

PETERSHAM PUBLIC SCHOOL P&C ASSOCIATION
MINUTES FROM THE MEETING HELD ON 8TH MAY 2018.

1. Attendance:

Stephen Hughes, Rebecca Goodland, Mungo Ryman, Tarryn Hill, Amornsee Tawinwong, Gina swift, Natalie Saad, Sam Anderson, Maja Grujic, Donna Flood, Rowan Sivyver, Namilu Bairhtarids, David Shannon, Hugh Miller, Anthony Murty.

2. Apologies:

Nicole Hooker

3. Acceptance of Minutes:

Motion: That the minutes of the last meeting be accepted. Seconded: Amornsee Tawingwong.

4. Membership Payments: Paid and collected.

5. Correspondence:

\$2000 Grant received from Catholic Care for building resilience.
Commbank raising – follow up.
Codebreakers- Hugh.

6. Presidents Report:

Code of conduct/Conflicts of Interest : David reviewing draft of it in an attempt to adopt the policy in June 2018. Volunteers are needed for this.

Expenditure review is being reviewed especially the Procurement rules.
Band conductors. Hugh to provide better guidance – Help required.

8.Principals Report:

- The School Plan for 2018/2019 has been published (with 3 strategic directions) and is on the school website.
- Thanks to Maja for Film Night and Anthony for Westconnex Grant.
- Naplan for Years 3/5 – beginning to prepare student for that.
- Tarryn: 20 May Working Bee would be better to aim for Summer months.
- Creative Arts Events – lots of stuff.
- Borrow BBQ stuff from Fort Street.
- Band Festival – has a fee attached which may require a tighter budget.

- So we propose the P&C and the School share the cost of \$600-\$1200 each.
- We have also sent the receipt from the previous Band Comp (at Engadine).

9. Treasurer's Report:

- \$2600 from the Easter Raffle.
- The Lego Club has been a big hit.
- P&C Building Fund has a plan for maintenance being worked on (by David).

10 . Reports from Sub- committees:

- **Westconnex Grant:** Possibility of putting it in with partial funding to be confirmed.
- A Grant for the Tennis net/Sporting area is being considered.

11. Fundraising:

- The Finance Committee Meeting is yet to set a date for a Meeting.
- The Outdoor Learning Project will be canvassed as a concept to Staff/Teachers to set out a firmer idea for the Project.
- Quotes are being sought from Plumbers as well as Design.

12. Other Business:

- Looking for Local Council Grant.
- Safety: The Office of Child Guardian Resources has a Information Night soon.
- RSL Club Grants are being searched for.

13. Date of Next Meeting: June 12th 7pm. Subject to change.

Meeting closed 9:00pm.

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