MOTION: To accept minutes from 18th December 2013

MOVED: Renee  SECONDED: Valli

APOLOGIES  Karen Taylor, Tammy, Bernie, Jennifer, Jo B

GUEST SPEAKERS:

CORRESPONDENCE:

IN: Fundraising items, P&C journal

OUT:

BUSINESS ARISING:

PRINCIPAL’S REPORT:

Business Arising from Principals report

Motion: To cover cost of Leadership camp at $50 per students x 8 students. Total cost $400.
Moved: Renee Seconded: Gina
Motion: To reimburse school for cost of teardrop flags for Sports house groups and possibly one for school (if one cannot be located at school) up to the value of $1700.
Moved: Renee Seconded: Jo

Stationary packs – possible fundraiser for P&C. Mrs Naylor to check with teachers on what stationary is actually required at the start of the year. List has been the same for years, and some items are not being used.

Happy World is a new before and after care centre at Agnes Banks, and is now open. Londonderry students are in the pick up area for this centre. Info is in Newsletter w/c 16/02/14

Mrs Naylor has purchased some garden beds in which the children will help to grow vegies/plants. Requests for soil to be sent out.

Request from Teaching staff for Canteen to stop selling ice block after 1.30pm. The younger students can’t eat them before class.

Canteen Report

Streets order – Leanne to look into freezer for ice creams so we can order other items and don’t need Streets to supply.
Leanne to discuss with Canteen co-workers regarding Canteen closure in May due to canteen refurb. Whether a temporary canteen can be set up in Hall.

Motion: To spend up to $12000 for refurbishment on School Canteen based on quote from JJ’s Kitchens Quote # 0407 $8350.00 plus extras (ie stove, plumbing, tiles etc.) Copy of Quotes attached to minutes.
Moved: Sharon Seconded: Michael

Treasurer’s Report

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<th>Account Type</th>
<th>Balance</th>
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<tr>
<td>P &amp; C Account Balance</td>
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<tr>
<td>Canteen Account Balance</td>
<td>$15816.10</td>
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MOTION: That the Treasurer’s Report be accepted.

MOVED: Valli SECONDED: Renee

Agenda Items

Canteen reno quote
Streets
Students in Canteen
Auditor – Nicole to contact Linda Benfield to look at books prior to AGM
Swimming Caps district
Date set for 80th Anniversary is Friday 12th September 2014
Trudy to look into joint funding
Nicole to purchase virus protection for Laptop

**Motion:** To spend up to $700 on Mothers Day gifts for Mothers Day stall in May
**Moved:** Nicole  **Seconded:** Renee

**GENERAL DISCUSSIONS**

Gina has advised the Richmond Race Club in Londonderry have some artificial turf they no longer require. Suggestions were to use this behind the toilet block area where the planters will go.

**DATE FOR NEXT MEETING**

Monday 10th March @ 9.15am (AGM first then General Meeting)

**CALL FOR NEW MEMBERS**

Susan Mork $1 paid, Kylie De Briais-Baker $1 paid

**MEETING CLOSED**

10.50AM