**ORDINARY MEETING**

**MINUTES – 17 March 2017**

**@ Gresford Public School Library**

**Meeting opened**: 10.06AM

**Attendance**: Pauline Mitchell (Principal), Ang Kelehear (President), Bec Spinks (Vice President), Catherine Smith (Vice President), Kristy Duncan (secretary), Tracy Merchant, Shantelle Turnbull, Sharon Hill, Lyndell Osmond (Uniform Coordinator), Suzanne Hill, Jane Maroulis

**Apologies**: Julie Hartigan, Sylvia Lawrence (Canteen Co-Ordinator), Amanda Sellens (treasurer), Sandy Bynon, Hazel Craig

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

**Moved**: Sharon Hill

**Second**: Bec Spinks

**Carried**

**Correspondence in:**

* Sydney Markets – Fresh For Kids newsletter
* On your Mark Publishing – Maths builder textbooks order form and information
* Newcastle Museum – Museum Express Science Program
* Fundraising Whisperer – Fundraising pamphlets
* Email – Thompsons Pie Fundraising – moved to GB
* Email – P&C Webinar – moved to GB
* Invoice from GPS for swim school – moved to GB

**Correspondence Out:**

* nil

**Treasurer’s Report:** The treasurer’s report shows that the P&C Account has a balance of $6221.47. Canteen Account balance $8299.03. Cattle Club Account $6000 (approx.) Reports Attached.

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

**Moved:** Jane Maroulis

**Second:** Bec Spinks

**Carried**

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

* Sue Dillon’s Gresford Show Report was tabled. P&C should receive approx. $1500.
* OHSC costings from HMP was tabled. Moved to GB

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

**Moved:** Catherine Smith

**Second:** Tracy Merchant

**Carried**

**GENERAL BUSINESS**

**SWIM SCHOOL**

Motion: The P&C will provide a donation of $500 for swim school.

**Moved: Bec Spinks Second: Sharon Hill Carried**

**(ANG KELEHEAR) CIRCULATORY BOARDS**

Julie Hartigan has investigated circulatory boards/blocks. The concept of Lego but not that brand.

Motion: That a classroom set of these be purchased for $1200.

**Moved: Jane Maroulis Second: Catherine Smith Carried**

**(CANTEEN) THOMPSONS PIE DRIVE FUNDRAISER**

Discussion resulted in organising this for the beginning of Term 2.

**P&C WEBINAR**

Won’t be able to participate due to a power interruption scheduled that day.

**(AMANDA SELLENS)**

P&C need to provide financials for 2015 & 2016 to the ACNC to maintain non for profit. Kristy to speak with Julie for log in details. Load and Go card ready to go to Bronwyn for Garden Club.

**HARMONY DAY**

Organised.

**(KRISTY DUNCAN) CROC BIKE RACK**

Putting together a thank you letter including photo for the Smith Boys

**(ANG KELEHEAR) BILLY CART DERBY**

Helpers will be needed for set up and running Pony Pat Lotto. Kristy to send out the request for volunteers as well as working with the GPS office to get the tickets out to our families.

**(AMANDA SELLENS)**

Cattle club has a balance of $6000. Ang to talk to Pauline regarding what to allocate some of these funds too eg. Hunter Dance Festival or the children attending a play in Newcastle.

**(KRISTY DUNCAN) OHSC**

A couple of issues have arose. HMP has be informed that they will need to operate this service 5 days a week to qualify for CCB. To break even as shown on the costing from HMP that was tabled, an extra 5 children per day will need to attend the service. At the moment HMP can only be sustainable for 3 days based on survey numbers. It’s also a possibility that ratio guidelines have changed and the staff ratio may need to increase to 2 staff. If this is the case, it is unviable for HMP to offer this service to GPS. HMP has requested that the P&C sponsor the afternoon tea to take some financial strain off HMP. Could this come from the Cattle Club account?

**(BEC SPINKS) SCHOOL BANKING**

Competition has commenced for new bankers.

(**ANG KELEHEAR) CLASSROOM FRIDGES**

Ang to ring Jo Locke and establish if the arrangement is still in place for her to be wiping them on Fridays. Canteen volunteers may have to take on this role.

**(ANG KELEHEAR) HUCKSTADTS**

The family lost everything in a house fire. The P&C have provide new uniforms to the children totalling $110.

Motion: The P&C will take up the cost of providing canteen lunches to the children on canteen days. The P&C will support the school financially in providing for the family in their needs.

**Moved: Sharon Hill Second: Catherine Smith Carried**

**(TRACY MERCHANT) RODEO**

Application needs to be submitted for the Local Charity. Kristy to draft.

**(TRACY MERCHANT) ELECTRONIC SCHOOL SIGN**

Gregg Merchant still investigating.

**(LYNDELL OSMOND) UNIFORMS**

Order form for winter uniforms has gone out.

Motion: That the P&C purchase a set of Rep shirts. 15 shirts @ $34 each.

**Moved: Bec Spinks Second: Catherine Smith Carried**

**(LYNDELL OSMOND) FUNDRAISING BI ANNUAL BALL**

Motion: Date for the fundraising ball has been set for October 21, 2017.

**Moved: Lyndell Osmond Second: Tracy Merchant Carried**

**FUNDRAISING IDEAS**

The P&C will consider and investigate holding a movie night and look into holding a fete with the support of the Gresford monthly markets.

**NEXT MEETING: 19 MAY 10AM SCHOOL LIBRARY**

**MEETING CLOSED: 11.45AM**

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