

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

Minutes for the Meeting held Monday 4th August, 2014, LWPS, Boorga Rd, Lake Wyangan

Meeting opened at 7.05pm, Chaired by AC

Present: Suzie Brennan(SB), Michelle O'Connor(MO'C), Anita Cunial(AC), Rebecca Hilton(RH), Justin Dawson(JD) Sharon Nichols(SN), Brydie Townsing(BT), Gina Kelly (GK), Liz Aloisi (LA), Paul Aloisi (PA), Alison Stewart (AS)

Apologies: Brett Browne(BB), Catherine Browne(CB) Rod Browne(RB), Melissa Crawford(MC), Renee DeSaxe(RDS), Jacyn Dawson(JD)

Moved: SB, 2nd: GK. CARRIED

Move Previous Minutes

Motion: Move that the previous minutes be a true and accurate record of proceedings. **1st**

MO'C, 2nd AC. CARRIED

Business Arising from Previous Meeting

JD to purchase teardrop banners.

1st SN, 2nd SB. CARRIED

Correspondence (inward and outward)

In – Canteen Inspection invoice

P&C Insurance invoice (via email)

GJC email updates.

P&C Federation information – new constitution, and election notices

Fundraising brochures – bulbs, Cadbury chocolate, healthy kids association insurance

Insurance for Drum muster, (notification of event and risk assessment+

Garden Festival correspondence

Photography festival expression of interest letter

Facebook page set up for photography festival.

Treasurer's Report

General Account

Canteen Account

Expenses:

Income: \$

Bal Sheet \$ 4,586.00

\$ 6,798

Canteen purchased new microwave for \$100.00

Motion: Move that general public liability insurance invoice of \$226 be paid. **1st MO'C, 2nd GK. CARRIED**

Principal's Report

JD wished to thank all for attending the Education Week Open Day. Also thank you all the staff who worked hard, helping each other to prepare for the day. Thank you to all who participated in the book fair, and for purchasing books for the school.

Thankyou to Coles for their donation of a TV and other goods after their renovation.

Thankyou to Steve Fattore of Steve Fattore Sound, and Brad Ross for the new sound system, complete with case. This has freed up money donated by P&C.

Thank you to Mick from Riverina Wildflowers for his donation of trees for Tree Day.
Weekly Chess comp going well. Top 6v will be going to NSW junior chess league.

Reminder - Spelling Bee at end of month.

Life Education Van is attending 15 – 18 August.

Reminder - child protection lessons will be taught as per usual – JD available for any parent to discuss further if any questions/concerns

Enrolments for 2015 Kindergarten being taken. Numbers look strong.

JD will approach merit panel volunteers as necessary re staffing for 2015.

Student welfare discipline review – a random, cross section (approx. 30% families) will be contacted for input.

JD enquired as to whether P&C were contributing to 2014 excursion costs for children. Also requested the purchase of new sand (approx. \$500), an electrical upgrade to COLA(quotes necessary), and could extra stage sections (\$700 each) be added to wish list. Also noted that new sports equipment is required – balls in particular need to be replaced. Art products, specifically Photography Festival related are also requested.

Musical instruments are still of interest if anyone has any available. Tony Howard of Griffith City Band will commence some music lessons with the senior class on 21st August.

General Business

Thankyou to Brenda Piroso for coordinating the canteen and Tuesday recess. Also thank you to all who help out doing canteen, baking and selling recess.

RH detailed a website offering free Food Safety Certificate to interested volunteers. Apparently takes approx. 1 hour.

Fundraising

Movie night, raised \$740 profit. Thank you BT for organising.

Cash Raffle, under way. SB/RH organising. Confirmed with OLGR that raffle does not need to be registered as the total prize money is less than \$25,000. To be drawn at Photography Festival.

GJC 50th anniversary race meet, 13 Saturday September. SB coordinating. Will send info/requests home soon.

Photography Festival, Saturday 18 October. 4 parts: Children produce a photographic work during class (JD to organise) which will be displayed, prints of work for sale. (children take home own work). Invited artists on commission basis (expressions of interest sent), Photographic Workshops throughout the day, hopefully some funding will be made available via grants; & Catering. Gold coin donation at gate. Also looking for sponsorship.

Motion: Move that P&C donate to LWPS \$1,000 for sports equipment, \$1,000 for art supplies(including photography festival supplies), \$1,000 for musical instruments and \$400 for science resources. **1st SB, 2nd GK. CARRIED**

Motion: Move that P&C donate \$1,600 to LWPS for the purchase of 2 comprehension boxes.

1stMO'C, 2nd RH. CARRIED

Meeting closed 8.50

Next meeting: Monday 1 September 2014