**Sandy Beach Public School P&C**

**Minutes of General Meeting**

**24th November 2014**

**MEETING COMMENCED: 7:13pm**

**PRESENT:** Diane Della**,** Fiona Fluechter, Ray Rincheval , Simone Hayes, Charmaine Hall, Nicole McKay, Casey Saban, Peter Bartley

**Apologies:** Wendy McAllister-Moore, Lisa Anderson, Anita Jones Katrina Serdiuk, Tonia Fleming, Kristy Pursch,

**PREVIOUS MINUTES: 24th October 2014. Motion to accept: Moved; Di Della Seconded; Charmaine Hall**

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| **AGENDA ITEM** | **TOPIC** | **DISCUSSION** |
| **Business arising from previous minutes** |  | * Gardening Bee went really well. Gardens look great. Thanks Di for organising Dinner. Maybe next time see if Nigel Stokes can bobcat mulch to where it is needed to save time? * Bike Path proposed to start early Dec. |
| **AGM** |  | * AGM opened. Di declared all positions open then handed meeting over to Ray. Ray declares all positions vacant and nominations and voting proceed for the following positions. * P& C President 2015 – Wendy nominated Di Della. Seconded by Fiona Fluechter. Di Della Successful * P & C Vice President 1 – Di Della nominated Wendy McCallister Moore. Seconded by Caey Saban. Wendy McCallister Moore successful * P & C Vice President 2. No nominations…Still vacant * P & C Secretary Anita Jones self nominates. Seconded by Di Della. Anita Jones Successful * P & C Treasurer. Katrina Serdiuk self nominates. Seconded by Casey Saban. Katrina Serdiuk successful. * Ray declares them all 2015 exec.then hands meeting back to new President Di Della for meeting. |
| **Reports tabled and discussed** | Treasurer’s Report | * Bank Statement as at 24th November 2014 * Books being audited by Heather Mason an accountant as required. * Reverting back to July-June Financial year. Easier for Katrina as well. |
|  | Canteen Report | * Balance as at 24th November 2014 * invoices for November up to date * Super and Tax due about now? |
|  | Uniform Report | * Uniform prices up only if ordered under 100 shirts * Low on shirts size 5,6 and 10 * Hats to order. |
|  | Principal’s Report | * Principals report: * Donna Morvan appointed to School. Next position we can go to Merit. This probably won’t happen until next year. * Reading eggs has been discontinued for 2015. * School Plan – better provision for Students with Dyslexia. Kylie Reedy trained in this area. * School Chaplaincy – will not be applying for next year. But may look at it for 2016. * Patrick Brown working 6 hours a week to support Aboriginal students. Employed through the Northern Beaches Principals who got a grant for Aboriginal languages. Great to have a role model in the school * Roof replacement – in the process * Shade structure– positive quote at * Fiona queried if library could get air con. Discussed but air con for Library not feasible as would cost approx. And other classrooms are a priority. * Discussed global grant * Discussed class structure/sizes for 2016 |
| **Motion: to accept reports** | Moved: Seconded: | Di Della  Fiona Fluechter |
| Correspondence | IN | * Deposit book from bank picked up |
| OUT | * Federation election reply |
| **GENERAL BUSINESS** | |  |
| **New Business** |  |  |
|  | **Fundraising** | * Ray to pay Di for Sandy Beach sign * Bike a thon –made only less than fete. It made a huge profit with little overheads. Kids really enjoyed prizes. * A big thank you to Belinda Carpenter for advertising it and promoting it. It made a huge impact on kids enthusiasm and effort. |
|  | **General Business** | * Fiona: Seats need to be fixed so they don’t tip. Ray to look into it, Charmaine was going to try to get some wedges from Bunnings. * Peter: 2 fully trained ethics teachers ready to go – Carol Anderson and Leah Richardson. Peter will ring Korora and see what they do about supervision of students and how it is run. Pamphlets for scripture and ethics will be at front desk. Peter to organise time with Ray to discuss Ethics classes and for Ray to meet the two ethics teachers. * Charmaine: query to how it went with Rangers for no stopping, no parking etc. of an afternoon. * Simmy – brought up the stranger danger and how a discussion with kids is a good idea. Also Charmaine discussed if Emerald Beach servo could be a safe spot for them? * Di: 30th Anniversary next year. Discuss with Wendy to get a date..maybe a long weekend. * Di: provided float for Book fair. Gave it to Ray to give to Edwina. |

**MEETING CLOSED: 8.35pm**

**NEXT MEETING**: Feb 2015 – first P&C Meeting for the year

Minutes taken by Fiona Fluechter