**ORDINARY MEETING**

**MINUTES – 19 May 2017**

**@ Gresford Public School Library**

**Meeting opened**: 10.10AM

**Attendance**: Pauline Mitchell (Principal), Ang Kelehear (President), Bec Spinks (Vice President), Catherine Smith (Vice President), Kristy Duncan (secretary), Amanda Sellens (Treasurer), Lyndell Osmond (Uniform Coordinator), Tracy Merchant, Shantelle Turnbull, Sylvia Lawrence (Canteen Co-Ordinator), Suzanne Hill, Mary Horn, Hazel Craig

**Apologies**: Julie Hartigan

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

**Moved**: Catherine Smith

**Second**: Bec Spinks

**Carried**

**Correspondence in:**

* Email – ACNC Financial Audit request
* Sydney Markets – Canteen campaign
* P&C Journal
* COC Student Injury policy renewed - $367.08
* Email – P&C Federation customer feedback survey
* Ithaca – they have changed ownership and need us to register our information to hold an account with them.
* Email – P&C Federation motion submission procedure
* Email – media release regarding religion classes
* Email – P&C Federation forum – an invitation to attend Barnsley PS
* Future of Gonski – pre budget tweetathon
* Media release on Gonski
* Media release – stick to full Gonski
* Catherine Smith – Application for Aldi Grant of $5000

**Correspondence Out:**

* Smith Boys Thank you certificate
* Submission to Gresford Rodeo committee to become major beneficiary
* Submission of our financials to the ACNC for the 2015 financial year plus an email to revoke penalty they were wanting to impose due to it being overdue.

**Treasurer’s Report:** The treasurer’s report shows that the P&C Account has a balance of $5438.65. Canteen Account balance $9066.07. Cattle Club Account $6057.27.) Reports Attached.

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

**Moved:** Mary Horn

**Second:** Lou Whyte

**Carried**

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

* Soft fall for playgrounds – a quote was tabled for the installation of softfall to the two outdoor playgrounds. This was costed at $74,509. Discussion took place over the possibility of only resurfacing one playground and repurposing the other playground. Further investigation will be done and the P&C will continue to fundraise for this
* LED sign – quotes were tabled for this incorporating different options. Further investigation will be done for the next meeting – moved to GB
* P&C to support Bell Shakespeare and Musica Viva – moved to GB
* Gonski Funding – KD to register online and put forward our support
* Education week – nomination for awards, P&C input required.

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

**Moved:** Hazel Craig

**Second:** Suzanne Hill

**Carried**

**GENERAL BUSINESS**

**BELL SHAKESPEARE/MUSICA VIVA**

Motion: P&C to donate $250 to the Bell Shakespeare & Musica Viva performances

**Moved: Tracy Merchant Second: Lou Whyte Carried**

**ELECTRONIC SCHOOL SIGN**

Motion: That the P&C agree to look at final quotes and then make a decision then assign the funds.

**Moved: Catherine Smith Second: Sylvia Lawrence Carried**

**LYNDELL OSMOND (UNIFORMS).**

Motion: Lyndell to order 12 pairs of soccer socks.

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

Blazers – Lyn looking at different alternatives. Will bring options to next meeting.

Tracksuit pants – another option

**(BEC SPINKS) SCHOOL BANKING**

Report attached.

**GRESFORD BILLY CART DERBY**

Gresford P&C got a donation of $1000 from this committee. $500 to be allocated to technology.

**GARDEN CLUB**

Motion: The P&C unmove that Bronwyn have it. The P&C will donate the load and go garden club card to the school.

**Moved: Bec Spinks Second: Tracy Merchant Carried**

**(LOU WHYTE) BRIXO BRICKS**

The P&C previously moved that we would spend $1200 on a classroom set of these. Upon further investigation Julie Hartigan realised this was a quote in USD. This brings the total to $2000.

Motion: That the P&C allocate an additional $800 to the purchase of these, this being the shortfall.

**Moved: Tracy Merchant Second: Suzanne Hill Carried**

**CANTEEN HOW TO WORKSHOP**

Sylvia and Kristy had little interest and didn’t proceed with the workshop on the scheduled day. Volunteers are becoming complacent and in consistent some of the time in the running and cleaning of the canteen.

**FUNDRAISING BALL**

Venue – School of Arts

Theme – Denim and Diamonds

Food – Tracy Merchant to investigate

**NEXT MEETING: 15 JUNE 6PM SCHOOL LIBRARY**

**MEETING CLOSED: 12PM**

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