Ashtonfield Public School P&C Association

Tuesday 15th October 2019 GENERAL MEETING

Meeting Commenced at: 7.06pm

Welcome: Thank you to Jess for helping at the orientation.

Apologies: Bree Carruthers, Lisa Johnson.

Minutes of Last meeting: Accepted by: Jess McLean

2nd: Nicola White

Correspondence In:

- Rebel sport statement (currently holding \$980 in vouchers). Lisa to put in a thank you in the newsletter.
- ACNC Registration constitution needs to go on a letter head. What happens if the P&C was to dissolve. Possible review is needed Louise Hayes will help on the review of the constitution.
- Christmas night music confirmation. Music, snow cone and special guest has been changed from previous date.

Correspondence Out:

NIL

Business Arising from Previous Meeting/s:

- Uniform review commence the process.
 - o Survey 'Tell them from Me' feedback on the white shirt and the washability (hard to look after).
 - o The review is about meeting needs and seeking consultation.
 - What % will make the decision? Set the guidelines as uniform is not in the constitution.
 Purpose, consultation, feedback, up front communication, period / dates, where feedback goes? Consultation needs to happen with the school staff too.
 - MOTION: Moved to form a uniform review working group to review the current school uniform. Moved by Nicola White, 2nd Stewart Sherman. Carried
 - o Working group: Called for nominations Following people nominated.

Staff Representative: Donna O'Neil,

Office Bearer Rep: Jess McLean.

<u>P&C</u>: Yana Ginzburg, Michelle Darcy, Stewart Sherman, Laurinda Armstrong. Term of reference (TOR) needs to be written – Louise Hayes to assist in writing / developing TOR.

- Working group to exchange details.
- o Draft terms of reference / suggested process to be presented at the November meeting.
- Athletics singlets smaller sizes (10 size 8's and 5 size 10's) Nicola to find out about order quantities. \$25 per shirt, no minimum order.
 - o MOTION: Moved to purchase 15 new athletics shirts (10 size 8's and 5 size 10's) at \$25 each. Cost not to exceed \$450. Moved by Lisa Staines, 2nd by: Jess McLean. Carried.
 - Nicola to order.
 - o Thank you Nicola.
- Christmas event 6/12/2019. Lollies (400 bags 2018), approve costs of jumping castle (\$1,450), coffee man & disco (\$250), book fire brigade. Special guest: Book, approve costs and pay.
 - MOTION: Moved to approve the expenditure of up to \$3,000 for the Christmas event.
 Moved by Stewart Sherman, 2nd by: Jess McLean. Carried.
 - MOTION: Moved to use \$180 of Rebel vouchers (3 prizes \$80, \$50 & \$50) for the
 Christmas Raffle as prizes. Moved by Jess McLean, 2nd by: Amanda Thomas. Carried.

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- Lunch bags reusable, Tina to list on the flexischools, sell at the kinder orientation (possibly fill them with 'stuff')
 - o Reusable lunch bags are now available of Flexischools from today.

Treasurers Report: As per report.

Accepted by: Nicola White

2nd: Michelle Darcy

Principals Report: As per report.

- o MOTION: Moved to give the school \$3,000 to subsidise the silent disco for the end of year activity. Moved: Louise Hayes, 2nd by Michelle Darcy. Carried.
- Parent Learning Support Process handed out. Nicola suggested to include how to contact the teacher.

Canteen Report: Sausage sizzle went well. Lunch bags are online.

<u>Uniform Shop</u>: Opening extended hours for orientation – Jess has the dates.

<u>Fundraising Report</u>: Raffle from last term was well received. Mangoes fundraiser. Get it on Skool Bag.

General Business:

- Breakfast club: Lots of people come, stamp system in place so if they come back they get a price of fruit.
- o Presentation: Day will be split and held at Grossman high.

Meeting Closed: 8.31pm

Next Meeting: 19th November 2019