

# **Gresford Public School P&C Association**

## **Ordinary Meeting Minutes**

**15<sup>th</sup> February 2019**

**Meeting Opened:** 10.20AM

**Attendance:** Angela Kelehear, Louise Whyte, Lyndell Osmond, Sylvia Lawrence, Kristy Cherry, Katie Farrell, Rebecca Marsh

**Apologies:** Tracy Merchant, Kimberlee Booth, Hazel Craig, Jane Maroulis

**Motion:** That the minutes of the previous meeting be adopted.

**Moved:** Sylvia Lawrence

**Second:** Kristy Cherry

**Carried**

**Correspondence In:** Student Injury Insurance

Invoice for DJ at school disco

Request for P&C pony pat at Billy Cart Derby

Laser Cut – Mother's Day/Father's Day art

**Correspondence Out:** Nil

**Principal's Report:** Attached

**Motion:** That the principal's report be adopted.

**Moved:** Sylvia Lawrence

**Second:** Lyndell Osmond

**Carried**

**Treasurer's Report:** All accounts have been audited for annual review.

Cattle Account \$5308.81

Canteen Account \$8762.80

P&C Account \$8524.67

**Motion:** That the treasurer's report be adopted.

**Moved:** Katie Farrell

**Second:** Sylvia Lawrence

**Carried**

### **General Business**

- Soccer socks, problem with production last year and we were unable to get them in. An order to go in for 20 pairs at \$15/pair. First pair of socks will be given to new team members of the rep soccer team free of charge.
- This year is our bi-annual fundraiser, date has been discussed by all of those present.

**Motion:** That the fundraiser be held on the 19<sup>th</sup> of October 2019.

**Moved:** Kristy Cherry

**Second:** Katie Farrell

**Carried**

- A new BBQ is needing to be replaced. Angela Kelehear will be looking at prices to bring to the next meeting.
- Swim School is on from the 1<sup>st</sup>-12<sup>th</sup> April.

**Motion:** That the P&C to pay \$500 towards bus hire.

**Moved:** Katie Farrell

**Second:** Kristy Cherry

**Carried**

- Consultant for the 'Mindfulness' program to be given dates that would be appropriate to hold sessions for parents of the school.

**Motion:** Dates to be given are Tuesday 12<sup>th</sup>, 19<sup>th</sup> and 26<sup>th</sup> of March 2019 between 6PM and 8PM.

**Moved:** Sylvia Lawrence

**Second:** Katie Farrell

**Carried**

- End of year volunteer's dinner discussed. Venue to be discussed closer to date.

**Motion:** That the P&C will subsidise a two-course meal for each volunteer in attendance. Each volunteer attending will be responsible for the purchase of their own drinks.

**Moved:** Kristy Cherry

**Second:** Sylvia Lawrence

**Carried:**

- Virtual Reality kit quote has been provided by the school. A total cost of \$8849.

**Motion:** That the P&C will purchase VR kit for school. \$5000 to be taken from the Canteen account and \$3849 to be taken from the P&C account.

**Moved:** Katie Farrell

**Second:** Kristy Cherry

**Carried**

- Harmony day will be handled by the school and teachers this year.
- This term canteen Red Day will be on the 29<sup>th</sup> of March
- Loan out of 2 green marquees over show weekend.

**Motion:** Rebecca Marsh to borrow the marquees for use at an event over Gresford Show weekend.

**Moved:** Kristy Cherry

**Second:** Sylvia Lawrence

**Carried**

- School disco held on Friday 15<sup>th</sup> of February.

**Motion:** That the day's takings from canteen will be kept as a float for the disco and banked after.

**Moved:** Rebecca Marsh

**Second:** Angela Kelehear

**Carried**

**Next Meeting:** 15<sup>th</sup> March, 2019. 10AM in the school Library

**Meeting Closed:** 11.45AM

Minutes taken by Rebecca Marsh