

MINUTES 9 OCTOBER 2013

START TIME: 7.10PM

LOCATION: LIBRARY

Present: Maggie Barry; Louise Gunter; Maria Riley; Sarah Lau; Karen Roberts; Dianne Thompson; Steve Clarke; Fiona Day; Brian Welch; Kerri Lovi

Chair: Steve Clarke

Minutes: Fiona Day

1. APOLOGIES	Ruth Tetley; John Chudleigh; Emily Qereqeretabua; Sonom Paljor; Kate Wake
2. MINUTES Motion: "that the minutes from September 2013 be accepted"	Moved: Maggie Barry Seconded: Sarah Lau
3. PREAMBLE	Read by Maggie Barry
4. REPORTS 4.1 PRINCIPALS REPORT Next week is global handwashing day. Information for the children about handwashing will be incorporated into the school during the week following the proposal from a parent about handwashing at the school. We had a successful lock-down at the school at the end of Term 3. The children did very well. Information about a bullying course for parents to be conducted locally will be posted soon. Thank you to Emily for providing afternoon teas for the recent triple P parenting course attendees. Dianne Thompson discussed the idea of CCTV to the teachers and it raised a number of reservations and concerns – maintaining it, access, (in)appropriate use of CCTV.	Dianne Thompson
Motion: That the Principals Report be received	Moved: Karen Roberts Seconded: Louise Gunter

<p>4.2 TREASURERS REPORT 4.2.1 SUMMARY OF INCOME AND EXPENSES 11/09/2013 TO 8/10/2013</p> <p style="text-align: center;"><i>Cut and paste report</i></p> <p>4.2.2 YPIS P&C YEAR TO DATE</p>	<p>Tabled: Summary of Income and Expenses</p> <p>Tabled: Year to date budget</p>
<p>Motion: That the Treasurer's report be accepted.</p>	<p>Moved: Steve Clarke Seconded: Louise Gunter</p>
<p>4.3 FUNDRAISING REPORT</p> <p>A big thank you to all the volunteers who helped at the Bunnings BBQ on Friday 4th October! We'll make more than \$1,000 on the event so it was a great effort and very worthwhile.</p> <p>We need to call Bunnings on the 3rd March to book our 2014 Bunnings BBQ. Put it in the diary!</p> <p>We have two fundraising activities left – Cards & Calendars and Fruity Fiesta. Maria has 100 sausages in her freezer that could be used for the Fruity Fiesta.</p> <p>Maggie Barry has volunteered to run the cards and calendars fundraiser this year. Need to agree the company to use and advise teachers the orientation and date that artwork is required by.</p> <p>The P&C added a big thank you to Maria Riley and Kate Wake who attended the Bunnings BBQ all day, to Louise Gunter for and to Effy Savidis for organising the supplies</p>	<p>Louise Gunter</p>
<p>Motion: That the fundraising report be accepted.</p>	<p>Moved: Fiona Day Seconded: Karen Roberts</p>
<p>5. PRESIDENTS REPORT</p> <p>Louise Gunter and Ross Murray attended Ashfield Council's local traffic committee to discuss the crossing at Queen Street. The committee was in favour of investigating some traffic infrastructure. There are no guarantees this will result in a crossing but the committee was very positive about looking into an appropriate response.</p> <p>A big thank you to Di Thompson for sitting in for the Principal in the last term.</p>	
<p>Motion: That the Presidents report be accepted.</p>	<p>Moved: Maria Riley Seconded: Maggie Barry</p>

<p>6. P&C BUSINESS</p> <p>6.1 Kerri Lovi has investigated buying trestle tables – the cheapest ones are from Bunnings. \$39.79 for non-folding tables, \$48.73 for folding tables.</p> <p>The P&C committee voted to allocate \$500 to buy 6 new fold-up tables and 2 gazebos. The motion was carried. Kerri will purchase the tables and Maggie Barry will investigate the gazebos.</p> <p>6.2 Regarding CCTV, Sonom and Kate will be given the teacher’s feedback about the CCTV proposal. Kate and Sonom to decide whether they wish to research further.</p> <p>6.3 Karen Roberts presented the uniform survey results. 45 surveys were returned which is a high return rate. Insert Karen’s report? (Karen to email to Emily).</p> <p>6.4 Venue for final P&C dinner on 13th November. The P&C committee decided on Minhs Vietnamese on Marrickville Rd Dulwich Hill. Fiona Day to book the restaurant. John Chudleigh to advise numbers required to make quorum.</p> <p>6.5 Fruity Fiesta – fundraising committee to agree a date and create flyer to invite new kindy parents to the event by 30th October.</p>	
<p>Next meeting to be held 13th November</p>	
<p>Meeting Closed – 8.23pm</p>	