**Sandy Beach Public School P&C**

**Minutes of General Meeting**

**15th September 2014**

**MEETING COMMENCED: 7:20pm**

**PRESENT:** Diane Della**,** Fiona Fluechter, Wendy McAllister-Moore, Ray Rincheval,Nicole McKay, Tonia Fleming, Anita Jones

**Apologies:** Simone Hayes, Lisa Anderson, Katrina Serdiuk, Charmaine Hall, Robin Church

**PREVIOUS MINUTES: 26th August 2014. Motion to accept: Moved; Fiona Fluechter Seconded; Wendy McAllister - Moore**

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| **AGENDA ITEM** | **TOPIC** | **DISCUSSION** |
| **Business arising from previous minutes** |  | * Bike Athon – discussion on prizes and activities. Belinda has list of everything bought. |
| **Reports tabled and discussed** | Treasurer’s Report |  |
|  | Canteen Report | * Balance as at 15th September 2014 – invoices for September paid up to date * Nicole Weir has volunteered - Mon/Tues Uniform & Canteen |
|  | Uniform Report | * Revisit uniform prices next term * Plenty of hats in. * Organising for orientation in November. |
|  | Principal’s Report | * School plan discussed – Vision Statement – Context/Vision/Direction * Budget & facilities for Roof leak in new classroom/old resource room discussed * Ray will resubmit vacancy positions – to be assed when official. * Aldina Craig to work with Di & Jodie to evaluate canteen Policy |
| **Motion: to accept reports** | Moved: Seconded: | Di Della  Nicole McKay |
| Correspondence | IN | * Ballot for P&C Federation to elect new board – Di to investigate |
| OUT | * Paid P&C Federation membership & insurance fees |
| **GENERAL BUSINESS** | |  |
| **New Business** |  |  |
|  | **Fundraising** | * Bike Athon discussed – Wheel Athon - 6 November   Ray has sourced 330 water bottles & 150 wrist bands. Need to get something in newsletter early next term.   * More discussion needed for 35 year anniversary * Book fair to be confirmed - Week 8 24-27 Nov? * Lisa’s photos were great to be distributed next week |
|  | Other Business | * Gardening Bee – looking at daylight saving time - TBA * Discussion of pick up area out the front of school. Complaints of someone parking in drop off area – 2nd driveway discussed as option? Ray to contact Anne Shearer – Roads & Safety officer to clarify as to what the plan is – a very vague plan proposed for top roundabout- Emerald. * Pest control for canteen next Friday – P&C to pay * Resource room great for use but quite noisy - ideas for glass to be used to cut out noise? * Fiona to keep an eye out for Grandparents day – Ed Dept put out $750 funding – need to apply early next year as came out to late. * AGM to be held in November – Audits for books/turnover/canteen & P&C |

**MEETING CLOSED: 8.35pm**

**NEXT MEETING**: Monday 27th October 2014

Minutes taken by Anita Jones