**Sandy Beach Public School P&C**

**Minutes of General Meeting**

**27th April 2015**

**MEETING COMMENCED: 7:15pm**

**PRESENT:** Diane Della**,** Fiona Fluechter, Ray Rincheval , Ashley Esposito, Casey Saban, Wendy McAllister-Moore, Simone Hayes, Anita Jones, Jane Crooks, Megan Hart

**Apologies:** Lisa Anderson, Charmaine Hall, Nicole McKay, Katrina Serdiuk, Tonia Fleming, Amie Wallace,

**PREVIOUS MINUTES: 23rd March 2015. Motion to accept: Moved; Di Della Seconded; Fiona Fluechter**

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| **AGENDA ITEM** | **TOPIC** | **DISCUSSION** |
| **Business arising from previous minutes** |  | * Air- conditioning to be fitted Term 3 * Shade Sails went up over holidays most of the work done, all looks great. Children are very happy. * Fundraising at election – Jodie organised * Ray talked to Anne Shearer re: traffic/no to stopping bay adjacent to crossing * Wendy to email Ash Johnson re: undersea mural/artwork * Permanent BBQ * Bunning BBQ went well |
|  |  |  |
| **Reports tabled and discussed** | Treasurer’s Report |  |
|  | Canteen Report |  |
|  | Uniform Report | * All going ok. Only 1 size 8 left * Ordered more Jackets, medium hats & size 8 |
|  | Principal’s Report | * Maintenance done over the holidays * Painting inside canteen/$3000 worth of pest spray in classrooms * Smart TV/carpets cleaned * Fencing still to be finished ,guttering to be replaced * Wanting/Need PA to use for Music this year * Sam has negotiated a commitment for sport/surfing – highly subsidised surfing or intensive swimming – Stage 3 for 8 weeks (ratio 1:6) * Ray to ask Teachers wish list * School budget to be invested on people/programmes over 3years |
| **Motion: to accept reports** | Moved: Seconded: | Megan Hart  Di Della |
| Correspondence | IN | * P&C books – (take a look at a pic of Di & her family on page 20) |
| OUT | * Bank statement |
| **GENERAL BUSINESS** | |  |
| **New Business** |  |  |
|  | **Fundraising** | * Thanks to Simmy & Andy and all helpers at the BBQ at Bunning’s   Was a great day – Simmy to pass on takings to Di - less expenses .To contribute to Yr 6 & balance to P&C –Great Job & great Anzac biscuits   * Need to look at BBQ for Masters opening? * Progressive dinner as fundraising idea – Simmy to source TBA * Sponsor a tree/donate a tree – one per family * Lisa will confirm portrait date with Ray * Emerald Beach Fair 31May – Di to fill in forms -looking for helpers throughout the day * Term 4 Fashion Pde / Bike-Athon (looking at incorporationg bike safety week & grand opening celebration of Bike path ) * Need to buy Prizes for Walkathon/bikeathon – July toy sales * Nicole excited to lock in Trivia night dates – Term 3 -8Aug & Family Bingo Term 2 -13/14June? |
|  | **General Business** | * Pass on any events to Megan Hart – [email megan.A.Hart@det.nsw.edu.au](mailto:email%20megan.A.Hart@det.nsw.edu.au) as she will post on Woopi High school facebook * Megan showed us signs for the classrooms as part of Positive partnership at the high school –small to large – pics & local aboriginal language – can we put aside some $ from budget to consider * Celebration 30th Anniversary dinner at Beach stone Café (November)   Waiting on final details for date/seating/band/total cost pp?  Display big prints of the school/Ash to organise a powerpoint presentation – maybe ask in newsletter for old pics of the school & students – Time Capsule Ray? Make the day an open afternoon at the school for a escorted tour -   * Winter Carnival – can we get parents involvement if they know the sport to coach the children/ My golf? * Need to check where children’s classes have lunch/ some littlies in sun * We get to keep the demountable! * Fiona notice seats nearly tipped again at Cross country * Volunteer forms to be filled out – working with children check * In future for BBQs & fundraising outside school no children under 15yrs * Mothers day gifts ordered – Wendy to sort & organise * Di advised Jessie Patterson will start coming to meetings * Garbage Bins – Wendy to get some quotes * Look at getting images to scan& reproduce to put on the bottom part of classroom doors (maybe some gifted children’s art) |

**MEETING CLOSED: 8.55pm**

**NEXT MEETING**: 25th May 2015

Minutes taken by Anita Jones