>In Term 2 the P&amp;C expressed concern of trimming of Broccoli Tree and the lack of consultation, a letter was sent to Ashfield Council and recently Steve received a call from a Parks employee with the general message 'that's the world we live in'.</li> </ul>	Moved: Maggie Barry
Motion: "That the Presidents report be accepted."	Seconded: Louise Gunter
6. P&C BUSINESS	
Yeo Park P&C Association Resolution by 'flying minute'  Proposed: Steve Clarke (Chair) Seconded: Emily Qerequeretabua (Secretary) Approved: Ruth Tetley; John Chudleigh; Louise Gunter	Moved: Steve Clarke Seconded: Emily Q All in favour.
1) That the P&C member register housed at the YPIS office, of which	

the

attached document is an accurate copy, is confirmed to be a true and correct

record of the Yeo Park P&C Association paid membership as at  $\,$ 5th September 2013.

2) That any non-member(s) who pay their membership fee(s) to the Treasurer,

to authorised delegates Fiona Day or Martine La Fontaine, or to the School

Office prior to or on 7th September ('Gala Day') will be immediately accepted as Yeo Park P&C members, as per the P&C rules, and added to the

members register at the first available opportunity.

3) That an official register of Yeo Park P&C Gala Day volunteers will be

maintained on the day of Gala Day by P&C member Fiona Day or a person delegated by her.

END

Approved school request Move; Ruth Seconded: Sarah Lam Carried.

## 6.2 Allocation of Canterbury Hurlstone Park RSL \$10,200 donation (Steve Clarke)

The following expenditure allocations were approved for the \$10,200 funding received from CHPRSL

- \$1500 additional funding for playground artworks / markings on the asphalt
- \$2052 to school for 50% cost of the gymnastics
- \$3000 to school for drama classes and story-telling (Aesop)
- \$1148 to school for general resources as required incl. year 2 graduation books
- \$1000 to P&C for Broccoli Tree Cinema

\$1500 - to P&C as required for Gala Day banner, other expenditure (pricing on various items to be brought to the next meeting

For remaining \$1200 Kerry Lovi suggested some new fold-away tables, new aprons and appropriate power point for coffee machine for future events. Possibly some lights for night events? Kerri to come back with some quotes for consideration.

## 6.3 Outstanding uniform item. ( Karen Roberts )

28 size 8 shirts and one size 6 shirt are left over(a mistake from a previous uniform rep). The P&C decided they should be donated to the school to use as spare shirts (for when a child is sick or to take as spares on excursions etc).

## 7. SCHOOL ADVISORY



7.	.1 CCTV cameras (Sonom Paljor)	
	Is there a need for CCTV cameras to be installed at YPIS?	Some
	concern was raised after the Haberfield Public incident.	
	Sonom/Kate Wake to do further research and present back to	the
	P&C.	

7.2 Hand Hygiene in toilets (Jen Seers via email)
Should there be a hand drying option in the toilets? Currently there is nothing for children to dry their hands on after washing. Di Thompson will talk to the staff about increasing children's awareness of good handwashing habits but in the meantime there will be no hand drying options installed.

Next meeting to be held 9 October

Meeting Closed - 8.45 pm