

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

Minutes for the Meeting held Monday 4th May 2015, LWPS, Boorga Rd, Lake Wyangan.

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

Present: Melissa Crawford(MC), Anita Cunial(AC), Rod Browne(RB), Justin Dawson(JD), Gina Kelly(GK), Suzie Brennan(SB), Rebecca Hilton(RH), Lisa Boye(LB), Sharon Stephens(SS), Kelly Carter(KC), Bridie Townsing (BT).

Apologies: Jacyn Dawson(JD), Judith Wepler (JW), Michelle O'Connor(MO'C), Catherine Browne (CB).

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 RH. CARRIED.

2. Business Arising from Previous Meeting

Goal posts - JD, BB to liaise. Ongoing

Playground equipment cover. Ongoing, long term project. See wish list.

Moved: AC, 2nd RB. CARRIED

3. Correspondence (inward and outward)

In: Global Funding Allocation details.

Australian Charities and Not for Profit Organisation Overdue notice

4. Treasurer's Report

Tabled. See attached.

	Gen account	Term dep	Canteen Acct
Exp:	\$ 4,310.15		
Inc:	\$ 7,064.61		
Bal:	\$ 5,888.52	\$ 5,043.99	\$ 8,527.90 (profit from term 1 = \$2,012.06)

MOVED: RH, 2nd: SB. CARRIED.

5. PRINCIPAL'S REPORT

JD tabled School Plan as discussed at previous meetings. JD, Mrs Stewart and one other have been in touch with people by email, phone and in person to ensure a collaborative approach was taken. NAPLAN next week. Photocopier needs updating.

Rainwater tanks – cement slabs down, needs to be moved into place and connected to channel water. Long jump pit installed. Sand topped up in sandpit.

2 performances coming up – Cyberwise for K-6, and Sydney Symphony Orchestra for 3-6.

Staff Professional Development: JD and JY(Justine Young) attended initial training session – “How To Learn”, which delivers a program based on 21st century learning principles based on the latest research and evidence in teaching and learning, with information sourced from long term global studies. 6 modules to complete, all staff will have access to the training, which will be conducted over 2 years.

6. General Business

A) RH raised uniform idea – black tights instead of green. If people would like to take this further, discussion can be held at meeting.

b) Facebook information group: good feedback from parents, appears that approx 50% of school families look at it.

c) Parent raised a point of interest: concern that fizzy soft drinks are sold at school events. Discussion points followed: School acts within Dept Policies for food sales, following the “Red,

Green and Amber" guidelines (which sets out the percentages of good/bad; healthy/unhealthy foods that can be sold by a school, and how often). Importantly though, it was noted that healthy options are always available. Water is always on sale alongside soft drinks. It was also raised that healthier drinks disguised as soft drinks (ie LOLs) send a mixed message to children, and LWPS prefers not to be ambiguous. P&C catered events are separate to school events, usually operating outside school hours with a priority of fundraising. Healthy options are always available.

d) TRIP HAZZARD. North side, front office entrance gate.. Concern raised by parent. JD to rectify.

e) Rod Browne resigning from Drum Muster at the end of 2015. Discussion next meeting. Rod to decide how he would like to transfer the process.

Expenditure:

Motion: move that P&C pay \$100 for leaving gift for Alison Stewart.

MOVED: SB, 2ndAC. CARRIED

Motion: move that P&C transfer \$4,000 to term deposit from canteen account.

MOVED: SB, 2nd RB. CARRIED

Motion: move that P&C draw cheque to Bertoldo's for purchase of pies as per invoice.

MOVED: GK, 2ndAC. CARRIED

Motion: move that P&C draw cheque for \$660 to Rod Browne for drum muster related expenses.

MOVED: SB, 2ndSS. CARRIED

Wishlist updated. See attached.

Decided to periodically top up term deposit (discuss at each meeting), this money to be saved for larger projects not covered by the Dept of Ed. Also to ensure smaller items and ongoing resources are able to be purchased when required with money from general accounts.

Current long term large projects (term deposit money)

1. Shade cover for playground equipment. Must meet Australian standards and be department approved. Depending on desired size, this project will be \$15K - \$40K.
2. Playground equipment. Department approved equipment only. This project will be in excess of \$10K, depending what/ how many products are chosen.

Motion: move that P&C donate \$1,000 to school for reading group readers.

MOVED: AC, 2ndSS. CARRIED.

Motion: move that P&C donate \$3,500 to school for purchase of new photocopier.

MOVED: AC, 2ndBT. CARRIED

Motion: move that P&C donate \$500 to school for have rainwater tank installed and connected to channel water.

MOVED: GK, 2nd SB. CARRIED.

7. Fundraising

Pie drive: over 500 pies were sold, with profits to the school of approx. \$1,000.

NSW state election BBQ raised over \$600.

Easter egg raffle raised over \$800.00

Last drum muster cheque was almost \$5,000.

Need drum muster assistance sat afternoon if anyone available.

Fundraising calendar – suggested that we leave pie drive as the only term 2 event, term 3 is Griffith Jockey Club Race Meeting, and it was agreed to hold the Photography Festival again this year, in line with the Garden Festival (term 3 also).

Discuss further at next meeting.

Meeting Closed at 9.35

Next meeting: Monday 1st June 2015.