



Monday 25th August 2008

Meeting Opened at 7.10pm

Present: Ian Graham, Gai-Moana Perrot, Kim Mitchell, Jenny Watson, Kim Hensen, Ray Linabury, Joanne Cassel, Amy May Cassel, Vivianne Pyke, Kim Mitchell.

Apologies: Richard Heazlewood-Ross, Mandy Hallinan, Anne Bowden, Carolyn Reynolds, Kris Sloan-Rummery, Don Rummery.

Minutes of previous meeting were tabled by Kim Mitchell. Moved:G Moana Perrot. Seconded:K Hensen. Accepted and Passed.

Business arising from the previous minutes.

- Impact Meeting very poorly attended. Mark Gasson (from Uncle) possible guest speaker for next meeting.

Correspondence In/Out –

Inwards: Fundraising items

23rd July – Royal Far West School thankyou for donation

28th July Conrad Jupiters - inability to assist with donations

6th August Cancer Council – re grants for shade

7th August Ian Graham – request for support with School annual prize giving ceremonies

Outwards: Group Certificates to J Storey & K Sloan-Rummery (sent out by Gai)

Carols letter (sent out by Gai)

J Watson moved correspondence be accepted. Seconded by K Mitchell. Passed and Accepted.

Presidents Report –

Treasurers Report – Tabled and Attached

Reconciliation and Profit and Loss statement for July. Copy of bank statement general account only.

Treasurers Report moved G Perrot. Seconded J Watson.

G Moana Perrot stated :\$1,000 only has been transferred, plus \$5,000 to MHS.

- : Shade account not yet set up with school as they “won’t take portion”.
- : Business Express Deposits not set up as school changing banks.
- : Cheque for Pat Gregory given to Mandy Hallinan.
- : \$18,018.50 in Canteen account as at 15/8/08
- : ? owe Big River \$5,000.00 (awaiting statement)
- : Unable to state anticipated funds to be handed over to school this year, maybe \$10,000 by December.

: Insurance renewal (deadline has passed, grace period extended until 1st November 2008) Gai will look into.

Uniform Shop – copy of dress code shop bank statement

Canteen Committee Meeting Report. Tabled and Attached. Moved J Watson. Seconded K Mitchell. Ian Graham responded on car parking space for Canteen supervisor – loading bay is being regularly parked in and must be kept free. When further responses from staff received Ian will liaise with Kris.

Principals Report –

- Security fence – 2.1m charcoal grey coloured fence around school possibly including Ag plot
- Newsletter – Weekly Bulletin going well. The week 8 publication is well on track, planned to be mailed out to all parents.
- Website improvements underway. Aim to have a functional tool with school calendars, staff lists, P & C pages, Annual School Report as well as links for parents.
- Public Education Awards to be held Sept 11th with awards for a parent, teacher and student.
- Request for P & C rep for Yr 12 presentation assembly being held at the end of this term (Anne to liaise)

Community Liaison Officer Report.

- Progress re newsletter and website.
- Impact Group –Next meeting guest speaker possibly Mark Gasson (Uncle)
- School Hall Improvements- quotes for replacing stage curtain, also drop down projector and data projector. Approaching ex school students & others in community for funds, also grants. Still in draft stage, subject to final approval from Principal/ Executive. Kim Hensen obtaining list of past students names.

General Business

- Working Bee: Sun 31st Aug to plant out garden at Teachers car parking area. Considering using tractor from Ag farm. Advertised for 9.30 to 12.30 with lunch provided. Request for \$500 from P&C with School matching \$500 to fund the purchase of trees, tree guards etc. Gai stated that we were unable to fund same at present or to transfer money from canteen account to general account for same. It was decided that the School would fund the \$1,000 from Maintenance account with the P&C paying \$500 to the School at a later date.
- Fundraising, currently Raffle (to be drawn at Carols Night), Gaming Night (joint fundraiser with Hospital), Home Business Expo 6th September (very little interest from businesses as yet) and Carols night planned for the 11th December at 6pm.
- Merit Selection Training – Mandy Hallinan and Kim Mitchell now completed training. Further training session 27th August at Ocean Shores, run by Anne Bowden. Mandy Hallinan will be on Head Teacher Administration panel.

Meeting Closed at 8.15pm

Next Meeting is on 22nd September 2008 at 7pm.