**ORDINARY MEETING**

**MINUTES – 17 February 2017**

**@ Gresford Public School Library**

**Meeting opened**: 10.29AM

**Attendance**: Pauline Mitchell (Principal), Ang Kelehear (President), Bec Spinks (Vice President), Kristy Duncan (assistant secretary), Amanda Sellens (Treasurer), Tracy Merchant, Shantelle Turnbull, Lou Whyte, Alyce Williams, Sharon Hill, Sandy Bynon, Mary Horn, Hazel Craig, Lyndell Osmond.

**Apologies**: Julie Hartigan, Sylvia Lawrence (Canteen Co-Ordinator), Catherine Smith, Alice Ropata

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

**Moved**: Amanda Sellens

**Second**: Sharon Hill

**Carried**

**Correspondence in:**

* An email from the P&C Federation was received regarding a free forum information session at Bolwarra Public School discussing the roles and responsibilities of the P&C. See Attached.
* Amanda Silver emailed Kristy Duncan regarding the Cancer Councils Relay for Life and the possibility of GPS being involved. The school had also been contacted. Discussion resulted in GPS & the P&C not going any further in this fundraiser. See attached
* $550 was received from the Rodeo committee
* P&C Federation Journal
* Majestic cinemas sent through a fundraising package opportunity. The P&C will not participate in this at this time. See attached.

**Correspondence Out:**

* Julies sent a thank you letter to Karen from Gus’s Grub.

**Treasurer’s Report:** The treasurer’s report shows that the P&C Account has a balance of $5421.37. Canteen Account balance $8222.77. Cattle Club Account $4939.66 (sold calf). Reports Attached.

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

**Moved:** Mary Horn

**Second:** Sharon Hill

**Carried**

**Principal’s Report (Pauline Mitchell):** Attached. Comments arising from report.

* Harmony Day (22/3/17) – moved to General Business
* After School Care (OHSC) – HMP was selected in the tender process to go ahead with this service and will commence Term 2. Julie Hartigan and Pauline Mitchell to draft a grant submission to refurbish the play equipment and install soft fall. There is the possibility of receiving $20,000 if were are successful.
* Garden Club - The vegetable garden has been revived by Bronwyn Cooper – moved to General Business
* Parent Representation; **School Evaluation & Planning Team –** Angela Kelehear & Sharon Hill **School Promotion Team** – Julie Hartigan, Nicole Carter, Pauline Mitchell & Kristy Duncan
* Nicole Carter – requested help with Book Club and school uniform sales – Bec Spinks to help her when needed. Canteen volunteers will be available to deal with uniforms 12-2pm canteen days, otherwise Lyndell Osmond can be contacted to assist.
* Fundraising allocation – working towards soft fall for the outdoor play equipment. If grant is successful through the OHSC for the soft fall and refurbishing of the play equipment, the electronic sign will be the focus – moved to General Business

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

**Moved:** Tracy Merchant

**Second:** Bec Spinks

**Carried**

**GENERAL BUSINESS**

**(HAZEL CRAIG) BILLY CART DERBY**

The Billy Cart Derby committee needs confirmation that will we participate with Pony Pat Lotto. They requested the P&C supply volunteers to put up Gazebos on the Saturday morning. The need for more support for them was emphasised and are seeking a treasurer for their committee. Hazel Craig or Amanda Sellens could possibly fill this position.

**(ANG KELEHEAR) GRESFORD SHOW**

Confirm with Sue Dillon if she still requires us to supply volunteers for the canteen. Roster to go out ASAP.

**HARMONY DAY**

Organisation of this will be done at the next meeting.

**DISCO**

Everything organised for the disco being held tonight.

**YEAR 6 FAREWELL**

This activity is run by a student committee and parent committee, not the school.

**Motion:** Year 5 parent/students are to organise this event with the support of the P&C. It is to be at an alcohol free venue. Ticket allocation is for 2 adults (&partners if applicable) only, no siblings.

**Moved Amanda Silver Second Sharon Hill Carried**

**(BEC SPINKS) SCHOOL BANKING**

Report attached

**(LYNDELL OSMOND) BALL**

A date in October will be set at next meeting

**(AMANDA SELLENS) GARDEN CLUB**

The P&C has a load and go card from the previous garden volunteer with an amount of $76 available. P&C will donate this to Bronwyn Cooper for supplies.

**NEXT MEETING: 17 MARCH 10AM SCHOOL LIBRARY**

**MEETING CLOSED: 11.45AM**

**MINUTES TAKEN BY:** Kristy Duncan (Assistant Secretary)