

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

Minutes for the Meeting held Monday 11 March 2013, LWPS, Boorga Rd, Lake Wyangan

Meeting opened at 7.50 pm

Present: Brett Browne(BB), Michelle O'Connor(MO'C), Gina Kelly(GK), Melissa Crawford(MC), Rebecca Hilton(RH), Suzie Brennan(SB), Anita Cunial(AC), Justin Dawson(JD).

Apologies: Judith Pedler, Rob Wepler, Catherine Browne, Rod Browne, Jacyn Dawson.

		Discussion	Action	Responsibility	Completion Date
1	Minutes of the Previous Meeting	Motion: That the Minutes of the previous meeting are a correct record of the proceedings.	Moved: GK Seconded: RH Carried		
2	Business Arising from Prev Mins	Query funds raised have been used to purchase readers.	Complete	JD	completed
3	Correspondence	Read by: SB Inward: Canteen Magazine Correspondence from Minister of Education, A Piccoli 14 fundraising brochures Outward: Thankyou letters re February Auction BBQ fundraiser Thankyou letters to Kelly, Brighenti, Townsing and Piroso families for raffle prizes. Donation request Coles bingo night bread Motion: That the inwards correspondence is accepted and the outwards correspondence be endorsed.	Post Send	AC SB	25/3
4	Treasurers Report	Read by: Michelle O'Connor Copy attached Expenses: \$ 1,741.30 Income: \$ 3,496.63 Net Profit: \$ 1,755.33 Balance Sheet: \$ 4,265.98	Moved: MO'C Seconded: AC Carried		
5 Principal's Report 2012 Annual Financial Statement tabled. JD introduced "Great Teaching, Inspired Learning" initiative, and discussed its impact on all schools.					

Staff professional development being undertaken on ongoing basis. Currently Steven Fattore is continuing with Best Start and investigating Language, Learning and Literacy (L3), a research-based, cost effective Kindergarten classroom intervention, targeting text reading and writing.

Sonia Salvestro, Alison Stewart and Justin Dawson are continuing with Focus on Reading training which is part of a 3 year plan and is directly aimed at comprehension skills. In addition, Alison and Justin are also participating in TOWN training for Yrs 3,4,5 & 6. This aims to equip children with strategies for increasing skills in the aspects of the Numeracy Continuum.

JD and interested parents will need to be involved in discussions/feedback on various issues relating to new curriculum implementation, and the impact of the Gonski Report on small schools. Modules are being workshopped with other small schools currently.

Orders placed with Woolworths and Coles Supermarkets from the docket promotions should be arriving soon. Will be available for parents to see.

55 tickets are available for LWPS to take K-2 children to see Possum Magic show in near future. (parents to pay).

Intensive Swimming lessons: Whilst recognising that many students already participate in swimming lessons on an ongoing basis, JD would like 100% attendance.

Maintenance of canteen area as requested undertaken, with exception of exhaust fan.

JD thanked parents for a variety of behind the scenes assistance.

6	General Business	<p>1 Motion: that P&C provide \$500 to set up canteen</p> <p>2 Motion: that \$500 be drawn for float and expenses for Bingo night.</p>	<p>Investigate account set up required by P&C Assoc.</p> <p>Moved: SB</p> <p>Seconded: MC</p> <p>Carried</p> <p>Moved: MO'C</p> <p>Seconded: AC</p> <p>Carried</p>	<p>MO'C</p> <p>MO'C</p>	<p>ongoing</p> <p>15/3</p>
7	Fund Raising	<p>1. Pie Drive</p> <p>2. Calendar for fund raising activities for 2013</p>	<p>Order forms will be distributed in the next couple of weeks, and pies delivered after Easter.</p> <p>Agreed following: Bunnings BBQ request letter (BBQ to be held whenever scheduled by Bunnings)</p> <p>Food day at school: term 2.</p> <p>Election Day BBQ & day raffle: term 3</p> <p>Fete + raffle (books home): term 3</p> <p>Presentation night+raffle(bks home) term 4</p> <p>Dates to be decided at next meeting</p>	<p>Judith Pedler</p> <p>SB</p>	<p>20/3</p> <p>13/5</p> <p>13/5</p> <p>13/5</p> <p>13/5</p>
8	Meeting Closed	9.20pm			
9	Next Meeting	Monday 13 May 2013, 7.00pm			