



## General Meeting

Tuesday, 21 July 2015

### In attendance

Nicole Royan (NR)  
Christy Jessep (CJ)  
Julie McQuilty (JM)  
Sarah Dunne (SD)

John Richards (JR)  
Melinda McCormick (MM)  
Heather Locker (HL)  
Marnie Szeles (MS)

Kath Wilson (KW)  
Marianne Topple (MT)  
Michael Brown (MB)

### Agenda Items

#### 1. Welcome & Apologies

NR opened the meeting at 7.00pm.

Apologies were received from the following members: Sandra Forman, Tanya Kerr, Liza Fox, Rebecca Hembling, Kim BC, Deb Whitham, Sally Fallah, Kristy Powles

#### 2. Minutes of the Previous Meeting

*Motion: To accept the minutes from the previous meeting.*

Moved: Deb Sykes

Seconded: Heather Locker

Motion carried.

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

*Motion: To approve spend of \$1100 towards purchases for the Father's Day Stall.*

Moved: Deb Sykes

Seconded: Mel McCormick

Motion carried.

#### 4. Correspondence

Nil



## 5. Principal's Report

MT presented the Principal's Report.

### ENROLMENTS

2016 enrolments will allow 14 classes. There are 46 Kindergarten enrolments with paper work and 9 without.

### ALL PURPOSE COURT

Still waiting on the quote for the all purpose court. A number of sample courts were showed at the meeting and discussed.

### CHAPLAIN PROGRAM

School requires some financial support of \$3608 to assist in keeping Liza Fox at 14 hours per week. Federal government has handed program over to the state government.

### CISP PROGRAM

This program has been very successful within the school.

### TEN

Kindergarten, Y1 and Y2 have been involved in the Targeting Early Numeracy (TEN) program focusing on addition and subtraction.

### SCHOOL FENCE

Further attempts to gain funding for our school fence has been declined and we will not be receiving any funding for the school fence.

### EDUCATION WEEK

Next week is Education Week. There will be an open day on Wednesday with an assembly commencing at 10am. There will be a cake stall for morning tea and the chance for parents and visitors to visit the class rooms. P&C are providing tea and coffee.

### SCHOOL SPEECH COMPETITION

The finals for the school public speaking competition will be held after lunch on Wednesday.

### TECHNOLOGY

School has purchased 28 more iPads and chargers.

### P&C MEETINGS

P&C have been asked to consider changing every second meeting to a Friday morning. An expression of interest will be sent out to parents to see if there is any interest.



## WISH LIST

School wish list includes more technology (iPads and laptops). However the priority and P&C focus this year is the all purpose court.

## 6. Chaplain's Report

MT presented the Chaplain's report. LF will be at the school on Tuesday, Wednesday and Thursday due to a change in her study commitments. M Power girls program for year 6 girls is starting this Thursday at lunch time. This is an optional program. Reasonable number of girls attending. Christmas Child donations are requested to come in by end of July.

## 7. Treasurers Report

NR presented the Treasurers report (see attachment 1). We would like to wish Tanya well after recent surgery. We wish her a speedy recovery.

*Motion: To accept the Treasurers Report.*

Moved: Marnie Szeles

Seconded: Sarah Dunne

Motion carried.

*Motion: To approve a donation of \$3608 to the school to enable Liza Fox to continue her current hours to the end of 2015.*

Moved: Sarah Dunne

Seconded: John Richards

Motion carried.

## 8. Fundraising Report

SD presented the fundraising plan for 2015 (see attachment 2).

### SHARKS TICKETS

The recent event was a great success with 200 tickets sold, raising a profit of \$618. SD is also discussing other opportunities with them, and they are keen to work with us.

### FATHER'S DAY

The Father's Day stall will be held on Tuesday, 1 September. The donations are due on 26 August with wrapping taking place on 28 August.

### BUNNINGS BBQ

This will be held Saturday, 17 October at Kirrawee. MS will ask Pryde Meats for a donation of sausages.



#### FUN RUN

Committee decided against this for 2015 as there is already a lot going on. Possible opportunity for 2016 to be discussed at future meetings.

#### SOUTHGATE SCHOLARS

Southgate Scholars will run from Monday, 20/7 – Monday, 31/8. Receipts from shopping at Southgate are placed in the clear barrel situated outside Kmart. GNPS has a 1 in 4 chance of winning \$5000. There are four cash prizes on offer so we are guaranteed to win at least \$1000.

#### WOOLWORTHS EARN AND LEARN

It has been decided to support the Southgate Scholars Competition this year instead.

#### NEW INCENTIVE

Stuck On You replaces the Identikid incentive that is no longer active. Similar products (labels, stickers etc), order details are in the newsletter.

### 9. Canteen Report

NR presented the canteen report (see attachment 3).

*Motion: To accept the Canteen Report.*

Moved: Julie McQuilty

Seconded: Mel McCormick

Motion carried.

### 10. Uniform Shop Report

Uniform Shop report was presented by MM (see attachment 4). The opening of the uniform shop on a Friday afternoon has proved to be a great success. Uniform shop is no longer open on the Wednesday mornings. Reminders are in the newsletter. MM will look at a new supplier for PSSA socks as quality has not been as good as expected. New bags have been ordered for 2016 Kindergarten children. The new lap top is working well.

*Motion: To accept the Uniform Shop Report.*

Moved: Heather Locker

Seconded: John Richards

Motion carried.



## 11. General Business

HL - Gymea Bay Public School put out a survey to parents about homework. HL read about the survey in The Leader. In NSW schools can decide and regularly review their own homework policies. Unlike other states, there is no recommended time allocation for homework. Gymea Bay Public is drafting a policy to give parents a voice in how their children learn after school hours. The policy will link to the state government's plan to encourage greater community collaboration with schools and communities. Request for GNPS to look at completing a similar survey. MT will look at story and look in to it.

CJ – Concerned about the kids coming home informing parents you can take iPad's to school during wet weather. Can a note please be sent home so that parents are aware of what is happening.

Next meeting will be Tuesday, 18 August 2015 at 7pm.

**NR declared the meeting closed at 8.20pm.**

**Action Items 2015**

<b>Item</b>	<b>Action</b>	<b>Responsible Person</b>	<b>Status Update</b>
1	Online ordering for uniform	RH	Still outstanding
2	Swimming caps for zone carnival	NR	
3			
4			
5			

GyMEA North Public School P & C Association  
 Bank reconciliation as at 30th June 2015

<b>Opening Balance</b>		\$	29,313.20
<b>Add deposits for month</b>			
bank interest		\$	13.50
5c Friday		\$	40.30
5c Friday		\$	46.10
Ritchies store donation		\$	21.36
5c Friday		\$	67.65
Term 2 disco ticket sales and glowsticks		\$	523.10
Term 2 disco bbq takings		\$	458.90
Scholastic book club takings		\$	506.00
Term 2 disco banking-BBQ		\$	108.60
Headband sales term 2 disco		\$	759.60
Canteen wages reimbursed term 1		\$	4,392.82
Canteen wages reimbursed term 2		\$	3,388.75
Term 2 disco banking		\$	972.50
5c Friday		\$	41.05
5c Friday		\$	51.30
<b>Total deposits</b>		\$	11,391.53
<b>Less payments for month</b>			
Canteen wages	626763	\$	343.86
Canteen wages	626766	\$	343.86
R Hembling movie night expenses	626753	\$	300.90
R Hembling movie night expenses	626754	\$	50.00
S Dunne-Ikea purchases Mothers day 2016	626768	\$	172.51
S Dunne-cakes for 2016 kindy morning tea	626767	\$	34.50
Canteen wages	626769	\$	229.24
Glowsticks Ltd for Term 2 disco	626765	\$	201.71
R Hembling beds and linen for sick bay	626771	\$	616.87
Canteen wages	626774	\$	343.86
Scholastic book club	626764	\$	506.00
Tara Kunkun Glo headbands for disco	626777	\$	456.00
<b>Total Payments</b>		\$	3,599.31
<b>Current Bank statement balance</b>		\$	37,105.42
<b>Add outstanding deposits</b>			
<b>Less unrepresented cheques</b>			
Smart Gift ideas-fathers day	626775	\$	563.50
PartyRockerz-DJ term 2 disco	626773	\$	370.00
Donation to GNPS for Paint	626778	\$	250.00
Donation to GNPS for Painting of Mural	626779	\$	750.00
Sallie Wilson Relay for Life expenses	626758	\$	18.64
Marnie Szeles-relay for Life exp	626759	\$	75.74
Marnie Szeles-disco bbq expenses	626770	\$	161.31
		\$	2,189.19
<b>Balance</b>		\$	34,916.23
<b>Less commitment to school for playground upgrade</b>		-\$	20,000.00
		\$	14,916.23

## 2015 FUNDRAISING PLAN

Event	When	Date	Income	Expenditure	Profit	vs LY	% var.	Est?	What are we funding?	Info
Movie Night	Term 1	27-Feb	9,822.10	4,327.91	5,494.19	0.00	0.0%			
Easter Raffle	Term 1	2-Apr	1,858.00	100.00	1,758.00	2,341.00	-24.9%			Buy raffle prizes?
Disco T1	Term 1	27-Mar	1,911.15	890.97	1,020.18	902.12	13.1%			
Mothers Day Stall	Term 2	5-May	2,655.95	1,132.51	1,523.44	1,296.77	17.5%			
Disco T2 and BBQ	Term 2	12-Jun	2,822.70	1,189.02	1,633.68	1,026.17	59.2%			
Sharkies	Term 2	12-Jul	2,618.00	2,000.00	618.00	0.00	0.0%			
Fathers Day Stall	Term 3	1-Sep	2,200.00	1,113.50	1,086.50	1,003.81	8.2%	Forecast		All stock already purchased
Bunnings BBQ	Term 3	17-Oct	1,500.00	300.00	1,200.00	1,143.14	5.0%	Forecast		Sourcing donations from suppliers
Disco T4 and BBQ	Term 4	13-Nov	1,200.00	600.00	600.00	653.82	-8.2%	Forecast		Poss games night for 3-6 instead; 200 glowsticks left
Christmas Raffle	Term 4		1,500.00	0.00	1,500.00	1,579.10	-5.0%	Forecast		BIG W donating 3 bikes? Buy raffle prizes?
			<b>28,087.90</b>	<b>11,653.91</b>	<b>16,433.99</b>	<b>9,945.93</b>	<b>65.2%</b>			
					\$16,433.99					
Programme	When		Income	Expenditure	Profit	vs LY	% var.	Est?	What are we funding?	Info
5c Friday	Year round		\$559.75	\$0.00	\$559.75	\$1,892.25	-70.4%			
Entertainment Book	Term 2-3		\$375.00	\$0.00	\$375.00	\$402.00	-6.7%			21 books sold. 5 remaining as at 16Jul
School banking	Year round		\$250.00	\$0.00	\$250.00	\$264.30	-5.4%	Forecast		
Schoolbuy.com.au	Year round		\$0.00	\$0.00	\$0.00	\$0.00	0.0%			New incentive effective Jun15
Athletes Foot	Year round		\$300.00	\$0.00	\$300.00	\$0.00	0.0%			
Aussie Farmers	Year round		\$160.59	\$0.00	\$160.59	\$489.47	-67.2%			
Rebel Sport	Year round		\$110.20	\$0.00	\$110.20	\$250.64	-56.0%			Store credit
Ritchies	Year round		\$105.39	\$0.00	\$105.39	\$245.20	-57.0%			
Stuck on You	Year round		\$0.00	\$0.00	\$0.00	\$0.00	0.0%			New incentive effective Jul15 - replacing Identikit
Wilsons	Year round		\$0.00	\$0.00	\$0.00	\$25.00	-100.0%			
			<b>\$1,860.93</b>	<b>\$0.00</b>	<b>\$1,860.93</b>	<b>\$3,568.86</b>	<b>-47.9%</b>			
<b>GRAND TOTAL - FORECAST</b>						<b>\$18,294.92</b>	<b>\$13,514.79</b>	<b>35.4%</b>		
<b>SPENT:</b>	PC's		\$15,000.00							
	Mural		\$1,000.00							
	Relay for Life donations		\$540.00							
	Sick bay refurb		\$616.87							
<b>COMMITTED:</b>	Playground upgrade		\$20,000.00							
	Chaplaincy programme		\$3,608.00							



### Canteen report as at 30 June 2015

Details	DR	CR
Opening Bank Balance as at 1 June 2015		<b>\$15,800.45</b>
Plus Income:		
Interest		5.97
Takings during May		3,263.80
Less Expenditure:		
#327323 Global Inv 66790 (shortfall)	36.00	
#327324 Global Inv 67236	591.42	
#327325 Loftus Pies Inv 14501	554.30	
#327326 Global Inv 67472	265.43	
#327327 Global Inv 67684	400.96	
#327328 GNPS P&C T4 2104 wages	4,392.82	
#327329 GNPS P&C T1 2015 wages	3,388.75	
#327330 Global Inv 68104	<u>831.88</u>	
Subtotal	<u>\$10,461.56</u>	<u>\$19,070.22</u>
<b>Closing Balance as at 30 June 2015</b>		<b><u>\$8608.66</u></b>
Less Outstanding Cheques:		
#327331 Tropical Slush Inv 5629	936.00	
#327332 Global Inv 564	1,202.33	
#327333 P Sunderland Fresh Food T3	<u>600.00</u>	
	<b><u>2,738.33</u></b>	
Funds Available:		<b><u>\$5,870.33</u></b>

## Uniform Shop Report for Meeting

Financial Details for June 2015	
Sales Figures	\$2,905.00
Profit Total	\$1,073.09
Account Balance as @ 30-6-15	\$10,716.61
Outstanding Cheques Total	\$1,235.12
Outstanding Invoices	\$
Stock Value	\$31,023.93

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