**ORDINARY MEETING**

**MINUTES – 21 OCTOBER, 2016**

**@ Gresford Public School Library**

**Meeting opened**: 10.06AM

**Attendance**: Pauline Mitchell (Principal), Ang Kelehear (President), Bec Spinks (Vice President), Kristy Duncan (assistant secretary), Amanda Sellens (Treasurer), Jane Maroulis, Hazel Craig, Alissa Abra, Emma Simpson, Lou Whyte

**Apologies**: Julie Hartigan (secretary), Sharon Hill, Sylvia Lawrence (Canteen Co-Ordinator), Lyndell Osmond, Amanda Silver

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

**Moved**: Amanda Sellens

**Second**: Hazel Craig

**Carried**

**Correspondence in:**

* An email was received from Debbie Clifford from the P&C Federation requesting that our P&C Support the Disability Initiative submission. It’s simply a form to sign. Will discuss further at next meeting.
* Lou Whyte tabled a letter from the Yearbook Coordinator (Julie Hartigan) asking if the P&C would support the Yearbook with sponsorship amount of $200.

**Correspondence Out:**

* Julie Hartigan to draft a thank you letter to Karen Lawrence from Gus’s Grub General Store for her kind donation of the packets of chips that were sold at the Rodeo canteen.

**Treasurer’s Report:** The treasurer’s report shows that the P&C Account has a balance of $7034.52. Canteen Account balance $9486.41. Cattle Club Account $3207.05. Reports Attached.

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

**Moved:** Bec Spinks

**Second:** Hazel Craig

**Carried**

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

* After School Care (OOSH) – Hazel Craig conducted a phone survey and paper survey. These resulting figures emphasised strong support for an OOSH. These numbers will be taken to HMP for further review. Kristy Duncan to liase with HMP as Secretary on HMP committee. GPS and HMP will organise to meet.
* Matific will be replacing Mathletics as the preferred technological learning tool for Maths. The P&C will contribute $500 to help with the costs of this as they did with Mathletics.
* After costings were done for the students to participate in Star Struck it was decided that it was too expensive. The alternative will be Hunter Dance Festival.

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

**Moved:** Alissa Abra

**Second:** Bec Spinks

**Carried**

**GENERAL BUSINESS**

**(HAZEL CRAIG) UNIFORMS**

New skort – with a pleat. A sample was presented.

**Motion:** That this style skort with a pleat will be available to purchase at the uniform shop replacing the current jersey style skort at a cost of $18.

**Moved: Bec Spinks Second: Alissa Abra Carried**

**(AMANDA SELLENS) LOTTO THE COW**

Lotto went off to market and secured a price of $1732.55 (610kgs)

**(ANG KELEHEAR) THANK YOU’S**

Ang requested that the P&C thank those involved with Lotto the Cow.

**Motion:** That the P&C purchase and organise the following gifts to say thank you for involvement in Lotto the Cow. Kerrie Challinor – Flying Duck Voucher $100. Scott Lawrence - Carton of Corona’s and a bag of limes. The Dillon Family - $50 Flying Duck Voucher. The Hipwell Family - $50 Flying Duck Voucher.

**Moved: Lou Whyte Second: Bec Spinks Carried**

**(LOU WHYTE) YEARBOOK ADVERTISING**

**Motion:** If needed the P&C will take up a sponsorship space costing $200

**Moved: Hazel Craig Second: Alissa Abra Carried**

**(LOU WHYTE) PLAYGROUND**

Now that the electronic sign has been put on the back burner due to exuberant costing, it was suggested that the P&C look at sprucing up the playground equipment in the school grounds. The cost of soft fall and refurbishing the equipment will be investigated and quotes tabled at a future meeting.

**(BEC SPINKS) BOTTLE TOP TRIVIA**

Tonight’s the night. Raffle organised. Float organised. Flow chart completed on running order of the night. Fingers crossed for a fun and successful night.

**(KRISTY DUNCAN) CANTEEN**

The blinds have been installed

The slushie machine is installed

**NEXT MEETING: 18 NOVEMBER 10AM SCHOOL LIBRARY**

**MEETING CLOSED: 11.22AM**

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