

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

**Minutes** for the Meeting held Monday 2<sup>nd</sup> March 2015, LWPS, Boorga Rd, Lake Wyangan.

**Meeting opened at 7.50pm, Chaired by Melissa Crawford, elected president.**

**Present:** Brett Browne(BB), Anita Cunial(AC), Suzie Brennan(SB), Michelle O'Connor(MO'C), Justin Dawson(JD), Melissa Crawford(MC), Sharon Stephens(SS), Gina Kelly(GK), Catherine Browne (CB), Rod Brown(RB), Rebecca Hilton(RH),

**Apologies:** Allison Stewart (AS), Jacyn Dawson(JD), Bridie Townsing (BT), Vanessa Johns (VJ), Brenda Piroso (BP).

**Moved: SB 2<sup>nd</sup>: SS. CARRIED**

**1. Move Previous Minutes**

Motion: Move that the previous minutes be a true and accurate record of proceedings. **1<sup>st</sup> AC, 2<sup>nd</sup> RH. CARRIED**

**2. Business Arising from Previous Meeting**

Blinds – in. closed.

Banners – one arrived. Checked minutes, committee had requested 2, but cost was far greater than expected, so agreed that one was ample for now. Closed.

Goal posts - JD, BB to liaise. Ongoing

Playground equipment cover. Ongoing, long term project.

Power in canteen fixed. Closed.

**1<sup>st</sup> CB, 2<sup>nd</sup> RH CARRIED**

**3. Correspondence (inward and outward)**

In: Promotional advertising.

**4. Treasurer's Report**

As tabled in AGM minutes.

**MOVED: RH, 2<sup>nd</sup>: MO'C. CARRIED.**

**5. PRINCIPAL'S REPORT**

Swimming lessons, starting next week.

School plan as discussed at previous meetings. Looking at strategic direction, which can be broadly broken into 3 streams: Learning (staff professional development, and assessment); Wellbeing; and Communication and building community partnerships. JD will be in touch with a sample number of people randomly, by email, phone and in person.

JD outlined areas where he thought P&C could consider directing some funds: 1.playground equipment (a long term project as this is very expensive – one piece of basic equipment installed with approved fill underneath can be \$10K-\$15K). 2. Class curriculum resources. 3. Tubs and containers for storage of resources.

Dept of Ed Asset Manager conducted annual inspection of the school, identified areas requiring improvement and/or maintenance. Approx \$6-7K worth of work to be addressed.

Currently 121 students enrolled.

Parent/teacher interviews being organised for fortnights time.

## **6. General Business**

Could people please bring ideas to the meeting – for fundraising and expenditure wishes, large and small.

### **Expenditure:**

**Motion:** move that P&C pay Student Injury Insurance of \$591.70.

**MOVED: SB, 2<sup>nd</sup>MO'C. CARRIED**

**Motion:** move that P&C donate \$20/student to each class for class curriculum resources.

**MOVED: MO'C, 2<sup>nd</sup> AC. CARRIED**

**Motion:** move that P&C donate \$600 for storage for class curriculum resources.

**MOVED: GK, 2<sup>nd</sup>BB. CARRIED**

**Motion:** move that P&C draw \$500 for purchase of election BBQ supplies.

**MOVED: AC, 2<sup>nd</sup>CB. CARRIED**

**Motion:** move that P&C draw \$200 for float for election BBQ fundraiser.

**MOVED: MO'C, 2<sup>nd</sup>CB. CARRIED**

## **7. Fundraising**

Judith Wepler organising pie drive

NSW state election is on 28th March. P&C to cater. SB to do parent request letter. BBQ will run from 7.00am till 2ish, with bacon and egg rolls, sausage sandwiches, drinks, cake and plant stall, with raffle tickets to be sold throughout the day.

Easter egg raffle – RH coordinating. P&C asking for donation of eggs from each family. Raffle to be drawn at Easter parade. \$1.00 per ticket, many prizes. Money and tickets due back at school by 1/4/15.

**Meeting Closed at 9.15**

**Next meeting: Monday 4<sup>th</sup> May 2015.**