**Sandy Beach Public School P&C**

**Minutes of General Meeting**

**23rd February 2015**

**MEETING COMMENCED: 7:20pm**

**PRESENT:** Diane Della**,** Fiona Fluechter, Ray Rincheval , Wendy McAllister-Moore, Simone Hayes, Charmaine Hall, Nicole McKay, Megan Hart, Anita Jones, Kristy Pursch, Aime Wallace, Sue Jarman, Lauren Sage, Ashley Esposito

**Apologies:** Casey Saban**,** Lisa Anderson, Katrina Serdiuk, Tonia Fleming

**PREVIOUS MINUTES: 24th November 2014. Motion to accept: Moved; Di Della Seconded; Nicole McKay**

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| **AGENDA ITEM** | **TOPIC** | **DISCUSSION** |
| **Business arising from previous minutes** |  | * NIL |
|  |  | * New Faces to meeting – all introduced |
| **Reports tabled and discussed** | Treasurer’s Report |  |
|  | Canteen Report | * Jodie’s ok – a few more volunteers onboard * Meal deal Wednesday |
|  | Uniform Report | * Ordered & now replenished as ran out of stock size8/10 * Di will order up Big before she goes next year |
|  | Principal’s Report | * All classes confirmed 13 regular classes will operate * Reading eggs has been discontinued for all classes in 2015 – only 90 students will benefit in Year 1& 2 – Study ladder for older students. * 16x mini iPads ordered to support Stage 1&2. * Facebook guidelines/protocol – make sure it’s linked to the school webpage & has a guideline for facebook users? We don’t want to identify students on facebook – prefer likes not comments. * Air conditioning for Yr5 classes – need to do this ASAP – Ray to order this week. * Meet the teacher – better roll up -went well except for the overlapping of stages for some parents. * Patrick Brown working 6 hours a week to support our 42 Aboriginal students enrolled. * Shade structure– positive quote at. – P&C voted 90% Apex (local company) to go ahead. –P&C to pay 1/3 –   Engineering need to make sure building will sustain the load of structure   * Roof replacement – in the process * Parent action needed to keep demountable for education purposes –Wendy to write a letter to Jenny Murray & petition use for “Aboriginal Studies” |
| **Motion: to accept reports** | Moved: Seconded: | Di Della  Wendy McAllister-Moore |
| Correspondence | IN | * Fundraising |
| OUT | * Shirts in – chqs out for uniforms * Centerlink – Jodie & Katrina sorted |
| **GENERAL BUSINESS** | |  |
| **New Business** |  |  |
|  | **Fundraising** | * School letterhead needed for Simmy as Andy to apply for BBQ at Bunnings * Charmaine to look into Bricks for Fundraising idea –walkway/path area –past &present students – Be great for 30th Anniversary * Trivia night to be confirmed for Term 2 – great night last event * Mothers Day stall gift tags – ask the girls to decorate – Megan suggested pink frosting website <http://www.pinkfrosting.com.au/n/o/MjI5NDEyNy1NMjU2fDE4ODE4> * Emerald Beach fair 31st May we need volunteers (3-4 people at a time) to have a gourmet Hotdog stand – Wendy to suggest further * Family Fun Day alternative (semi fete) – pre sell armbands for rides   Petting zoo/jumping castle/rides/band & food stalls – to be discussed further  Fashion Pde to be discussed further & date to be organised |
|  | **General Business** | * Copy of School calendar to organise fundraising events at meetings * Swimming carnival concerns – Age champion –affecting competition   higher participation of students – judging let the competitors down  Rays position is that the judge’s decision is final! Need to address systems in place as it’s more a fun day. Thoughts on maybe 2 carnivals – novelty day + competitive swimmers separate  Maybe Touch pads? – No banners? Swimming caps ordered but not delivered on time - we will organise a meeting for sport teams & parents   * 10October – Celebration 30th Anniversary dinner –Opal Cove approx head /Pacific Bay alternative – past/present students & teachers – need to confirm venue & invites * Slab of Timber – AJ spoke to Ray in regards to this * Student of the week advertised – maybe can apply for paint for the mural – need to apply at [studentoftheweek@parkbeachplaza.com.au](mailto:studentoftheweek@parkbeachplaza.com.au) * Fiona to speak to Michael Tucker re artwork * Megan mentioned Scholastic sale 20books @$20 online through WHS – see Megan Hart for details * Canteen whiteboard for Jodie so can pre arrange catering – Any variations to routine needs to be advised * Working bee organised before Easter * BBQ area –pergola deck/ for use at fetes ect – Wendy to draw up plans * School photos organised 18Aug – Lisa to see if doing portraits at different time preferable * Time Capsule – is it a good idea? * Coffs buy/swap& sell to be discussed next meeting * Advertising in newsletter for small local business to be further discussed |

**MEETING CLOSED: 9.30pm**

**NEXT MEETING**: 23rd March 2015

Minutes taken by Anita Jones