MEETING OPENED: 6.40pm

PRESENT:
Mr Grant Scheafer, Mr John Penno, Noel Knox, Noreena Portelli, Sharon Worland,
Cathy Chapman, Leanne Ferguson, Melodee Ryan, Maddie Walsh-Palmer, Shannon
Murray and Hazel Seppanen.

APOLOGIES: Craig Mansell

MINUTES OF PREVIOUS MEETING:
Accepted: Cathy Chapman  Seconded: Leanne Ferguson

BUSINESS ARISING:
Grants to be discussed later
Presentation day a great event
$50 Dux contribution presented
New date for Kids Matter Friday 26th February

PRESIDENTS REPORT:

"Welcome back for another year. It’s great to see our current members back for the year
and I am looking forward to seeing some new faces. Our next meeting will be our AGM
followed by a general meeting. We will be looking for brand new office holders,
consisting of a President, Vice President, Secretary and Treasurer.
I have enjoyed my time as President, but it is time for someone else to take on the role.
Thank you all for your support over the last few years.
To all members please consider taking on one of the roles on our executives. It is very
rewarding.
At tonight’s meeting I hope we can set some goals for the year, in terms of what the
school would like us to provide.
Thank you, now let’s get on with the meeting”

SECRETARY REPORT:
Correspondence in:
JTC Import Mother’s Day
Smart gift ideas
P&C Federation Renewal- Student Injury Insurance
Copies of Australian Charities and Not- for- Profits certificate and documents

Correspondence out:
Nil

TREASURES REPORT:
As attached
Noreena also mentioned:
Rebursement year 6 shirts
Christmas raffle money been banked in Uniform shop
The Copke Family offered to audit books, but as we are not a corporation this is not
necessary.

DISCO COMMITTEE REPORT:
Disco dates:
14th March
6th June
24th October
Mystery movies night planned for 12th September.
Leanne and Cathy have both indicated that new work commitments have made it unable for them to commit to disco events, therefore a new disco co-ordinator is required. New member Maddie has offered to help with Discos.

UNIFORM SHOP:
Nil report
Discussions to be raised as new business

PRINCIPAL REPORT:
As attached:
Discussed:
. Mathletics payment – P&C
. There are 52 Kindergarten students, 13 classes this year. Does pos a few problems as it has resulted in cross stage classes, which is not preferable. Students are settled.
. General list of equipment for parents before beginning of the year
. Gym program- letting parents know that jewellery should be taken off on this day. Note on Facebook to advise parents.
Everything is good. A basic report will be returned. Audits are done every three years.
. A social and emotional program (Bounce Back) which other schools have used will start term 2. Teachers are being trained now.
. Anti bullying trilogy continues again this term

GENERAL BUSINESS:
People are coming in asking Shannon questions about school uniform. There are no uniform requirement guidelines, currently running three different logos. Need to know what the uniform policy is. Parents prefer fabric of sports shirt, however it is dearer. We will look into the costing of changing fabric to microfibre.
Fun run booked in for 12th August
Kids matter BBQ 2.30pm 26th February. Stalls and P&C information table are available.
Noel has set up P&C email address with access to cloud.
Year six shirts- no short names or nick names, enrolled names only. Noel is organising prices on year six shirts.

FUNDRAISING:
Need to do some major fundraising this year.
IMB community funding submission has been lodged.

MEETING CLOSED: 8.45PM

AGM 6th March at 6.30PM