



Avoca Beach Public School P & C Association Minutes of Meeting – 10 September 2007

Present: Kerrie Yates, Jackie Thurlow, Debbie Rendall, Peter Whelan, Linda Elliot, Paul Buffey, Jacque Elder.

Apologies: Michelle Attwood, Mark Hardcastle, Carol Fortey, Paul Hutchinson, Nick Stylianou, Judith Price Maljers, Kevin Myers.

	<u>ACTION</u>
1. Minutes of last meeting emailed to distribution list.	Accepted as accurate.
2. Business Arising <ul style="list-style-type: none">• Spray jacket addition to uniform.• IGA card re-issue – Paul Hutchinson• Council Funding for water tanks – funding not available• Bike Training – not available to come to schools at this time	Kerrie Y to follow up with all. Ok to progress. Acknowledge. Review Next Meeting
3. Correspondence (In and Out) <ul style="list-style-type: none">• Council Merit Selection Panel Training is in September and we need to have a member trained within the next 18 months as Kerrie Yates is only trained P & C Member.	Leave until next Year and find candidate.
4. Reports <u>Principal's Report</u> given by Peter Whelan <ul style="list-style-type: none">• Water Tank for the Top Playground: Council have the DA. Current funding allows one tank up top and none down the bottom. Peter is anxious to get the top tank in and get on with it. Bottom becomes phase 2 and third tank becomes phase 3. This may have to be jointly funded between the school and P and C in the future.• Xmas Shoe Box Appeal. Received a letter from a parent of the school (although anonymous) who thought the school had erred with this fundraiser because it was linked to an American	Complete phase one as soon as possible Decided the message caused

ACTION

Christian Evangelistic Assn. The question is “should the school support a group with OS links as opposed to a local group and is it obviously linked to a religion?” Letter wants us to withdraw our support. Discussed in detail.

no harm and decided to continue.

Treasurer’s Report given by Paul Buffey

- Cash at bank on 31st August was \$21654.00
- Father’s day stall not shown on the statement and net result was approx \$800.00 profit.
- The account is in a significant position as we have paid to the school the bulk of our budgeted commitments and in particular \$11500.00 following last meeting.
- We will have surplus cash in the bank at the end of the year.
- The Hypnosis Night banked a net profit of \$1340.00

Canteen Report given by Paul Buffey

- Nothing to report

Uniform Shop Report given by Paul Buffey

- Cash at bank on 31st August was \$2960.00
- We have sufficient stocks to carry us through the year and to cover Headstart.
- Expectation is to bank \$3000.00 to the P & C account before the end of the year and post Headstart.

5. Agenda Items

- Trivia Night is 27th October. Scott Fortey is MC. Need prizes for giveaways and raffles.
- Carols has been moved to Ross Park. Need to update insurance and apply for the stage.

Debbie to see Funky Kitchen and Paul to see Tony Fitton of Ray White.

Kerrie to discuss with Mark.

ACTION

6. General Business

- Grant for the small extras was not approved.
- Question was asked by Kerrie on behalf of parents “How are kids selected for school teams? Is there a process?” The matter was discussed in detail.

- Question was asked “Has the P and C provided funding for Extension Groups and how are children selected for these groups?”. Discussed in detail.

- Playground Equipment Update? Manufacture is in the hands of the manufacturer and Peter will be advised before delivery.
- Kevin Myers to take over Discount Card.
- Carols in the Park: P & C to run the raffle and BBQ and year 5 children and parents to run other fundraisers as a contribution to their fundraising for year 6 end.

No action.

If a parent is to be selector or sole coach then teams of the future will be selected in consultation with a teacher.

Adequate information is given to parents about these groups and their progress. They also present progress personally at Assembly.

Linda to check progress.

Agreed.

Jackie to talk to Roxanne about this.

7. Date of next meeting: 12 November 2007
Meeting concluded: (8.15 pm).