



General Meeting

Tuesday, 21 October 2014

In attendance

Rebecca Hembling (RH)
Nicole Royan (NR)
Christy Jessep (CJ)
Kristy Powles (KP)
Tanya Kerr (TK)
Debbie Sykes (DS)
Sarah Dunne (SD)

Lynne Graham (LG)
Sallie Wilson (SW)
Marnie Szeles (MS)
David Bourke (DB)
Zoe Peters (ZP)
John Richards (JR)

Michael Brown (MB)
Sandra Forman (SF)
Debbie Whitham (DW)
Michelle Waring (MW)
Maryanne Topple (MT)

Agenda Items

1. Welcome & Apologies

RB opened the meeting at 7.00pm.

Apologies were received from the following members:

Kath Wilson, Sally Fallah, Lisa Fox, Kim Crabtree, Danni Ruming, Julie McQuilty, Heather Locker, Rachel Petersson

2. Minutes of the Previous Meeting

Motion: To accept the minutes from the previous meeting.

Moved: Sandra Forman

Seconded: Sallie Wilson

Motion carried.

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

Research on click and collect is ongoing and will hopefully be finalised in January.

4. Correspondence

P & C magazine has just come in if anyone is interested in taking a copy.



5. Principal's Report

GENERAL

Thank you to the P & C to all those who volunteered for the Bunnings BBQ. It was a great effort. Thank you for the morning tea at the kindergarten orientation. Thank you for all the work for the movie night. SF likes the flyer.

SCHOOL PLAN FOR 2015-2017

Next Tuesday we have a random sample of parents (32) who have been selected and invited to participate in a discussion group next Tuesday morning from 9.30am in the library. The RSVP is this Friday so hopefully we will have a good turnout. If anyone would like to come next Tuesday morning at 9.30am they would be very welcome.

The Parent Survey is still available on the website. Parents are encouraged to complete Part A and Part B. The survey only takes a few minutes. RH is going to put the link on the P & C Facebook page.

SCHOOL CAPTAINS

Forms have been handed out to the students. Students can self-nominate for Captain and Vice Captain between weeks 4 and 6 of this term. Nomination forms need to be in by Friday, 14 November.

CLASSES FOR 2015

We have 339 kids for next year. That is 14 classes. We have 55 kindergarten students for next year.

STEPPING STONES

Stepping Stones start next Friday. Teachers get to observe the children and it will assist in what classes they should go into. On the third Friday (7 November) SF will be presenting an information session on literacy in the library.

LIVE LIFE WELL

Two teachers from GyMEA North will be attending the Live Life Well training. This will be a fun sports program which will be implemented for years K-6 and will be of benefit to those year 3 students interested in PSSA sport.

TRANSITION PROGRAMS FOR YEAR 6

The transition program for year 6 students going in to year 7 at Port Hacking High School starts this Thursday. This program runs over four weeks on a Thursday afternoon. The students will be there at 1.15pm for one hour. The students will need to return to school after this session. GyMEA Tech transition program is conducted outside of school hours. This program will be supported by our own in house transition program which includes how to find class rooms and locations on a map.

TREES

Some of the trees have been roped off for some time now. There are 38 trees which need attention. Hopefully work will start soon on this.



PLAYGROUND EQUIPMENT

Shane Skully has been to school to look at designing a play area for our school. He has been here with a landscape architect to look at the area. We can budget for each section individually.

KIDS COUNCIL

The Kids Council met today and they have about 100 bouncy balls. The kids are going to sell them on Friday of week 4. The money will go to Stuart House. On Tuesday, 9 December, there will be a crazy hair gold coin and mufti day. Suggestion is for money to go towards play equipment for the kids.

PARENT CALENDAR

A new calendar was put in the newsletter.

SKOOLBAG APP

MB – The school has purchased the Skoolbag App to communicate in bulk to parents. There are some glitches with the app as Apple phones with the new IOS 8 update are experiencing problems. As the school has purchased the app we are considered a priority school so they will hopefully fix any bugs for us asap (hopefully within next three weeks). This program is cheaper to run than ENews and allows the school to send push notifications on smart phones. School ENews will stop next year and newsletter will be accessed through the Skoolbag App. When you get in to the app you go into 'more' and 'set up' and join the groups that your child belongs too.

6. Chaplain's Report

Nil

7. Treasurers Report

TK presented the Treasurers report (see attachment 1).

Motion: To accept the Treasurers Report.

Moved: Kristy Ettrick

Seconded: David Bourke

Motion carried.

8. Fundraising Report

BUNNINGS BBQ

SD took nearly \$1300 at the Bunnings BBQ. The BBQ has been rebooked for 17 October 2015.

SCHOOL DISCO

School disco is coming up and we are looking at a sports theme. Kids can dress up in favourite sports team clothes or team outfits from the sports that they are involved in. NR suggested we only do a themed disco for the younger kids. Older kids not interested. Will do a theme for both discos but



dress up is optional. Disco is on Friday 14 November. It was decided against a BBQ due to end of year events and possibility of minimal volunteers to assist.

CHRISTMAS RAFFLE

Mel McCormick is organising the Christmas raffle. This raffle is drawn at the Christmas concert. Need a mufti day for Christmas donations. Parent volunteer morning tea is on 2 December. Kids can wear Christmas clothes and bring a donation on that date.

MOVIE NIGHT

Movie night is Friday, 27 February 2015. Gates open at 6pm and movie starts at 7.45pm. SD has taken \$1650 in sponsorship money. End result will be \$1800. Currently we are looking for donations for the raffle. SF is going to ask the next Kids Counsel to vote on what movie they would like.

9. Canteen Report

Nr presented the canteen report (see attachment 2).

Motion: To accept the Canteen Report.

Moved: Deb Sykes

Seconded: Sallie Wilson

Motion carried.

Canteen is going ok. Pam needs someone to help on Monday or she will only be able to make lunches and the canteen will not be able to open at recess and lunch.

10. Uniform Shop Report

Uniform Shop report was presented by KP (see attachment 3).

Motion: To accept the Uniform Shop Report.

Moved: Sarah Dunne

Seconded: Nicole Royan

Motion carried.

11. General Business

Next meeting will be 7.00pm Tuesday, 18 November 2014.

RH declared the meeting closed at 8.20pm.

**Action Items 2014**

Item	Action	Responsible Person	Status Update
1	Online ordering for uniform	RH	Still outstanding
2			
3			
4			
5			

GyMEA North Public School P & C Association
Bank reconciliation as at 30th September 2014

Opening Balance	\$	25,349.45
Add deposits for month		
bank interest	\$	24.20
5c Friday	\$	59.90
5c Friday	\$	80.60
Sylvania Book Club	\$	369.00
Fathers Day stall banking	\$	2,367.00
Aussie Farmers Direct	\$	210.93
5c Friday	\$	77.70
Sponsorship payments-movie night	\$	950.00
Ritchies store donation	\$	17.63
Total deposits	\$	4,156.96
Less payments for month		
Dance2bfit-DJ Term 2 disco	\$	330.00
Canteen Supervisor wages	\$	343.86
Canteen Supervisor wages	\$	343.86
Canteen Supervisor wages	\$	343.86
Total Payments	\$	1,361.58
Current Bank statement balance	\$	28,144.83
Add outstanding deposits		
Less unrepresented cheques		
Balance	\$	28,144.83

Canteen report as at 30 September 2014

Details	DR	CR
Opening Bank Balance as at 1 September 2014		\$8,965.52
Plus Income:		
Interest		7.73
Takings during August		<u>3,731.35</u>
Less Expenditure:		
#327295 Global Inv 62055	<u>935.19</u>	
Subtotal	<u>\$935.19</u>	<u>\$12,704.60</u>
Closing Balance as at 30 September 2014		<u>\$11,769.41</u>
Less Outstanding Cheques:		
#327296 Tropical Slush Inv 5187	684.00	
#327297 Global Inv 62619	1,528.36	
#327298 P Sunderland Fresh Food T4	<u>600.00</u>	
	<u>2,812.36</u>	
Funds Available:		<u>\$8,957.05</u>

P&C Uniform Shop Report for Meeting 21st October 2014

Financial Details for September 2014	
Sales Figures	\$601.00
Profit Total	\$155.75
Account Balance as @ 30 September 2014	\$12,223.35
Outstanding Cheques Total	\$0.00
Outstanding Invoices	\$0.00
Stock Value	Approx \$32,000

- Thanks to Ruth Sannes who has kindly donated a laptop.