

Minutes : 10th of August 2011	Start Time : 7:10pm	Location: Library
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As there was no quorum present at this meeting these Minutes are presented for Information only.

Present:	Stacey Furner, Ruth Tetly, Isabelle LeCalvez, Fiona Day, George Lombard, Michelle McTavish, Eugenia Munro, Kristen Brushwood, Alex Stewart, Andrew Ward
Chair:	Andrew Ward
Minutes:	Isabelle LeCalvez
1) Apologies:	Nadia Vigna, Sybille Bauer, Lindsay Sawers, Susan Browne,

2) Minutes - No Quorum – Motion adjourned to October

4) Reports

3.1) PrimaryOSHCare	Kristen Brushwood
<p>Co-ordinator Alex Stewart will be leaving the Yeo Park OSHC at the end of term – Hannah taking over Vacation care offered at Campsie and Orange Grove Public schools. Current enrolment numbers are down In programming, Centre sets goals which seek to develop and improve the service each term. Term 3 - To broaden children’s awareness of community issues the program includes acknowledgement, discussion and sometimes celebration of a variety of cultural, environmental and health related events. Policy review. This term, staff and families have been reviewing and invited to give feedback on the following aspects of Primary OSHCare Policy Accreditation/National Quality Framework is currently undergoing a change See Full report on P&C noticeboard or www.yeoparkpandc.org.au</p>	

3.2) Principals Report	Stacey Furner
<p>Thank you to the Parents and families for their support during this busy term Thank you to the fundraising committee for their great effort Thank you to families for their support for industrial action. Next P&C meeting – share some school plans. Interested in feedback. Dates set for Kindergarten 2012: Parent info night – 2nd of Nov & Kindy Orientation 9th of Nov + 9th of Dec.</p>	

3.3) Treasurers Report	Read by Michelle McTavish Ward
<p>SUMMARY OF INCOME AND EXPENSES 10/08/2011 to 14/09/2011 - Tabled</p> <p>YEAR TO DATE SUMMARY OF INCOME AND EXPENSES - Tabled</p> <p>OUTSTANDING RECEIPTS Receipts still to come for Special Lunch Day Term 1 & 2 2011 Cheque cleared (no 419) from 2010 – Special Lunch Day Term 1 2010 Cheque written for Gymnastics Program 2011 (yet to clear account)) - \$1,215</p> <p>PROCEDURE FOR COLLECTING/COUNTING/REIMBURSEMENT OF MONIES Proposed procedure for handling of monies to be presented at meeting.</p> <p>See noticeboard for:</p> <ul style="list-style-type: none"> ○ P&C Budget 2011 ○ Account Summary/Bank Balance as at 14/09/2011 ○ Bank Statements – Business Transaction Account and Business Online Saver 	



3.4) Fundraising Report	Michelle McTavish
<p>So far this year the fundraising committee has earned \$14,907.83 for the school. Athletics carnival tea and coffee stall last month raised \$206.50, thanks to all the parents who baked and manned the stall.</p> <p>Final, C2S tally was \$2,725.07 after the event commission was taken out. Great effort and definitely something to consider turning into an annual event.</p> <p>Movie ticket sales - so far we have sold 167 tickets for a value of around \$1,195.</p> <p>Coffee van has been confirmed for the Movie night at no cost to us, the vendor will donate a small percentage (between 10 and 20%) back to the school.</p> <p>Jobs have been allocated for the night as follows; Fiona- ticket collection, ticket sales, Lindsay – Popcorn sales Todd, Steve and Andrew – BBQ & Michelle – floating co-ordinator</p> <p>We have council approval for the coffee van and the movie equipment van to access the school via the park.</p> <p>Aussie farmers have earned us \$121.57 for the six months January – June. We currently have 9 families signed up</p> <p>Wine tasting will be held at the end of term BBQ in the park after school on Friday 23rd Sep. Emily has order one bottle of year type of wine, Including the new “Yippies” sparkling chardonnay. Order forms will be provided on the afternoon, and hopefully on line, to be returned during the third week of term 4.</p> <p>Isabelle to coordinate end of term BBQ</p>	

3.5) Presidents Report	Andrew Ward
<p>Broccoli Tree Cinema – There are still plenty of tickets available for the open air cinema this Saturday. We would love to turn this into an eagerly anticipated annual community event.</p> <p>City 2 Surf –Fundraising total clicked over to \$3000 last week. Well done team.</p> <p>The 7 bridges walk is on next month. Please contact the P&C if you are interested in joining the team on 30th Oct.</p> <p><u>Federation News</u> – Topics discussed at this years annual conference on 29th -30th July included;</p> <ul style="list-style-type: none"> o The Federation of P&C Associations voted on a resolution calling on Mr. O'Farrell to stick to an election promise not to remove the ethics classes that were introduced by the former Labor government in February as an alternative to scripture. o School bus safety, o General Assistant hours in schools o Increased access to school counsellor services in all schools o The continuance of the Digital Education Revolution (DER) and o Air-conditioning in government schools <p>Should you wish to find out further information www.pandc.org.au.</p> <p>The Board of Studies has commenced the development of K–10 syllabuses for English, mathematics, science and history. The new syllabuses will include the Australian curriculum content descriptions and retain many of the features that are familiar to and appreciated by NSW teachers. Have your say by completing the online survey. Visit http://www.boardofstudies.nsw.edu.au/australian-curriculum/phase-1/k-10.html for more information.</p>	

4) General Business	
4.1) School donation	Stacey Furner
A very generous anonymous donation has been made - for improvements to school.	
Motion ‘Acceptance of donation ‘	- No Quorum motion moved to October P&C meeting
Motion ‘Donation to fund playground resurfacing ‘	- No Quorum motion moved to October P&C meeting
5) Actions / Business arising from previous meetings	
5.1) Wine Fundraising	Wine Tasting & orders in park after school in park 23 rd Sept
5.2) Lawn Bowls	Halloween fundraiser – social get together
5.3) Cake Day	Price increase – No Quorum motion moved to October P&C meeting
5.4) Moonlight cinema	Glow sticks considered not too dangerous to sell on night
5.5) Uniforms	Best & Less ‘School zone’ girls bootleg pants – buy supply for school uniform shop
Finish time : 8:45pm	

