

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

Minutes for the Meeting held Monday 3rd March, 2013, LWPS, Boorga Rd, Lake Wyangan

Meeting opened at 7.30pm

Present: Brett Browne(BB), Michelle O'Connor(MO'C), Gina Kelly(GK), Melissa Crawford(MC), Rebecca Hilton(RH), Suzie Brennan(SB), Anita Cunial(AC), Catherine Browne(CB) Rod Browne(RB), Justin Dawson(JD) Alison Stewart(AS), Sally Leach(SL), Sharon Stephens(SS), Brenda Piroso(BP).

Apologies: Bridie Townsing(BT), Vanessa Johns (VJ), Judith Wepler(JW), Rob Wepler(RW), Jacyn Dawson(JD) Jo Polkinghorne(JP),

		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 SB Seconded MO'C Carried		
2	Business Arisg frm Prev Mins	None			
3	Correspondence	Read by: SB Inward: Certificate of Currency Invoice. Outward: Thankyou letter to Griffith Jockey Club.			
4	Treasurers Report	Read by: Michelle O'Connor General Acct Canteen Acct Expenses: \$ 114.00 Income: 1,473.42 Balance Sheet: \$ 3,977.06 \$ 2,932.94	Moved: MO'C Seconded GK Carried		

5. Principal's Report
 JD thanked the Brighenti family for their donation of 5 chess sets, and the Brown family for the tennis court and volley ball nets. Also thank you to all the families who have kindly donated uniformes, books and other goods to the school.
 Swimming lessons: no assembly for next 2 Fridays. Strongly encouraging attendance by all.
 Student teacher Celia Adams, (BEd final year) will be in 3/4S classroom with AS for term 3.
 Bubblers in old sports shed are being recommissioned.
 Shade shelter ordered: \$1915+\$95 printing. (Covered by P&C).
 Griffith High School's middle school program commences this term. Mr?? (Ag Science teacher) will be spending time with 5/6D to assist with transition.
 JD thanked Brenda for taking on canteen coordinators role, and the team who have helped.
 End of term 1: Taiko Japanese drumming workshop for k-6. Tuesday ap8 April, assisting in raising cultural awareness.

 Athletics carnival Wed 9 April.

<p>Danielle Miller returning to Griffith. Delivers great information to girls – years 5-6 in particular. Parent information evenings are also being held, and are currently advertised in local media.</p> <p>JD reported on recent break-ins to school, provided updates of reporting procedures, and would like to extend thanks to all who phoned, checked in, attended, and/or offered assistance after the robberies.</p> <p>JD thanked Joss and the Turners for prompt clean up and painting.</p>					
6	General Business	<p>1 Motion: Move to donate \$1,000 to cover costs of multipurpose court fittings and portable shade shelter.</p> <p>2 Motion: Move to purchase air compressor for \$179.00</p> <p>3 Motion: Move to purchase \$150 gift voucher from Mia Casa.</p> <p>Discussion: Teardrop banner for sporting events</p> <p>Bring wish list ideas to next meeting</p>	<p>Moved: SB Seconded: RH Carried</p> <p>Moved: SL Seconded: AC Carried</p> <p>Moved: CB Seconded: AC Carried</p> <p>JD checking if company providing portable shelter can do discount. MO'C looking to get other quotes also.</p>		
7	Fund Raising	<p>Set fund raising calendar as follows: Term 1: Pie Drive, Bertoldo's Pies.</p> <p>Term 2: Movie night</p> <p>Term 3: Saturday, 3 September, 2014. Griffith Jockey Club 50th anniversary meeting – catering.</p> <p>Term 4: Saturday 18 October 2014. Art Expo.</p> <p>Terms 1-4: Major raffle, to be drawn at Art Expo.</p>	<p>Order forms will be sent home mid March & will need to be returned by end of term for delivery first week in Term 2.</p> <p>Lego movie not available, Looking at another. Will advise dates/movie title</p> <p>High dollar prize value raffle with number of prizes yet to be determined.</p>	<p>Judith</p> <p>Bridie</p> <p>Suzie, Brett, Anita</p>	
8	Meeting Closed	9.00pm			
9	Next Meeting	Monday 5 May 2014 , 7.00pm			

Update membership register