Meeting opened 7:36pm.
Attendance as per attendance list.
Apologies: Jodie Williams, Danielle Beckman, Bernadette Grace, Rowena See

Moved: Kate Evans, seconded: Darren Atkinson
That: the minutes of the previous meeting be confirmed. CARRIED

Business Arising
Laptop and external drive: purchased and handed to Treasurer
Library Payment for Terms 3 & 4: cheque written as well as for Term 1
School Council State School Organisations Information: not sent, was seeking support for education reforms. Gonski reforms now signed off by NSW govt.
Computer Lab Upgrade: lines are fixed, 30 computers have arrived and have been imaged. Lab being repainted. $15K donated by P&C. (Cheque to be written)
Mothers Day Stall: Profit $1,151.60. Thanks to Jodie and Danielle from the P&C for their work.

Presidents Report
Brett was on the selection panel in the interview process for a new permanent position within the school and was very impressed with the quality of the candidates, their passion and their attitude to teaching.

Principals Report
- Safety at school is a serious issue. Schools are one of the safest places for children. KPS has types of security procedures: lockdowns (intruder or gas leak), evacuations and lockout. These are rehearsed periodically.
- Choir has been accepted to perform at Sydney Town Hall and will be performing at the Eco Garden on 1 June. Dance group has been accepted to the Central Coast Dance Festival at Laycock Theatre.
- Particularly nasty gastro bug doing the rounds, however kids are still being sent to school when they were unwell before school. Parents need to ensure they have a contingency plan to have a child picked up should they become ill at school.
- Principal position should be filled by about week 7, which will give opportunity for a smooth transition.
- School financial year runs Dec-Nov. A summary financial report is included in the Annual School Report.
- Uniform Code: Skorts will be included in the summer uniform for girls and addition of the hooded sweatshirts have been added.
- Primary Ethics: John has been approached to run an ethics program within the school for children who do not attend scripture. P&C showed support for this an ethics program to be implemented.
Treasurers Report
Easter Raffle profit $1,614.85. Mother’s Day Stall profit $1,151.60. School Banking Commission was $420.02. P&C laptop purchased and handed over tonight. $100 donations have been paid to teachers for 2013, total of $3,150. Library donations have been given for Term 3 & 4, 2012 as well as Term 1, 2013

Moved: Patty Polson, seconded: Kate Evans
THAT: P&C contribute $750 to the library for Term 2, 2013. CARRIED

The fete insurance claim for damaged lights has been approved, cheque received for $150. This amount was sent to the owners of the lights.

Fundraising Convenors Report
Report tabled (AGENDA)
Disco decided for Term 3, 13 and 14 August, (Tues/Weds in the usual format for times and grades.

Environment Committee
Karen Hills standing in for Wendy Thomas. Five new teachers have joined the Environment Club. Club is in the process of joining forces with “LETS”, an alternative currency trading group to obtain resources would are required. Wanting to plant a food garden which requires a SEMP (School Environment Management Plan), in order to access any grants. Hoping to have a working Bee on 25 August (Sunday), in preparation for a spring planting.

CC Council of P&C Delegate
Report tabled by Kerry

Moved: Paul Jacobson, seconded: Brooke Harvey
THAT: The reports be accepted. CARRIED

Correspondence
- Unisite Outdoor Furniture- given to John for consideration by school
- Cancer Council – Eat it to beat it program, includes information on nutrition which can be used in newletters. Program provides various kinds of educational sessions. AGENDA.

Motions on Notice
Brett raised the suggestion that there is value in having the fundraising convenor/s involved in the executive.

Moved: Kerry Spratt, seconded: Patty Polson
THAT: The Association vote to include the Fundraising Convenor/s as members of the Executive. CARRIED
General Business

- Federation Annual Conference, up to 3 representatives
  Moved: Kate Evans, seconded: Darren Atkinson
  THAT: Kathleen Styant and Kerry Spratt are nominated and elected as the representatives for KPS P&C Association at the P&C Federation Annual Conference 2013. CARRIED
  - Skorts - Will be selling for $32
  - Cleaning of the steps and mould removal - $500 actioned by school Asset Management
  - Use of local papers/newsletters to promote what we do in the wider community
  Moved: Kath Styant, seconded: Darren Atkinson
  THAT: The Association vote to include the Publicity Officer as member a of the Executive. CARRIED

- Professional Learning
- Discipline policy review
- Representation on Merit Selection Panel and how representatives are selected
  Moved: Kerry Spratt, seconded: Jean Welch
  THAT: The P&C endorse the process whereby the community representative for Merit Selection Panel will be the P&C President unless the President is unavailable. In that case the Executive will identify a suitable alternative. CARRIED

- Formulations of eligibility for MERIT SELECTION PANEL (AGENDA)
  - KPS Website/P&C content: John will arrange for website to be updated with Minutes etc.
  - Meeting finishing time and Bylaws: Theresa raised this issue because last meeting left business unaddressed when the meeting closed. Noted that last meeting was unusual in that the AGM was also held. Bylaws require meetings to finish by 9.30.
  - Nit Busters day procedures: Next day 7th June. Brooke and Theresa will discuss procedure. Meeting was given an overview of current process.

Next Meeting: 17 June 2013.

Meeting Closed: 9:28pm