Kariong Public School P and C Association
Minutes of the General Meeting held 18 March 2013

Meeting opened 8:30pm (after the AGM)
Attendance as per attendance list. Kate Evans left at 8:45. Shirley McCoy left midway.
Apologies: Patty Polson; Joanna Atkinson

John announced his retirement, taking effect later this year. We wish John all the very best and thank him for his work and commitment to our school.

Brett See thanked everyone for their attendance and the opportunity to chair the P&C. Thank you to Marilyn Powell, Bernadette Grace, Patty Polson, Paul Jacobson, Kerry Spratt and Jean Welch for their support. We are here for our kids.

Moved: Darren Atkinson, seconded: Bernadette Grace
That: The previous minutes be confirmed. CARRIED

Business Arising
- Kindy BBQ – a good turnout despite awful weather, Kindy parents enjoyed it.
- Easter Raffle – Have collected a large amount of eggs which are being wrapped on Thursday. Raffle begins Monday.
- Hall Air-conditioning – No longer a priority for the staff so project has been abandoned.
- Laptop – Allocom Networks provided a quote for Toshiba laptop with external hard drive and printer. Mark Owen obtained the quote and so declared an interest.

Moved: Darren Atkinson, seconded: Danielle Beckman
THAT: We purchase a Toshiba laptop and external hard drive for $711.90 for use by Treasurer. CARRIED. Mark abstained.

- Classroom Resource Funding – $3,150 Cheque written
- Library Funds for Term 1, 2013 – Cheque written
- Nitbusters – Successful day. Lot of support from the community compared to last time.
- Skorts - Agenda next meeting. Committee and school have not met as yet

Presidents Report: No additional report

Principals Report
Report tabled and emailed to members. National Day of Action against Bullying and Violence last week. These problems are made worse by new communication methods which cause children to be exposed to bullying and violence at younger ages. Please give counter argument strongly. Staff have received training in anaphylaxis and use of EpiPens. Noted ongoing problems on Langford Drive where parents are not using the crossing. Positive feedback regarding the new newsletter format

Treasurers Report: Reports for January emailed and tabled.
Commonwealth Bank Balance         $28,219.77
Westpac Bank Balance              $1,509.78
Moved: Kath Styant, seconded: Jean Welch
THAT: We pay $1500 to the library, which has not yet been paid for Term 3 & 4, 2012 ($750 for each term). CARRIED

Fundraising Convenors Report
Some ideas so far: Family photo day, School Athletics Carnival and School Cross Country, Election Day Market Day – using school car parks and charge stallholders approx $50, Bunnings BBQ. Mothers Day stall being planned.

Environment Committee: No Report

CC Council P&C Delegate: No Report

Moved: Bronwyn Lewis, seconded: Darren Atkinson
THAT: We accept the reports. CARRIED

Correspondence
- CC Council P&C notice of AGM: Lisarow Public School, 25 March. Meeting will include presentation by DEC on role P&Cs can play. School nomination form to be returned by Kerry
- Federation of P&C Associations Conference: 26-28 July at Bankstown. Can nominate up to 3 delegates, to be decided next meeting AGENDA. Annual record form to be returned by Kerry
- Customised school book covers – given to Fundraising Convenors
- Advanced Life photography – given to Fundraising Convenors
- Australian School Council of State School Organisations – seeking support, Kerry to email details
- Royal Far West School – given to John Barwick for the SRC.
- Kath Styant confirmed that her email to the executive dated 20 Feb 2013 was not required to be tabled.

Moved: Kerry Spratt, seconded: Bernadette Grace
THAT: The correspondence be accepted. CARRIED

General Business
Teachers Wishlist – priority is to modernise the Computer Lab from Desktops to Netbooks. 32 netbook so that each child can sit in front of one. Full ROUGH total $22000.00. School can part fund.

Moved: Kath Styant, seconded Bernadette Grace
THAT: We allow up to $15,000 for the Executive to spend for an upgrade to the Computer Lab. CARRIED

Moved: Danielle Beckman, seconded: Darren Atkinson
THAT: We allow up to $2,000 for Fundraising Convenors to purchase gifts for Mothers Day Stall. CARRIED

Cleaning of steps held over to next meeting AGENDA

Next Meeting: 20 May, 2013 at 7.30pm. Meeting Closed: 9:37pm