**Sandy Beach Public School P&C**

**Minutes of General Meeting**

**26th August 2014**

**MEETING COMMENCED: 7:15pm**

**PRESENT:** Diane Della**,** Fiona Fluechter, Wendy McAllister-Moore, , Casey Saban, Ray Rincheval,Nicole McKay, Charmiane Hall

**Apologies:** Tonia Fleming, Simone Hayes, Anita Jones, Lisa Anderson, Katrina

**PREVIOUS MINUTES: 28th July 2014. Motion to accept: Moved; Nicole McKay Seconded; Wendy McAllister - Moore**

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| **AGENDA ITEM** | **TOPIC** | **DISCUSSION** |
| **Business arising from previous minutes** |  | * Bike A-Athon – discussion on prizes and activities. Belinda Carpetner and Fiona Fluechter to source prizes allocated plus use Amart Sports Vouchers. |
| **Reports tabled and discussed** | Treasurer’s Report | * Bank Statement as at 26th August 2014 $. |
|  | Canteen Report | * Balance as at 26th August 2014 – paid up to date * Coles Card: need a pin number for card, Di to sort out. * Shopping online at Coles – must spend a certain amount each week. Doesn’t work well for school holidays eg 5 weeks off. |
|  | Uniform Report | * Shirts came in – 10 of each size in resource room. Rest in safe. * Pantry to come from Fantastic Furniture. Slicks prices have gone up as of July. * Revisit uniform prices next meeting |
|  | Principal’s Report | * Teaching & learning- School Planning – Discussed in detail. * Discontinuation of Distinction award * Bicycle Path discussed * School plan discussed – Vision Statement * Two vacancies – Ray will let Dept know what he is looking for. First one will be flagged this week. Second one will be flagged when Geoff Krestensons becomes official this Oct. * Roof leaking in new classroom/old resource room |
| **Motion: to accept reports** | Moved: Seconded: | Di Della  Fiona Fluechter |
| Correspondence | IN | * State President information paid psotion * P and C journal * P and C Insurance – Di to investigate * Fed Insurance * Australian charities * Bank statement * LW reed invoice aid * Slick Paid |
| OUT | * Tax and Super |
| **GENERAL BUSINESS** | |  |
| **New Business** |  |  |
|  | **Fundraising** | * Father’s Day Stall 3/8/2014 start 9.30ish. Gifts $6.00. No raffle * Bike Athon discussed - A Mart vouchers to be utilised. Maybe gentleman from Woodsy Wheels could come. * Time capsule discussed – maybe for 35 year anniversary or Education Week * Tallowwood Bush band – maybe for Anniversary night. |
|  | Other Business | * Gardening Bee – Date to be advised * Veggie Patch – canteen would love to use produce. Discuss with Mark Guihot * Megan to look into more transition for Year 6 * Di Della – Discussion of pick up area out the front of school. More discussion needs to occur next meeting |

**MEETING CLOSED: 8.45pm**

**NEXT MEETING**: Monday 15th September 2014??

Minutes taken by Fiona Fluechter