

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

Minutes for the Meeting held Monday 5th December 2014, LWPS, Boorga Rd, Lake Wyangan.

Meeting opened at 7.10pm, Chaired by AC

Present: Anita Cunial (AC), Suzie Brennan(SB), Michelle O'Connor(MO'C), Justin Dawson(JD) Sharon Stephens(SS), Gina Kelly (GK), Catherine Browne(CB), Brenda Piroso (BP), Allison Stewart (AS)

Apologies: Brett Browne(BB), Rod Browne(RB),Rebecca Hilton(RH), Melissa Crawford(MC), Jacyn Dawson(JD), Rachel Zirilli (RZ).

Moved: SB 2nd: SS. CARRIED

Move Previous Minutes

Motion: Move that the previous minutes be a true and accurate record of proceedings. **1st SB, 2nd SS. CARRIED**

Business Arising from Previous Meeting

Banners underway

Term deposit opened - \$5,000

Goal posts BB to report next meeting

Pens for yr 6 given to JD. Approx. 10 left.

Blinds – MO'C advised Quotes: 1st \$2,207 + GST, expects other prices won't be as reasonable.

Playground equipment cover – quotes (see attached for detailed sizes/costs) of up to \$48,000. If Joint venture payment option considered, P&C contribution would still be up to \$24,000.

Power and aircon in canteen –professional opinion – looking at approx \$800 to share/spread load onto more than one circuit.

Freezer for canteen – BP advised that Betta Electrical can provide a much bigger model than HN for \$80 more, delivered.

Correspondence (inward and outward)

In – Kath Johns – thank you card, garden express catalogue (fundraiser). P&C Federation email re seminar.

Out - thank you letters re photography festival to Solarmad, Bunnings, Festival of Gardens Committee, Garry Bazzacco, Jason Richardson & Erin Catanzariti and Lisa.

Treasurer's Report

General Accounts

Canteen Account

Income:

Expenses:

Bal Sheet

Term deposit opened - \$5,000, on month to month basis.

Motion: Move that \$50 be drawn for purchase of hamper goods for presentation night raffle.

1st GK, 2nd AC. CARRIED

Motion: Move that \$200 be drawn for presentation night raffle float.

1st SB, 2nd CB. CARRIED

Principal's Report

Presentation night Friday 5 December.

Year 6 graduation next wed, 10 December.

Live Life Well initiative undertaken by school has seen the distribution of fruit and veges to the children at various times. This will continue in term 1 2015.

End of financial year completed.

Staffroom has new fridge.

New rainwater tank will arrive at some stage. JD speaking with Asset Management re best way forward with suitable base, connection, etc.

General Business

Wish list; discussed, noted all that has been purchased and removed from list.

Singlets: SB asked if P&C could pay for school logos on touch football team singlets (purchased by parents), which could then be donated to school and used for any other events as required. Discussion resulted in fair reason for not following up.

Photos: some parents had not received photography festival pictures they had ordered (from children's section). JD following up, definitely ordered and distributed.

Motion: Move that \$1,200 be made available from the canteen account for upgrade of electricals and extra cost of freezer. **1st SB, 2nd SS CARRIED**

Motion: Move that P&C pay up to \$700 for white board in demountable classroom (Yr 2). **1st SB, 2nd AC. CARRIED**

Motion: Move that P&C purchase 6 nice yellow rose bushes for families leaving Lake Wyangan PS. **1st SB, 2nd SS. CARRIED.**

Motion: Move that P&C donate \$1,000 to school for the purchase of dictionaries and atlases; and \$1,000 for general classroom resources. **1st MO" C, 2nd SB. CARRIED.**

Fundraising

Meeting closed 9.05pm

Next meeting: Monday TBA, 7.00pm. 2015