

Ashtonfield Public School P&C Association

Tuesday 21st May 2019
Minutes – General Meeting

Meeting Commenced at: 7.01pm

Welcome: Completed by Kristy Brownlee.

Apologies: Annie Marshall, Tracey Constable, Lisa Johnson

Minutes of Last meeting: Moved by: Jess McLean, 2nd by: Louise Hayes

Correspondence In:

- Swimming cap email.
- Colour Run (given to Amanda Thomas).

Correspondence Out:

- Letter to Bunnings requesting Easter raffle donations.
- Letter to Coles and Woolworths requesting donations for election BBQ.

Business Arising from Previous Meeting/s:

- Open office bearer positions – Treasurer. Lisa Johnson provided a letter to self-nominate for the treasure position. Moved by Kristy Brownlee, 2nd by Nicola White – carried.
- Swimming Caps order (Jen Arnold / Kristy Brownlee). Teal hats are available in June for order. All members selected their preferred hat (from four options) and the pictured hat was selected. (*Email sent to Jen Arnold 26/5/19 confirming selection*).
- State representative payments - Melissa confirmed the following students have represented:

2018: Lachlan Irwin (11 years discus, \$100) | Nic Galluzzo (Junior boys shot put, \$100) | Mia Smith (Basketball, \$100) | Henry Wawzkowicz (Basketball, \$100).

2019: Henry Wawzkowicz (Hunter PSSA AFL, \$100 & State Basketball, \$200) | Lachlan Irwin (State Cricket, \$100)

MOTION: Moved to pay any student who represents the school at a national level \$200 to assist in the cost of representation. Moved by Lisa Staines, 2nd by Jen Arnold – carried.

Treasurers Report: As per attached report.

Principals Report: As per attached report. School Community Charter was handed out.

Jen Arnold will be the P&C representative for the selection panel for the assist principal. Training is required and currently Kirsten Worth, Kristy Brownlee & Jen Arnold are trained. Louise Hayes and Yana Monas are interested in being panel trained. Panel training to be organised by individuals via the school.

Canteen Report: Canteen going well. New menu is being well received. Mother's Day stall day was a busy time in the canteen. Registered for the healthy eating campaign for August. Volunteers have been great.

Canteen Supervisor to manage the kids who may not have lunch at her discretion and to report to the office.

MOTION: Moved for Canteen Supervisor to order 50 reusable lunch bags in a mix of insulated and non-insulated for purchase up to \$450. Moved Tina Aspey, 2nd by: Bree Carruthers – Carried.

Uniform Shop: Ordered a lot of stock in (based on 2 years figures) some items are out of stock.

Fundraising Report: As per attached report.

- Pie Drive is ready to release (*was released 27/5/2019*) orders back 10/6/19 | pick up 25/6/19 | school finishes 5/7/19.



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General Business:

- Entertainment Book review (Amanda Thomas) as per fundraising report.
- Colour Run (Amanda Thomas) – discussion held around it possibly being time to find a new fund raiser after holding for a few years in a row now. Ideas for other fundraising to be discussed in coming meeting/s.
- MOTION: Moved to reimburse Tina for the \$50 café voucher she purchased in Term 1 for the volunteer draw. Moved by Lisa Staines, 2nd Amanda Thomas – carried.
- MOTION: Moved for canteen supervisor to purchase a \$50 voucher to use for the canteen volunteer draw for the end of each term. Moved Lisa Staines, 2nd Yana Monas – carried. Motion amendment for the canteen supervisor to include any uniform shop volunteers in the draw. Moved Jess Maclean, 2nd Nicole White – carried.
- MOTION: Moved to approve the purchase of Father's Day stock up to \$4,000 (including the value of stock on hand). Moved Lisa Staines, 2nd by Kirsten Worth – carried.

Meeting Closed: 8.26pm

Next Meeting: 18th June 2019