DATE: MONDAY 13TH MAY 2013

MEETING OPENED: TIME 9.25AM  BY RENEE

MINUTES TAKEN BY: SHARON BOYD

PRESENT:

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<tr>
<th>Bernie</th>
<th>Karen</th>
<th>Leanne</th>
<th>Renee</th>
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<tr>
<td>Joy</td>
<td>Sharon</td>
<td>Mikki</td>
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MOTION: To accept minutes from Monday 25th March

MOVED: Sharon  SECONDED: Karen

APOLOGIES Valli

GUEST SPEAKERS: Rhonda Rolfe EFT (Emotional Freedom Technique) Brochure attached – possible meeting at school.

CORRESPONDENCE:

IN: General Fundraising, new canteen pricelist, Healthy Kids Association Membership renewal, Mikki’s letter regarding dropping one day in the canteen.

OUT:

BUSINESS ARISING:

Has laptop for Hall been paid yet?
Have Miss Garlik’s wishlist items come in yet?
**Principal’s Report:**

Business Arising from Principals report:

Joy to discuss with Mr Brew year 6 selling tickets for Disco

Small meeting required prior to “Photo Gallery” to organise. 4 platters of fruit, cakes, muffins for morning tea.

**Canteen Report**

Slushi machine still not repaired. Repairer not meeting appointments. Mikki to chase up again.

Mikki dropping one day in the Canteen. Need to advertise in next newsletter for replacement.

New Canteen Menu created by Mikki and Leanne. Copy attached. Look over check for errors and advise.

Canteen may need to be closed for 3-5 days due to toilet block upgrades. Dates etc. to be advised and confirmed by Joy.

**Motion:** To spend up to $500 for a Popcorn and Hot Chocolate machine for Canteen. Bernie to look online.

**Moved:** Renee **Seconded:** Leanne

**Treasurer’s Report**

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<tr>
<td>P &amp; C Account Balance</td>
<td>$6280.08</td>
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<tr>
<td>Canteen Account Balance</td>
<td>$15549.41</td>
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**Motion:** That the Treasurer’s Report be accepted.

**Moved:** Tammy **Seconded:** Bernie
AGENDA ITEMS

Due to time constraints, Mrs Connolly had to leave meeting earlier than anticipated and some of the agenda items were not discussed with her. Some of these will be held over to next meeting.

School providing first Aid to children

Toilets being closed

P & C Keycard – Nicole to investigate with bank

Can the surnames of children be printed in Newsletters? This was discussed that it may be a privacy issue. However perhaps Mrs Connolly can clarify.

Disco – June 21st – Joy to advise whether Mr Brew and year 6 would like to sell the tickets for the Disco to raise funds for year 6 Farewell. P & C responsible for catering and glow stick products.

Ms Finalyason – Books engaging Stage 3 readers.
Motion: To spend up to $500 on books towards Premiers Reading Challenge for Stage 3
Moved: Renee Seconded: Tammy

GENERAL DISCUSSIONS

Parent Helper book. Discussed with Mrs Chapman about placing in Front foyer as it is not then just the P & C responsible for checking.

Sharon can take the LPS Marcquee and water container to District Cross Country at Cattai. Pick up on Thursday afternoon.

Sharon to Order first Aid Fundraiser sample kit.

DATE FOR NEXT MEETING

Tuesday 11th June 9.15am

CALL FOR NEW MEMBERS

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MEETING CLOSED

12.20pm