

Lake Wyangan Public School P&C Association

COMMITTEE MEETING

Minutes for the meeting held Monday 2nd May, 2016, LWPS, Boorga Rd, Lake Wyangan.

Meeting opened at 7.19pm, Chaired by Brydie Townsing, vice president.

Present: Brydie Townsing, Suzie Brennan, Bek Hilton, , Rod Browne, Rachel Zirilli, Judith Weppler

In attendance: Jaimee Damini Justin Dawson

Apologies: Melissa Crawford, Sharon Stephens, Kelly Carter, Anita Cunial, Jacyn Dawson, Catherine Browne.

Moved: SB 2nd: BT. CARRIED.

1. Move Previous Minutes

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

Moved: SB 2nd BT. CARRIED.

2. Business Arising from Previous Meeting

Goal posts – almost complete, only tennis net posts to go

Rural Grants – ongoing, Anita still researching

COLA drainage - Paul Tag looked at problem, will come back to JD re quotes. JD to inform committee as soon as quote in so decision can be made quickly.

Year 6 shirts – JD reported that the time line has been discussed with Yr 6, ie deciding on a design early term 2, and ordering when process completed. Likes Yr 6 to promote/set good example with the wearing of full school uniform, so wouldn't expect that they would be wearing them any earlier than term 3. Happy for this to be the timeframe.

Moved: SB, 2ndSS. CARRIED.

3. General Business

Motion: Move that P&C pay Rod Browne \$550 for fuel and expenses re Drum Muster.

Moved: BH, 2nd SB. CARRIED

4. Fundraising

Pie drive. Forms to due back 5th May 2016. Kelly Carter and Suzie Brennan.

Election BBQ. Most likely election date at this stage is July 2.

5. Treasurer's Report

Tabled by Bek Hilton.

Balances: general acct: \$4,224

Canteen acct: \$,5638

Term deposit: \$25,105

See attached

Moved: BH 2nd SB. CARRIED

6. Correspondence (inward and outward)

Nil recorded

7. PRINCIPAL'S REPORT

Skoolbag app going well. <80 families using it,

Online payments option being utilized by increasing numbers each week.

Strategic directions 1, 2 and 3 of Plan robustly discussed with committee. Committee read in detail, the analysis and were impressed at the seamlessness with the Annual Report.

Updates to canteen building nearly complete – roller window should be operational soon.

New demountable in use.

Renovation of office building underway. To include a dedicated sick bay, store room, principals office, meeting room, administration office, staff room and duplication area.

Yrs 5&6 will be attending sculpture symposium at Pioneer park next week.

Cross country carnival this week with Tharbogang and Yoogali.

27 May Zone cross country carnival.

Jo and Michelle are currently transferring library system to new "Oliver" system, which will take approx. 12 weeks to complete.

Heaters and aircon have all had their bi annual check/report.

NAPLAN for yrs 3 and 5 next week.

Ari Abela attending school for 3 Zumba lessons with students.

The Department of Ed is asking for schools to be more rigorous with adherence to procedures in for volunteers. It is imperative that Working With Children checks are undertaken prior to any volunteer activity or involvement with the children. This is a simple form that can be completed online. If you need assistance or access to computer to do this, please contact the school office. Once you have your WWC number, you will need to give a copy to school.

Meeting Closed at 8.27pm.

Next meeting 7.30 Monday 6 June.