

**Lake Wyangan Public School P&C Association
COMMITTEE MEETING**

Minutes for the meeting held Monday 15 February 2016, LWPS, Boorga Rd, Lake Wyangan.

Meeting opened at 7.10pm, Chaired by Melissa Crawford, president.

Present: Melissa Crawford(MC), Suzie Brennan(SB), Sharon Stephens, Kelly Carter (SS), Rachel Zirilli, Anita Cunial, Michelle O'Connor,

In attendance: Justin Dawson

Apologies: Rebecca Hilton, Jacyn Dawson, Brett Brown, Jaimee Damini.

Moved: SB 2nd: SS. CARRIED.

1. Move Previous Minutes

Motion: Move that the previous minutes be a true and accurate record of proceedings.

Moved: AC 2nd SS. CARRIED.

2. Business Arising from Previous Meeting

Goal posts – posts at school, ready for installing, investigating a Saturday working bee.

Rural Grants – ongoing, Anita still researching

Mesh for building –ongoing, see Principal's report

Moved: SB, 2ndSS. CARRIED.

3. General Business

Kindergarten morning tea; 1.45 26/2 in library. Sb to distribute notes and phone Kindy parents.

2014 Yr 6 gift to school, query as to why sculpture has not been completed. Some yr 6 children from 2014 believe the money raised was going to cover the cost of the sculpture. JD reported that the cost was more than the amount raised, and believed that conversations were held with children at the time explaining the longer term nature of such a piece, and that the BBQ was also on their list. JD reported that the money has been accounted for and held in trust (see Annual Financial Statement) for a future time once design has been finalised, and given to manufacturer. This timeframe was not specified.

Canteen: parent questioned possibility of changing/updating menu. Discussions result: Kelly Carter to place suggestion box in office. SB to notify via newsletter of suggestion box.

Parents raised concern about gas smell in classrooms. JD advised that annual tests are conducted and that conclusive evidence is available for anybody to inspect should they still be concerned.

Parent raised question of why LWPS participates in 2 carnivals, ie sport, swimming. JD explained that the small schools swimming carnival is not negotiable due to our size. Also, believes that a K-6 inclusive day is valuable for all the children. JD would like to extract from small schools carnivals, and as school numbers grow, this will be possible. Need about 150 students for this change.

COLA drainage - concern raised that school can't utilise COLA to full potential when raining due to poor drainage, defeats purpose. Resolved that P&C committee look into costs of solution. SB to get quotes and bring to next meeting.

Certificate II, Hospitality. Free course is offered via Expression of Interest to Health Care Card holders, Pension Card holders and those eligible for Family Tax Benefit (A&B). See Sharon Stevens if interested.

Parent showed a reusable canteen ordering bag for consideration. Whilst the green nature of the bag was seen as positive, discussions resulted in a no vote. Parents seem to like the whole notion of "easy lunches" where finding the bag on Friday morning and cleaning the bag on Friday afternoon defied this purpose.

Moved: SB, 2nd AC. CARRIED

4. Fundraising

2016 fundraising calendar set as follows: Term one: Easter Raffle (note to go to parents/carers asking for donations. To be drawn Thursday prior to Easter. Bek Hilton nominated as coordinator. Term two: Pie drive. Forms to parents: 21 March, to be returned by end of term 5 April. Kelly Carter to speak with Judith Pedler.

Term 3: Griffith Jockey Club Races.

Term 4: Presentation Night raffle and drinks.

There will also be a BBQ/raffle on Election day, as school provides polling booth site.

We will also consider catering for clearing sales upon invitation. SB to talk to R&B.

5. Treasurer's Report

Presented by Michelle O'Connor

Canteen Acct: \$ 9,300

Term dep: 10,071.00

General: 13,900.00

Moved: MO'C 2nd SB. CARRIED

Motion: Move that P&C pay \$4.37 x \$116 for Student Injury Insurance.

Moved: MO'C 2nd SB. CARRIED

Motion: Move that P&C donate \$1,050 for purchase of 2 trumpets for school band

Moved: SB 2nd MO'C. CARRIED

6. Correspondence (inward and outward)

P&C Federation correspondence via email re govts actions against gonski.

Bakers Delight fundraising option

7. PRINCIPAL'S REPORT

JD welcomed new Asst Principal Jaimee Damini and class teacher Ashleigh Good, and Teacher of Italian Liz Quarisa Tynan.

JD requesting funding from P&C to assist with staffing costs. P&C agreed to discuss and vote at next meeting.

JD notified that Griffith City Council has extended invitations to the community to enter a float in the Centenary Celebrations parade in August. Anybody interested in forming and running a committee for a school float can see JD for more information.

New building (due for completion end of term 1). Current library will move to new building, enabling office building to include a sick bay, meeting room and storage.

JD wished to thank Bart Brighenti for moving mulch.

Water: School is trying to move from town supplied water to MI supplied water. LWPS has approx. \$5,000 in acct for required infrastructure. Need to have further discussions as to 'ownership' of water, be it school or P&C.

New app called schoolbag available (android and apple), for newsletter and updates.

Online payment system is now available at school. Credit card payments only, fees apply; payments for multiple children will incur multiple fees.

JD tabled Annual Financial Statement.

Audit in March.

JD reminded meeting of AGM in March.

Meeting Closed at 9.20pm.

Next meeting: Monday 14 March 2016, 7.30pm, following AGM at 7.00.