**Sandy Beach Public School P&C**

**Minutes of General Meeting**

**28th July 2014**

**MEETING COMMENCED: 7:10pm**

**PRESENT:** Diane Della**,** Fiona Fluechter, Wendy McAllister-Moore, Jane Crooks, Kristy Pursch, Simone Hayes, Casey Saban, Ray Rincheval,Lisa Anderson, Jasmine Bennett, Nicole McKay, Anita Jones

**Apologies:** Tonia Fleming

**PREVIOUS MINUTES: 23rd June 2014. Motion to accept: Moved; Diane Della Seconded; Fiona Fluechter**

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| **AGENDA ITEM** | **TOPIC** | **DISCUSSION** |
| **Business arising from previous minutes** |  | * Awards – as per discussion last meeting - Sam came to address – (see notes below) Thankyou Sam for your time. |
| **Reports tabled and discussed** | Treasurer’s Report |  |
|  | Canteen Report |  |
|  | Uniform Report | * Hats in * Shirts ordered |
|  | Principal’s Report | * Teaching & learning- Life education van/primary ethics * Official opening of new classroom & friendship garden next week * School planning over the next 3 years – more discretionary spending ideas for future strengthening. School band? Choir?   musical instruments. Not just structuring but quality of teaching.   * Budget team to be discussed further |
| **Motion: to accept reports** | Moved: Seconded: | Di Della  Fiona Fluechter |
| Correspondence | IN | * Tax/super canteen * Australian charities * Bank statement * LW reed invoice |
| OUT | * NIL |
| **GENERAL BUSINESS** | |  |
| **New Business** |  |  |
|  | **Fundraising** | * Fashion Parade – everyone had a great time, the hall looked fantastic Great organisation. Thanks Toni & Simmy. Well done ladies – raised approx – learning curb as 1st one, will do more. * School photos – 4th Sep/ Lisa Anderson to send out details for portrait photos on separate day * Father’s Day- Paper bags to be decorated at home. * Bike A thon discussed different age groups/sections- A Mart vouchers * Sandy Beach Day at the beach to be discussed |
|  | Other Business | * School turns 30 next year – put thinking caps on for ideas to celebrate * P&C to purchase recorder – DVD/Media resources’ * Trestle tables for use approx $37-49 /P&C moved to purchase 6 – next to buy fold up chairs $8 each – just need to reorganise area for storage * WHS – lighting at the front of the school/solar lights or motion   sensor lights?   * Pathway advised dangerous for children riding from Heritage or Emerald * Numbers on classrooms requested again to distinguish classrooms * Garden working bee for late in term – signs are now in gardens   Coffs gardening competition   * Wendy checked cooling taps but too expensive – looking to get refill taps * Thankyou Kristy for organising school banners – they look great * Donated Football post arrive tomorrow – North oval Netball post are in * Finalising excursion cost as need to confirm to parents * Year 6 transition event to high school happening early December * Primary musical dates to be confirmed -Night/Day/Night * Grandparents Day discussed |
|  |  | * Distinction Awards – Sam explained his thoughts & teachers input   Has been remodelled & reshaped since first started.  Devalues dux & award systems already in place.  Options to either replace or maybe offer Diamond again –  To design an All round Achievement Award for those children who may not shine in every area but have participated at his/her best.  Would have to phase out as not to affect children currently participating/working towards.  Ray will weigh up all thoughts & ideas to decide an outcome. |
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**MEETING CLOSED: 9.10**

**NEXT MEETING**: Monday 25th August 2014

Minutes taken by Anita Jones