Meeting commenced at 9.00 pm

ATTENDANCE & APOLOGIES
See Attendance Book.

ACCEPTANCE OF MINUTES OF PREVIOUS MEETING
Moved: Anna Brody
Seconded: Gaye Heap

UNIFORM SHOP – Kim Urbaniak
Kim Urbaniak put forward a motion to allow the supply of uniform to parents before credit approval has gone through when paying with credit card as there is a very low number of refusals and the double handling by not allowing this means a lot more work.
Seconded; Christine Ashton
All in favour

CANTEEN REPORT – Lara Watt
Pie warmer has exploded. Karen to take it off the asset register. At this stage there is no need to replace it. Vicki was given another gift voucher that can be used for the fete. This one she is able to choose which card she would like from a list. It was agreed that the $50 should be taken as a Coles/Myer voucher.
New Chicken, Cheese and Corn rolls – it was voted that this should not be added to the menu.
Diana Hu can do ½ day on a Thursday. More volunteers are required.

BAND REPORT – Sharon Schweisfurth
Lachlan did not turn up to the first Intermediate Band rehearsal. Training band starts this Friday morning. Sharon is asking for more room as the stands are getting damaged and would love a room to leave the percussion set up. However there are no spare rooms within the school. There are 30 kids in training band this year. There were a lot of kids who pulled out of Intermediate band last year and the committee needs to look at whether 2 rehearsals is too much for Intermediate band.

FUNDRAISING REPORT – Lynne Slevin
Lexie Boyd did a great job organising the Kindy Morning tea. Autumn Fair is only 6 weeks away. Desperately need team leaders. Minette to coordinate the plant stall. Still need someone to coordinate the Cupcake stall. Mufti day nest week, each class is allocated an item for the fair to bring in. Still need team leaders for Craft stall; Devonshire Tea and Cupcake stalls.
Fair meeting this Wed night.

Upcoming events:
Mother's Day stall is being run by Yr 5 parents.
Education Week Open night and BBQ
Sumpton Art Prize – purchase canvases as the entry fee. Kids go in categories according to their grade and the kids choose the winner.
Father's Day stall and Father's Day breakfast
Election Day cake stall and BBQ on 14th September.
Band Festival – October 27th
Family Food Festival – to be discussed at fundraising meeting.

PRINCIPAL’S REPORT – Maree Sumpton
Year started well with 32 classes. Information night is next Tuesday night. Teachers have been talking to parents about class parent. Teachers are getting items ready for the fete. The school has changed to the Dept of Ed website. It will go live tomorrow. It is not quite as good as the previous one yet, but it will get better over time. The bottom oval is looking good, a sprinkler system has been installed and comes on 3 days a week. $3100 received in P & C contributions so far this year. There was a cheque from uniform shop for $5000. Chad Lawrence got quotes and it will cost $1500 for the long jump and high jump areas. Need quotes for air conditioning the library and the covered walkway to the Cola and these items will be discussed at the next meeting.

GENERAL BUSINESS
Emma – President of After School Care committee. At the end of last year they had to change the way they worked and formalise their agreement with the school and now have a contract and rental agreement. P & C is required to write a letter of recommendation to the Dept of Ed. stating that the P & C supports the running of the Afterschool care centre and that is offers a valuable service to the parents of the school. It is a Not-for-profit business, all profits go into craft and sports equipment for the kids that use the centre. They are about to redo the kitchen. They are currently full and licenced to care for 130 kids. There is a committee meeting on 6th March. The staff are employed by the centre but it is run by the parents. Ground committee asked that the Afterschool Care staff more carefully supervise the children around the gardens. Any other issues please let Emma know.
It was asked why vacation care was not offered. This has been due to lack of demand. Emma to look into the possibility of this.

Alexi Boyd – Thanks to everyone who came to the Kindy morning tea and thanks to Honnings Bakery for donating 3 flans for the morning tea. 40-50 kindy parents and 10-15 yr 1 parents attended. Mums who attended showed a lot of interest in being a class parent. Please pass on class parent ideas to Lexie, she has given a contact sheet to each class and an explanation to be read out. The class parent will be required to attend 1 P & C meeting a year and get together helpers for P & C events and arrange any social events.
Facebook page for P & C up and running. Lexie has found a list of rules and has set it up so no-one can post comments and have to use their real names. It will allow posts to go up when help is needed. To be a Facebook friend you must know the child's teacher's name and where the classroom is located.

Motion from Lexie Boyd:
Facebook page goes live this weeks. Only the administrator can post items on the page. Trial the page up to the fete. Note to go into the Newsletter.
Seconded: Christine Ashton
All in favour.

Motion by Christine Ashton: P & C books audited and books reflect position. $330 invoice to be paid.
Lodge 2012 financials in April School holidays and will cost $440.
Seconded: Gaye Heap.
All in favour.

Motion by Christine Ashton: Canteen currently runs 2 bank accounts. One account is a business account that doesn't have high interest. The $14,000 in this account should be transferred into the P & C high interest account. The other canteen account has enough money to run the canteen and this would be the only canteen account.
Seconded; Minette Vogrig

Motion by Christine Ashton: Maintain current signatories until after the Autumn Fair and then after the fairs change the signatories.
Seconded: Melanie Claydon

Band: Purchased backpack percussion practice kits but it wasn't clear who would pay for these. School will pay for these from the music budget.

Working bee for grounds: 10th March

NEXT MEETING
Monday 18th March 2013 at 7.30 pm

Meeting closed: 10.20 pm