



General Meeting

Tuesday, 20 August 2019

In Attendance

Rebecca Hembling (RH) Megan Anasta (MA) Stewart Robinson (SR) Kirsty Sharman (KS)
Julianna Bodzen (JB) Vanessa Reynolds (VR) Marnie Smith (MS) Michael Brown (MB)
Lynne Graham (LG) Emily Chapman (EC)

Agenda Items

1. Welcome & Apologies

RH opened the meeting at 7.10pm

Apologies from Rose Mulcair, Heather Locker, Ruth Sannes, Kristy Atkins, Jennifer Smith

2. Minutes of the Previous Meeting

Motion: To accept the minutes from the previous meeting.

Moved: Emily Chapman

Seconded: Megan Anasta

Motion carried.

3. Actions and business arising from the minutes of the previous meeting

Pavers - Acknowledged in the principals report to follow.

Auditors report - the report is in and there were no problems. Our details and insurance have been updated with P&C association.

4. Correspondence

SR via email - This will be acknowledged in the principals report to follow.

5. Principal's Report

Thanks you for all the money received from the P&C recently and for supporting education week recently.



Playground update - We received an email last week that starting being today (20th August) - however they didn't turn up. The DoE has to give the builder the go ahead. We are ready and now just waiting for the builders to start.

Cancer council - Our Schools Sun Smart Membership is up for renewal. We need to name a parent representative - LG has offered to do.

Pavers - We are waiting for Kane from Amber to come in and tell us where to lay the pavers. We are unsure where to do this as the numbers were not as many as expected. SR is happy to drop in on Thursday or Friday to see where we are at and to try and arrange for Kane from Amber to come to the school.

There are 2 x community grants available at present. 1 is due by 30th September 2019. This one is open to schools in the Scott Morrison electorate. We can receive up to \$20,000. We were thinking the front facade of the school needs an upgrade. With the addition of some shelter for children waiting in the turning circle when it is raining. 2. is due by 2nd September. This on his a Stronger communities grant. We can also receive up to \$20,000. We were thinking of a potential bike rack and landscaping upgrade.

Fathering project - Jessie Morsen, our school Chaplin would like to this initiative to be given some consideration. Next week we are hosting a father's day breakfast. Mr Brown, Mr Lecky, Gary, Jessie will be on the BBQ and we will have some sporting equipment out for the dads and children to use. The formal project is designed by dads for dads. It will bring expertise and advice for dads. The arrange activities throughout the year like a bangers and bingo session for dads and their children hosted here at the school. All we need for this to go ahead is 2 dads from the school to be representatives. On Monday 16th September there will be an information session.

Vote: To accept the fathering project as a new initiative here at the GyMEA North Public School

All in favour

Motion carried.

Out of area enrolments - The rules are changing. Schools will no longer be allowed to accept out of area enrolments. Principals will have to send these enrolments back to their own local school. The panel is also changing for the out of area enrolments. The principal can no longer sit on the panel.

1. Treasurers Report

RH presented the Treasurers report (see attachment 1).

As at 31 July 2019 - Opening balance \$64,746.67

Closing balance \$19,757.90

Available Funds \$8,606.30

Motion: To accept the Treasurers Report.

Moved: Lynne Graham (LG)

Seconded: Emily Chapman (EC)

Motion carried.



8. Fundraising Report

Father Day Stall next Tuesday - purchased through wholesaler and we will top up at Kmart

Postpone pizza day until 24th September 2019

\$340 profit from Krispy Kreme

Free change Friday - money needs to be banked. 2H won and they have received their slushies.

Movie night 18th October - student committee has been meeting with MA, Maria Bova and RH. Jobs have been divided and allocated e.g. posters, raffles, food etc. Thank you to Mrs Brunner who has been meeting with the student committee.

9. Canteen Report

As at 1 July 2019 - opening balance \$3414.44

As at 31 July 2019 - Closing balance \$3962.41

Healthy food menu needs to be submitted by end 2019. Still a work in progress

Motion: To accept the Canteen Report.

Moved: Megan Anasta (MA)

Seconded: Vanessa Reynolds (VR)

Motion carried.

10. Uniform Shop Report

As at 31 July 2019 - closing balance \$7940.01

Need another person - EC is returning to FT work and not available in the afternoons.

Motion: To accept the Uniform Shop Report.

Moved: Rebecca Hembling (RH)

Seconded: Lynne Graham (LG)

Motion carried.

11. General Business

SR - Would the school like Police commissioner Andrew Scipione to come and speak at the school. KS has agreed.

RH declared the meeting closed at 8:27pm.

**Action Items 2019**

Item	Action	Responsible Person	Status Update
1	AK to give auditor's report at next meeting	AK	Completed
2	To contact current and prospective sponsors regarding sponsorship packages	LG	Completed
3	Follow up on pavers	KS/SR	
4	Look at a debit card option for purchasing for stalls	RH/JS	
5	Uniform shop would like screen access for the bank account	RH/JS	
6	Online ordering for the uniform shop and canteen	RH/EC	