**Belair Public School P&C Minutes**

17/06/2015 **Start time:** 7.03pm

**Attendance:**


**Apologies:**

Mathew Morrison, Mel Donnellan, Susan Sommers.

**Agenda:**

- Missing parking signs that council took.
- Canteen position.
- Mr Beard’s presentations.

**Review minutes from last meeting:**

Accepted by Emma Hessel, seconded by Col Jackson.

**Business from previous minutes:**

- Mr Beard: Explained that there is sufficient lighting for the disco but the lights needed maintenance and not all on. Christina Price requested that the steps may require repainting.
- Gareth: Looked into dual signatory. Possible through CBA and compliant with P&C regulations and secure. $60 establishment fee waived for a limited time. Transaction fees involved but negated by mailing costs. Gareth also recommended assistant treasurer role as a backup.
- Col: Mothers day stall counting issue resolved with CBA.

**Correspondence in:**

- Fathers day stall catalogue for fundraising committee.
- P&C PAYG summary.

**Correspondence out:**

- None

**Principals report:**

- Presented by Warwick Beard.
- Tell them from me survey results – rescheduled for next meeting.
- Looking to replace old smart board with new ones – information from supplier next meeting.
- School reports home next Tuesday.
• “Kiss and drop” area being extended. A footpath being considered from Mrs Tagarolious’s room up to the road to assist children getting to their parents. Cost is approx $1k and Mr Beard requesting the P&C assist in this cost.
• Year 6 farewell parent survey results in.
• See report attached.

Treasurers Report:

• Presented by Col Jackson.
• Balance as at 17th Jun 2015:
  o General account = $14,688.98
  o Canteen account = $2,962.39
  o Uniform shop account = $5,673.35
• See financials attached. Accepted by Luke Bellamy and seconded by Christina Price.
• Paid $4,654.00 (grant money) to school.
• Col Jackson tabled his resignation. New treasurer role to be formally addresses next meeting.

Uniform Shop:

• Presented by Tina Wilkie-Miskin.
• Moratorium surveys provided for review. To be offered online and paper copy offered on demand. Emma Abdilla going to setup online during school holidays. To be released start of Term 3 week 1.

Canteen Report:

• Presented by Emma Hessel.
• Getting enquiries about more gluten free items on the menu.
• Orders for Red day strong and several volunteers.
• Raised the idea of a Green day, or discounted healthier items, to encourage variety.
• Looking at other options for Red day that are more streamlined for volunteers to.

Fundraising:

• Katrina: Will review father’s day catalogue for good deals.

General Business:

• Emma Abdilla: Canteen position reviewed from last meeting.
• Emma Abdilla moved motion: The P&C will advertise the canteen position role as permanent part-time as it currently stands, and upon agreement, resumes may be kept on file for a casual basis when required. Luke Bellamy in favour, Seconded by Tina Wilkie-Miskin.
• Selection committee for the canteen position to be formed next month. Mr Beard proposed a member of the school staff be on the panel when considering applicants as the school does with the P&C in matters such as out of zone applications.

Action List:

• Council parking signs. Christine to follow up.

End time: 8:48pm