

# Ashtonfield Public School P&C Association

Tuesday 20<sup>th</sup> August 2019

Minutes – General Meeting

**Meeting Commenced at:** 7.00pm

**Welcome:**

**Apologies:** Lisa Johnson, Jess McLean, Annie Marshall, Katrina Drage, Bree Carruthers, Kirsten Worth, Michelle Darcy, Melissa Scully.

**Minutes of Last meeting:** Moved by: Nicola White, 2<sup>nd</sup> by Tina Aspey

**Correspondence In:**

- Vouchers Hunter Ice Skating, Taronga Zoo & Hunter Valley Zoo
- Athletes Foot, re: loyalty program
- Email received from Henry Wawzkowicz, re: thank you for donation
- Rebel vouchers converted \$450.00

**Correspondence Out:**

- Letters for Term 3 Raffle “Keep the Kids Entertained”
- Letters for Christmas Raffle Donation “Shopping Spree”
- Request to APS for letter for Rebel Sport account access.
- Letter out to PayPal about changing account holder
- Letters to Henry Wawzkowicz & Lachlan Irwin, re: donation
- Appreciation letter & receipt to East (*Correction East added 19/8*) Maitland Bowling Club
- Letter to Flexischools to set up account and services

**Business Arising from Previous Meeting/s:**

- Athletics singlets – smaller sizes (10 size 8’s and 5 size 10’s)
- New DoE enrolment policy (APS)
- Aqua hydration stations (APS)

**Treasurers Report:** As per report June and July supplied.

Accepted: Lisa Staines, 2<sup>nd</sup> by Yana Ginzburg

**Principals Report:** Melissa Scully was an apology. As per report delivered by Sue Holt.

**Canteen Report:**

Book week/day went well, 230 lunches for the super hero meal deal, incorporated the Heathy Kids initiative with the meal deal (as they had a price of fruit).

Can the petty cash limit be raised?

**MOTION:** Canteen petty cash to be increased from \$100 to \$200. Moved Tina Aspey, 2<sup>nd</sup> by Amanda Thomas. Carried.

Tina attended the heathy canteen workshop last week. Tina had our menu checked and we are above the required standard.

Honey Soy chips and JJ’s need to be removed from the menu for 2020. Tina is going to stop ordering and run stock down and look for substitutes.

Fresh for kids initiative is going great.

Thank you to Tina for all her hard work.

**Uniform Shop:**

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## **Fundraising Report:**

Ent books coming to an end – 57 books sold (\$743)

Raffle for term 3 keep the kids entertained

**MOTION: To hold a raffle in Term 3 called “Keep the kids Entertained”. Moved Amanda Thomas, 2<sup>nd</sup> by Tina Aspey. Carried.**

**MOTION: To hold raffle “Christmas Raffle” raffle in term 4, Moved by Amanda Thomas, 2<sup>nd</sup> by Yana Ginzburg. Carried.**

Donation of \$1500 from East Maitland Bowling Club

Tamburlaine 8 ½ cartons - \$425

Fathers Day Stall on this coming Friday. See Mel Miller to send out School Bag app for Thursday (Done by Amanda Thomas).

## **General Business:**

- Future focused learning environments (APS)
  - Tour.
- Year 2 Swim school (APS)
  - **MOTION: To subsidise Year 2 swimming program at \$30 per student (actual cost per student \$60) total spend \$1,800. Moved Louise Hayes, 2<sup>nd</sup> by Yana Ginzburg. Carried.**
- Years 3-6 Home reading program (APS)
  - **MOTION: To donate \$250 to APS for the year 3-6 home reading program for term 4 2019. To revisit at November 2019 meeting. Moved Erin Staniland, 2<sup>nd</sup> Amanda Thomas, Carried.**
- Anti-bullying, anti-racism, cyber safety plan for APS (APS)
  - Plan developed by the school shared at the P&C. Is available but not published.
- **MOTION: Moved to extend the meeting. Moved by Lisa Staines, 2<sup>nd</sup> by Amanda Thomas. Carried.**
- Calendar – as per attached. Sue asked that we discuss book awards in September 2019 not Oct 219 as per planning calendar. Possibility to consider vouchers not books.
- Continuous motions – as per attached.
- Loyalty program – Better Electrical. Sue to come back to us on if it is allowed.
- Anyone interested in donating perpetual trophies. Families or businesses.
- 10<sup>th</sup> December 2019 for presentation day will be split K-2 and 3-6, am/pm.
- Breakfast club going well, now serving cereal.
- Letter received that Maryanne Duncan wants to be removed as financial member.

**Meeting Closed:** 8.42pm

**Next Meeting:** 17<sup>th</sup> September 2019