Meeting opened 7:37pm

Attendance as per attendance list. Apologies: Patty Polson, Evelyn Greening, Jo-Anne Baillie, Chris Styant, Bronwyn Lewis

Confirmation of the minutes:
Moved: Danielle Beckman Seconded: Jodie Williams
That: The minutes from the meeting held 19 March 2012 be accepted: CARRIED

BUSINESS ARISING

Code of Conduct.
Noted that the circulated draft is based on the Code provided by the Federation of P and Cs which is currently under review by the Federation. Brett discussed the ramifications of adopting the Code of Conduct and proposed that we discuss the circulated draft for voting at a later meeting. Kath Styant queried issues with the draft: appeals, lack of an appeal, executive being decision makers, time duration of expulsions and how warnings would be given.
All members were requested to email Brett with any suggestions or concerns (point form). Brett will draft several codes for discussion at a later meeting.

3-year management plan and annual progress reports.
These documents are on the website. Paper copies available from John Barwick. 3-year management plan tabled. Narrow targets based on NAPLAN results. Results are forecast to improve. John briefly discussed Gifted and Talented Education policy.

Confirmation of Intent – classroom resource funds
6.5 FTE teachers who do not have allocated classes would like to receive the resources funding. (Reading Recovery, Computers, RFF, Library, PE). Kerry Mullane queried this issue to clarify the intent of the initial motion regarding classroom resource funding.

Moved: Jodi Williams, seconded: Bernadette
THAT: the remaining 6.5 FTE teachers receive the $100 classroom resource funding. CARRIED. Amanda Taylor will oversee.

Work Health and Safety Report (Darren Atkinson)
The P and C does not have employed staff and is therefore not bound to follow this legislation, although we can choose to do so. The legislation imposes certain obligations to ensure that no injuries are sustained by volunteers, noting that there is also obligations on volunteer to follow work and safety procedures. There is a new National Guideline for Work Health and Safety.

Facebook Page (Kristen Powell)
Facebook page has been set up: “KARIONG PS P&C ASSOCIATION”. A central email account has also been created to provide a consistent contact regardless of who the Secretary is.
Football Strip (Liz Holt)
Kariong United Football Club has agreed to donate a strip of 16 shirts to fit Year 5-6 kids. Our sincere thanks to the Club for this great support

Additional Netball Hoop
Done.

REPORTS

Presidents Report.
Official welcome to John Barwick as our Principal.
Moved: Darren Atkinson, Seconded: Penny Roth
That: The Presidents report be accepted: CARRIED

Principals Report.
Report Tabled. Social networking is a problem for the school and students should not have an account, as they are required to be 13 years of age. School development day is 29th June (Last day of term 2). Staff will attend a Behaviour Management Program conducted by Dr Christine Richmond @ KMHS. Management plan was tabled already.
Moved: Danielle Beckman, Seconded: Penny Roth
That: The Principals reports be accepted: CARRIED

Treasurers Report.
Report tabled, financial reports circulated prior to this meeting.
Commonwealth Bank Balance at 30 April 2012 is $20,444.21
Westpac Bank Balance at 30 April 2012 is $1503.71
Nit busters total expenses $70.65
Easter Raffle total profit $1575.60
Mothers Day Stall total profit $1018.00
Discos total profit $1235.23
Moved: Penny Roth, Seconded: Danielle Beckman
That: The Treasurers reports be accepted: CARRIED

Fundraising Report.
Report tabled. Thanks for donated eggs for Easter raffle. Discos were successful and well attended. Mothers Day stall was successful using the same format as last years Fathers Dy stall. Thanks to Jean Welch and Chelsea Vella for help on the day.
Allocation of funds for Fathers Day stall to be discussed next meeting.
Moved: Darren Atkinson, Seconded: Liz Holt
That: The Fundraising report be accepted: CARRIED

Environment Committee
No report this month.
Representative to CCC.
Paul gave a verbal report and will email the report to Kerry.
Moved: Bernadette, Seconded: Kristen Faulkner
That: The Representative to the CCC report be accepted: CARRIED

CORRESPONDENCE
2012 Annual Conference deadline for attendees 14 June (Darren, Marilyn authorised to attend).
Invitation to nominate office bearers for the Federation, deadline 27 July (Agenda)
Royal Far West School asking for donations
Gourmet Snow Cones (Fundraising)
Australian Taxation Office re: Changes for Charities (Treasurer)
Parents VIC Online conference
Central Coast Council of P&C Forum 24 May 7:30 starts @ Lisarow High
Star Struck – Newcastle Entertainment Centre (Principal)
Kim Verway (Esmali) re: Canteen and price increases. John Barwick has addressed these concerns, Kerry to respond to the letter sent to the P and C. Noted information on canteens is available at (www.healthy-kids.com.au)

GENERAL BUSINESS

- NAPLAN Report: held over to next meeting
- Fundraising. Farmers Direct sell a mixed fruit and veg box for $36, of which the school would receive $10.

Moved Brett See, seconded Kath Styant
THAT: we do an Aussie Farmers fruit box drive for a date to be advised after consultation with the school calendar. CARRIED
- Agreed to check on the cost of adding an attachment to the bubblers for filling up water bottles. Agenda item next meeting.
- State of the toilets: Work has recently been done, and toilets are cleaned every afternoon. High pressure gurney cleaning is done about once a term.
- Fundraising of recognition awards. The recognition for service may be a donated tree planted in their honour.
- Kath Styant proposed to raise a motion that the P&C donate $750 per term to the library. Agreed to hold over to next meeting for discussion and confirmation from the Treasurer that funds are available.
- Student Leadership Election Policy Agenda item next meeting
- Starstruck Show: Kerry asked whether consideration could be given to the school participating in this show. Recognising that it would require a large amount of work by staff, it provides a wonderful opportunity for the kids. John agreed to consider.
- Smart boards?

Next Meeting 18 June, 7:30pm. Meeting Closed: 9:42pm