Meeting opened 7:39pm

Attendance as per attendance list.
Apologies: Fiona Lloyd, Kerri Mullane, Danielle Beckman, Beth Schuman, Chris Styant, Jodie Williams, Rowena See, Darren Atkinson

Confirmation of the minutes:
Moved: Penny Roth   Seconded: Kath Styant
That: The minutes from the meeting held 21 May 2012 be accepted: CARRIED

BUSINESS ARISING:

*Code of Conduct:* Brett received comment from Kath Styant. Sharon Brownlee advised that the Dept of Education and Communities has a Code of Conduct, but cannot be enforced upon volunteers. We are still able to vote upon and adopt the code of conduct that has been tabled. Discussion followed on the draft that had been circulated prior to this meeting.

Moved: Kate Evans, seconded Penny Roth
That: we adopt the Code of Conduct tabled by Brett See at earlier meeting.
CARRIED
Kath and Paul requested that the minutes reflect their opposition as it was removed from Federation's website.

*CCC report:* Sent to members prior to this meeting.

*Payment of extra classroom resource funds*
Done

*Consider involvement in Starstruck (school)*
Under consideration for next year

*Correspondence Out:*

REPORTS:

*Presidents Report*
No Report tonight

*Principals Report*
John discussed the Gonski Review. All sectors have supported the report (with reservations), however, so far no commitments have been made. Support can be registered at: [www.igiveagonski.com.au](http://www.igiveagonski.com.au)
Reports to parents: The five point scale is determined by Federal legislation, consequently in theory an “outstanding” at KPS should be equal to and “outstanding” in any school.
Kariong Mountains Community Band: Discussion about the possibility of starting a combined school band made up of KPS students and the small Mountain schools. Somersby school band will be performing for the kids in Week 4-5 of Term 3.

Accepted Penny Roth  Seconded: Liz Holt
That: The Principal’s report be accepted: CARRIED

Treasurers Report
CBA Bank balance $22,822.48
Westpac Uniform Account $1,503.71

Accepted: Penny Roth  Seconded: Bronwyn Lewis
That: The Treasurers reports be accepted: CARRIED

Fundraising Convenors Report
No report this month

Environment Committee
Wendy Thomas will be wanting to start up a Monthly club for adults (children are welcome to attend with parents) in Term 3.

Accepted: Penny Roth  Seconded: Bronwyn Lewis
That: The Environment Committee report be accepted: CARRIED

CORRESPONDENCE
Incoming correspondence tabled and distributed as appropriate.
Accepted: Kath Evans  Seconded: Paul Jacobson

GENERAL BUSINESS

- NAPLAN report. John discussed NAPLAN tables.
- Approval was given at the February meeting for the amusements at a cost of $3495 and it was agreed that the Mothers and Fathers Day stalls would be held.
- Funds for Fathers Day Stall.
  Moved Liz Holt, seconded: Brett See
  That we approve $1700 to the Fathers Day stall. CARRIED
- Adding an attachment to the bubblers for refilling water bottles. Decided that there is already adequate access in each classroom for the kids to refill their bottles. Cost of adding an attachment is not warranted
- Kath Styant re-raised proposed motion that the P&C donate $750 per term to the library. Discussion followed with confirmation from the Treasurer that funds are available with caution that we do not know how much will be raised at the Fete and we have money allocated to other projects.
Kerry voiced an intention should the motion not be carried that the payment be an initial $1500 and a further $1000 later in the year, if the funds were available. This was due to uncertainty about the motion as it stood.

Moved Kath Styant, seconded: Paul Jacobson
That the P&C donate $750 per term to the school Library. CARRIED

- School uniform: A survey will be forwarded to the school community for input.
- Oxygen Gym is offering the P&C fundraising cards for 30 day memberships with 2 PT sessions. Cards can be sold for any amount the P&C sees fit and all funds raised kept by the P&C. Cards are valid for 3 months from date of purchase. Kath will coordinate this from the Uniform Shop. (AGENDA FOR NEXT MEETING – COST OF CARDS)
- Teachers Federation is having an Education forum at Gosford RSL, 21 June. Subject is Local schools, Local decisions. To be promoted through Facebook.
- Processing of fees, cash etc by the school and teachers (AGENDA)

Next Meeting 16 July, 2012

Meeting Closed 9:06