



Monday 22nd June 2009

Meeting Opened at 7.00pm

Present: Gail Rundle, Trish Crossley, Kris Sloan Rummery, Kim Mitchell, Paula Cordeiro, Robyn Venn, Kym Hensen, Michael Wareing, Don Rummery, Carolyn Reynolds, Jenny Watson.

Apologies: Gai-Moana Perrot, Richard Heazlewood Ross, Ian Graham, Mark Collinson, Mandy Hallinan.

Minutes of previous meeting were tabled by Robyn Venn. Moved: Paula Cordeiro. Seconded: Kim Mitchell. Accepted and Passed.

Business arising from the previous minutes -

- Feedback from executive development day given by Paula Cordeiro. Request for minutes of meetings where P&C reps attend.
- Volunteers for registrations for Mullum to Bruns run on 16th Aug
- Signatories on P&C accounts: feedback obtained from P&C Federation: states executive members only and usually only 3. Sub-committees may have convenor or treasurer of sub-committee signing with 1 other executive member.

Correspondence In/Out –

Inwards: fundraising brochures
ATO PAYG payment summary
Anti –poverty week Oct 2009-07-01
Outdoor bench seats

Outwards:

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

Presidents Report – held over

Treasurers Report –tabled. Discussion followed regarding stock loss. P Cordiero moved a motion to approach the Principal re insurance claim for stock loss due to the power failure when the school electrical work was carried out. Seconded: Trish Crossley. Carried.

Uniform Shop –tabled.

Treasurers Report: moved Gail Rundle. Seconded Sonia Bertram

Canteen Committee Meeting Report – tabled. Gail stated that Kris needs to have computer access. Archive canteen policy tabled for review.

Treasurers report moved: Gail Rundle. Seconded: Kris Sloan-Rummery.

Principals Report – held over

Community Liaison Officer Report -

- Representations to maintain CLO role

- School First Funding application
- Wk 8 newsletter
- Raising Teenagers talk
- Coaching Yr 9-10 debating team

General Business -

- E-mail database – DET currently reviewing, possibly be re-designed.
- Prohibited employment declaration forms required by all volunteers. Problem with one canteen volunteer not wanting to give declaration, Kris will notify Principal of problem.
- Fundraising ideas: multi-cultural program incorporating SRC and other local schools. Student major works preview evening with parents and community invited to view, have cocktails etc. Not only fundraiser but also would showcase the school and quality of the student major work.
- School Council: carried over till next meeting as no school executive present.

Meeting Closed at 8.40pm

Next Meeting is on 24th August 2009 at 7pm.