Meeting commenced at 7.40 pm

ATTENDANCE & APOLOGIES
In Attendance:
Nathalie Gits, Caroline Dennis, Belinda Greer, Deb Murphy, Kim Urbaniak, Moira Swords, Lara Watt, Kerryn Binham, Karen Hardy, Sharon Schweisfurth, Alexi Boyd, Leanne Franks, Chriss Roberts, Anna Broady, Melanie Claydon, Maree Sumpton, Gavin Hunter, Emma Gluskie, Nancy Morgan.
Apologies:
Lynn Slevin, Kathy Clements
See Attendance Book.

TREASURER’S REPORT –
See attached Report.

BAND REPORT – Sharon Schweisfurth
See attached report.

CANTEEN REPORT – Lara Watt
See attached report

GROUNDS REPORT – Alexi Boyd
See attached report.

FUNDRAISING REPORT – Lynne Slevin
See attached report.

UNIFORM SHOP – Kim Urbaniak
See attached report.
PRINCIPAL’S REPORT – Maree Sumpton

See attached report.

Note: Maree is to forward her report to Beth.

**General Business**

<table>
<thead>
<tr>
<th>Shade Sails:</th>
<th>P&amp;C committee looked at quotes for shade sails and had further discussion. Maree will go back to the companies who provided quotes and request a quote for shade sails that may be removed when required.</th>
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<tbody>
<tr>
<td>Drop off Zones:</td>
<td>Maree provided feedback on drop off zones. She will try rewording messages to parents in order to make clearer the rules regarding the zones.</td>
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<td>Vacation Care:</td>
<td>Caroline Dennis presented information to the P&amp;C about the 'Kickstart' vacation care that is run, using space at Hornsby North. She answered questions from P&amp;C members. Information presented included: The program is run by the church. People involved are mostly volunteers and go through a vigorous screening process prior to becoming volunteers within the program. Program runs (at present) for one week during the April school holidays and one week during the September school holidays. Children are involved in activities such as: singing, craft, sport, games, woodworking and even bongo drums. Morning and afternoon tea is provided but children bring their own lunch. The program caters to children K-year 6 though many come back as teenagers to volunteer. The program also caters to children with allergies. Children may attend a 1/2 a day, a full day or up to a whole week. Caroline and Emma will discuss vacation and after school holiday care offline. Caroline will attend the next BASC meeting, to be held on Wednesday night, where they will be looking at how to provide more holiday care.</td>
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<td>Uniforms:</td>
<td>Kim Urbaniak showed the P&amp;C a sample of a new style of hat. Discussions confirmed that the current style of hat is preferred.</td>
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| **Canteen Prices:** | **Further canteen discussion:**  
Red foods have gone up in price to bring the profit margin to 45%  
Green food items have been maintained at 35% (which may have changed the price of some due to changes in cost price).  
Volunteers are to be requested to arrive at 8:40am rather than 9am. |
|---------------------|--------------------------------------------------|
| **Lara White proposed:** | **Vicki Stubbins's hours should be increased by 2.5 hours per fortnight to enable extra time for shopping and other tasks. Note that there are a lot more students to cater for.**  
Sharon Schweisfurth  
**Kerryn Binham proposed:**  
Lara and Kim shall research cashless / online ordering systems for the canteen.  
**Seconded by:**  
Emma Gluskie |
| **Discussions** | **Lara discussed Lolly day.**  
P&C decided a date being 4th June. Lolly bags are generally 50c or $1.00  
Walk to school day - Anyone who is able to provide a 4 slice toaster please do so either Thursday afternoon or before 7:30am on the Friday.  
Anna discussed MYOB and the possibility of purchasing the latest version. This version enables more than one person (5) to work on the same project. This would solve the problem of duplication and double entry thereby saving a lot of time. |
| **Alexi Boyd proposed:** | **Anna looks into purchasing the latest version with assistance from Emma, with a note to consider any bandwidth issues, then to provide the information to the executing who will then decide whether to purchase the product.**  
**Seconded by:**  
Emma Gluskie |
| **Further Discussions** | **Bank accounts**  
Anna noted to the P&C that the money situation is healthy and that the term deposit has been closed and the money moved to P & C bank account.  
**Letters**  
Maree noted that a letter and information was received from 'Kids Business' offering freebies. The P&C chose not to take it further. |
### BASC

Emma (on behalf of BASC) requested follow up letters from the P&C and Maree. Maree noted that these would be sent tomorrow.
BASC have received the new kitchen and the perspex has gone up on the verandah of the BASC room.
BASC would also like to thank Chris Gates and Gary for work on the chairs and table.
BASC have overloaded a power point which Maree will have looked at.
BASC have implemented a new sign in / sign out system for children attending activities within the school grounds such as sporting activities or dance.

### Working Bee

Alexi reported on the Working Bee.
Minette has handed over to Alexi who has walked the school with John Hestilo and now has target areas for the working bee.
Alexi has redone the Information sheet for families regarding the working bee.
Alexi has made some changes to how the day will run.
Parents and children will now sign in when they arrive.
Children who require gloves will receive a numbered pair which they will need to return at the end of the day.

The skip bin company will provide 2 x skip bins for $200 rather than $400 and Alexi will place a note that the day is supported by them on the bottom of the sheet that goes to all the parents.

Alexi will be using money from the working bee budget to pay for the skip bins and also purchase:
- 5 x mulch bags
- Topsoil
- 30 pairs of children’s gardening gloves

Also a discussion was had about the possibility of classes / teachers taking ownership for specific garden beds within the school.
There will be four main areas with a team leader for each area to provide guidance to helpers.

### Mothers Day Stall:

Alexi provided feedback from the Mothers Day stand.
A big thank you to Karin for all her work and doing such a great job.
Thank you to Pia for all the work over the previous years and the handover to Karin.

### Sumpton Prize:

Discussion was had about when events such as the Sumpton
<table>
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<tr>
<th><strong>Wine and Cheese night:</strong></th>
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<tr>
<td><strong>Family Photographer:</strong></td>
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<td>Each canvas (the finished art work) for the Sumpton prize will be handed in by 9th October.</td>
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| **The wine & Cheese night will be on the 11th October.** |
| **Melanie Claydon will attempt to organise the photographer for either 8th June or sometime in Term 3.** |

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<tr>
<th><strong>Canteen Treasurer:</strong></th>
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<tr>
<td><strong>Note:</strong> There is a new treasurer for the canteen. Lisa, who has done a fabulous job, is resigning. Hywon/Joanne Rogencamp is taking over from Lisa. Joanne will spend time with Lisa regularly until she is comfortable with the role.</td>
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<tr>
<td>Email: <a href="mailto:hrogencamp@hotmail.com">hrogencamp@hotmail.com</a></td>
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<td>Mobile: 0425217461</td>
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<td>Hywon has access to dropbox too.</td>
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**Meeting Close: 10:15pm**