Kariong Public School P and C Association
Minutes of the General Meeting held 21 July 2014

Meeting opened 7:32pm
Attendance as per attendance list. Apologies: Nadine Marshall-Wade, Kylie Stephenson, Beth Schuman, Chris Styant, Justine Abell, Kerry Spratt, Jodie Williams

Confirmation of the previous minutes:

Moved: Theresa Vanderschaaf
Seconded: Patti Polson
THAT: We accept the previous minutes
CARRIED

Business Arising

- PBL Expenditure (Carried Over - Agenda)
- Kindergarten Morning Tea and Meeting with Principal – 1st August
- Trivia Night Date – 18 October
- Disco Dates (Week 9 – Consecutive Days)

Reports

Presidents Report
P&C Executive meeting – Email regarding P&C Federation Insurance and fees will be attached.
Attended Progress Association Meeting regarding Woy Woy Road and Langford Rd intersection. Please support the “surveymonkey” to add your opinion to the argument against a roundabout. Council have proposed a roundabout only which will help traffic flow but will be worse for pedestrians. Local state politician Chris Holstein will be advocating on Kariong’s behalf for traffic signals to be the preferred option.

Principals Report
Report attached. A lot of teachers away due to various health problems.

Treasurers Report

Commonwealth Bank Account Balance: - $11,440.38
Westpac Bank Account Balance: - $0.00
Newcastle Permanent Account Balance - $511.05

We have a “Load ‘n Go card” with a $20 balance for petty cash expenditures.

Environment Committee
No report

Publicity Officer
No Report

CCC P&C Delegate
Not a lot happening there at the moment at a local level, as the main focus is currently what is happening in Federation. Election material has been sent out for Federation
elections. Alternative insurance options are available to P&C’s, corro to be emailed to members. P&C information evening on 23 July at Pretty Beach PS, flyer to be emailed to members.

**Fundraising Convenors**

Fathers Day Stall upcoming.

THAT: We allow $2,500 for purchase of Father Days Stall items
Moved: Danielle Beckman
Seconded: Bernadette Grace
CARRIED

We have been asked to provide a canteen for the Athletics Carnival, an answer was required immediately, so Brett See approved. Will be sending out a prepaid lunch order form so we have an idea of requirements and most will have been prepaid.

THAT: We allow up to $1,000 for supplies for the canteen due to be held at the Athletics Carnival. Volunteers please contact Danielle.
Moved: Danielle Beckman
Seconded: Patti Polson
CARRIED

Donations for the trivia night are steadily coming in. If anyone knows of anyone who may be able to make a donation for either goods or services, could you please approach them or let Bronwyn, Jodie or Danielle know.

THAT: The reports are accepted
Moved: Bronwyn Lewis
Seconded: Bernadette Grace
CARRIED

**Correspondence**

- Healthy Kids Association – Alternative Insurance Option.
- Sharryn Brownlee - Sunday Telegraph: NSW school principals granted power to sack underperforming staff
- Sharryn Brownlee – Australian Council on Children and Media E-Bulletin 17th June
- Sharryn Brownlee – Message from the Administrator just posted to the P&C Federation website
- Sharryn Brownlee – Our colleagues in P&Cs Qld Board: Call for nominations
- Sharryn Brownlee – P&C FEDERATION ELECTION
- Sharryn Brownlee – Philosophy at five: kindy kids to study ethics
- Sharryn Brownlee – P&C Federation's new Constitution
- Sharryn Brownlee – FW: Chris Eccles, top NSW bureaucrat, resigns
- Sharryn Brownlee – AUSTRALIAN COUNCIL ON CHILDREN AND THE MEDIA (ACCM) E-Bulletin 1st July
- Sharryn Brownlee – PATRICIA FORSYTHE BoSTES in the Government Gazette
- Sharryn Brownlee – Inequality: Why Australia must not follow the US - Joseph Stiglitz
- Sharryn Brownlee – Daily Telegraph: Teachers' lesson in futility 8th July 2014
• Sharryn Brownlee – Principals cash in on after-school care
• Sharryn Brownlee – Call for maths, science expert teachers to lift primary grade
• Sharryn Brownlee – Central Coast Canteen Network meeting Kariong Mountains High School Tuesday 29th July 10am and playground stencil offer
• Sharryn Brownlee – Audit of new Working With Children Check kicks off
• Sharryn Brownlee – Revised Code of Conduct for DEC and TAFE NSW staff
• Sharryn Brownlee – Daily Telegraph - School fails grade for labour force - Rae Cooper
• Sharryn Brownlee – The Commission for Children and Young People finds that all young people should have the opportunity to volunteer
• Sharryn Brownlee – P&C Essentials Package - A Healthy Kids Association Insurance Initiative
• Sharryn Brownlee – Crowd Fundraiser - CCAS Swimming Squad
• Sharryn Brownlee – E-Bulletin AUSTRALIAN COUNCIL ON CHILDREN AND THE MEDIA (ACCM) -17 July 2014
• Sharryn Brownlee – Catholic teachers to strike over new pay structure

Motions on Notice
N/A

General Business
• P&C Federation Membership Fees and Insurance

THAT: Kariong Public School P&C take out insurance with Healthy Kids Association to the value of $700.
Moved: Kathleen Styant
Seconded: Patti Polson
CARRIED

• School Uniforms

Meeting Closed: 8:49pm

Next Meeting: 17 August 2014 – 7:30pm