Meeting Minutes

START TIME: 7:05 pm

APOLOGIES: Belinda Riches, Elizabeth Peters, Debbie Milne, Glenn Watts, Kellie Watts

ATTENDANCE: As per attendance book

MINUTES OF PREVIOUS MEETING: Moved: Nicole Lothian Seconded: Helen Dietze

BUSINESS ARISING FROM PREVIOUS MEETING:

- Esky – Russell Clarke – Not able to get one at present but working on it.
- P&C Folder in foyer – Nicole Lothian not done yet will have done by May meeting
- Central Coast P&C meeting – Russell Clarke only
- Lunch Boxes & Water bottles - All working well
- Guideposts – Fixed directly after last meeting

CORRESPONDANCE:

- Central Coast P &C:
  - Minutes from February meeting still not received but check www.centralcoastpandc.org.au for updates of minutes and information
- P&C Federation:
  - Lots of new information on www.pandc.org.au
  - New journal has arrived email P&C for a copy
  - New handbook for 2010 – available for anyone to read just contact P&C
  - Annual Conference 2010 – No one attending the 3 day function
  - New e-bulletin from the federation available at this address http://pandc.org.au/newsletters.seo
- Fundraising material:
  - Lots of advertising material received and handed onto Fundraising committee and insurance information
TREASURER’S REPORT: Moved: Melissa Carmichael Seconded: Judi Mcnee

- Report for February attached
- As at end of February we have $7,266.95 in the P&C Bank account
- Approval for the cheques
  - Melissa Carmichael for $8.79 for purchase of 3 receipts books for uniform shop.
- Cheque received from school for $4244.00 for EFTPOS of uniforms
- Auditors report for last year. No major problems.
  - Reminder from Auditor, we need to issue a receipt for every item sold at the uniform shop so we can match sales against amount deposited.

FUNDRAISING:
Thank you to those families who have supported the Warnervale P&C for our first 2 Fundraisers of 2010.

Footy Tipping
$25.00 per person x 11 people = $275.00 (9 People paid)
$60.00 to the School
$240.00 to the Prize Pool
We still welcome people to join our Tipping Competition

Sunscreen
P&C unanimously agreed to cancel this fundraiser and return monies to those who brought in orders.
  - Only 6 Orders received to date (7th March)
  - Not enough orders have been placed to be able to continue with this Fundraiser.

Entertainment Books
We are going to be sending out an order form with students to see if anyone is interested in order an ‘Entertainment Book’
Price is $60.00 each

Sponsorship Books
Term 2 – Looking at “Sponsorship books” (Kylie), Mother’s Day stall and Car Boot Sale

Warnervale Annual Fair – 20th March
Time – 7.30 until 3.30pm – if you are available to help we would appreciate it.
Volunteers to date – Leanne Nicholson, Lorraine Harvey (Leanne’s Mum), Kellie Watts, Belinda Riches, Judy Mcnee, Melissa Carmichael, Melissa Turner, Debbie Milne, Julie Donald
Float & Public Liability - Melissa Carmichael
Serviettes, Gloves, Rubbish Bags, Glad Wrap etc….from storeroom - Leanne
Drinks – 120 Cans of drink: Coke (60), Diet (30), Zero (30) have been purchased by Nicole...we need to provide Juice as well
Slushy Machine – Are we allowed to hav, Not using the school slushy machine but are contacting the company to see if we can borrow a machine.
Coffee – Kellie & Glenn Watts to provide Coffee Machine, waiting on Nicole re milk
Lolly Bags – Melissa Carmichael
Table Clothes – Judy Mcnee
Food – Salad Rolls & Hot Dogs
We are looking for helpers to chop the following -
Lettuce – Leanne
Tomatoes – Belinda
Carrots – Kellie
Bread Rolls – Bree
Cucumber –
Cheese, Mayo, Butter, Sauce, Frankfurt’s, Salt, Pepper, Ham – Jason
Cakes – Must be individually labeled with Ingredients (Jason), it was suggested that we purchase from Sarah Lee, cut and wrap individually & Russell will make labels, Judi will wrap. Russell will also provide a cream gun for Scones.

**GOAL for 2010 for FUNDRAISING**
Air-conditioning for the hall
Literacy & Numeracy Resources

**UNIFORMS:**
Still have around $10,500 and we are still open in the foreseeable future.
Closing date to be worked out with communication between Lowes and school in the near future.

**PRINCIPAL’S REPORT:**

**Enrolment** – 357
- 15 classes have been formed

**Staffing**
- Sarah Kay will remain the class teacher on Year 5 until staffing informs me a permanent teacher has been appointed. I am hoping we will be able to keep Sarah for the 2010 school year.
- Vanessa Gordon will be in the position of Mathematics Consultant until the end of Wk 3 Term 2.

**Sport Program**
- Year 3 – 6, 5 week program is proving to be very successful. Charmhaven Sport Centre and Tuggerah Dance – all reports have been positive.

**Dance Groups / Choir**
- 3 groups have been formed. K, Year 3- 6 Boys Group, Year 3 – 6 Cheer Dancing Group.
- Choir will be starting up in the next few weeks.
- All extra activities are dependent on staff expertise and support.

**School Photos**
- Photo Day – April 27 – Week 2 Term 2
- Photo Book Package - $24
- Poetry Competition to be run with children for selection in photo book.
Staff Development Days Term 2

1. April 19 – Welfare, Literacy, Numeracy – focus on Quality Teaching
2. April 26 – this day will replace Friday December 17
   - Staff will be attending a professional learning experience on Model Mapping conducted by Ian Harris who is a trainer in accelerated learning and thinking skills.

Could I have P&C support for this staff professional learning experience? P&C unanimously agreed

EVENTS:

<table>
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<tr>
<th>Date</th>
<th>Event</th>
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<tbody>
<tr>
<td>March 11</td>
<td>Yr 4 Soccer Gala</td>
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<td>March 17</td>
<td>Ride Safely To School Day</td>
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<td>March 18</td>
<td>Harmony Day – Zulu Song and Dance</td>
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<td>March 23</td>
<td>Afternoon Tea – Aboriginal families</td>
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<td>March 24</td>
<td>Green Day – Environmentally Friendly Lunch Day</td>
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<td>March 26</td>
<td>Sound Dance</td>
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<td>March 31</td>
<td>Wadalba Schools Public Speaking Competition</td>
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<td>April 1</td>
<td>Cross Country Carnival – in school</td>
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<td>April 2</td>
<td>Term 1 Ends</td>
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GENERAL BUSINESS:

- Precinct information – Bronwyn Barnes
  - Focus on the Coast Forums
- Correspondence:
  - School Global Funding correspondence
  - NSW RTA – new laws regarding child restraint
  - By Laws – the copy we have is now written and to be reviewed AGM 2010

- AGM is going to be undertaken on the 16th November 2010. The December meeting has been cancelled. Therefore the balance of P&C Calendar for 2010 reads as below.
  - **Term 2**
    - Tuesday 11th May 2010 at 9:30 am
    - Tuesday 8th June 2010 at 7 pm
  - **Term 3**
    - Tuesday 10th August 2010 at 9:30 am
    - Tuesday 14th September 2010 at 7 pm
  - **Term 4**
    - Tuesday 12th October 2010 at 9:30 am
    - Tuesday 16th November 2010 at 7 pm & AGM

- Thank you to Judi Mcnee one of our vice presidents for running the meeting tonight

END TIME: 8:15pm

NEXT MEETING: Tuesday 11th May 2010 at 9:30 am
### BANK RECONCILIATION
Warnervale Public School P & C
Period Covered February 2010

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### Period Covered February 2010

#### Income - Receipts

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