



**SOUTH PADBURY PRIMARY SCHOOL
P & C ASSOCIATION (INC.)**

**Minutes of the General Meeting of 15th June 2016
Opened at 7.00pm in the staff room**

ITEMS	ACTION (NAMES)
<p>1. Welcome In attendance: Shelley Erkelens, Tia Tutti, Darcie Fricker, Sandy How, Rochelle Rhondes, Kirstie Blyth, Rozlyn Ezzy, David Knox, Verne Jones, Natalie Munn, Sam Granland, Donna Pinniger, Michelle Overton, Ainslie McKeone, Chantelle Martin, Kirstie Leigh, Nic Banister Apologies: Ciara Hamilton, Jo Pethrick, Rebekah Watts, Luanne Bernhardt, Mischa Taylor, Kylie Pollard</p>	
<p>2. Confirmation of Minutes of Previous Meeting 2.1. Resolution: That the minutes of the previous General Meeting of South Padbury Primary School P&C Association on 4th May 2016 be taken as read and confirmed as a true and accurate record. Moved: Tia Tutti Second: Michelle Overton</p>	
<p>3. Business Arising from Previous Minutes 3.1. Concerns were raised regarding the quality of the yellow faction shirts. These shirts have been checked by the supplier and have been given the ok. They are now on sale again in the uniforms shop.</p>	
<p>4. Correspondence: 4.1. Correspondence In: Attached 4.2. Correspondence Out: None</p>	
<p>5. Treasurer's Report – attached 5.1. No follow up regarding an EFTPOS machine as yet 5.2. Insurance will be paid by end of month 5.3. Minor bank discrepancies have been discussed with the bank, yet to be advised of the resolution.</p>	
<p>6. President's Report 6.1. Thank you to all the helpers for the year so far.</p>	
<p>7. Principal's Report - attached</p>	
<p>8. Catering Report 8.1. \$252.90 sales recorded since last meeting 8.2. \$484.00 in purchase for 2016 to date 8.3. \$52.50 sales in ice creams on 10/06/16 which indicates good sales even for winter months</p>	
<p>9. Uniform Committee 9.1. Excess size 16/18 polos were gifted to the P&C 9.2. Sales continue to be good for 2016 9.3. Faction shirts yet to be paid for from account</p>	

<p>10. WACSSO Report</p> <p>10.1. P&C to fund registration fees for second attendee for the WACSSO conference in August Resolution: A seconded attendee will be funded by the P&C at a cost of \$150.00. Carried</p> <p>10.2. Anyone interested in attending the WACSSO conference to notify Shelley or Chantelle. Decision will be made at next meeting.</p>	
<p>11. Safety House Report</p> <p>11.1. Currently waiting to confirm approval of new houses.</p>	
<p>12. School Council Report</p> <p>12.1. P&C recognised for the Edudance contribution 12.2. New shade cover for playground areas to be finished this week 12.3. School currently sits in a strong financial position</p>	
<p>13. Book Club Report</p> <p>Nothing to report</p>	
<p>14. General Business</p> <p>14.1. Fete: Access to school rooms confirmed for Fete day for counting and storage, banner needed for the front of the school – request for a volunteer to organise this, chocolate stall requires more donations.</p> <p>14.2. Discussion on suitable cash floats for stalls Resolution: \$100.00 float x 8 stalls, \$400.00 for guessing game, \$200.00 contribution for additional prizes Carried</p> <p>Suggestion for suitable excess stock from fathers and mother’s day stalls to be donated to the fete for prizes Resolution: Excess stock be donated for to use as fete prizes Carried</p> <p>14.3. Request for all to like and share the Fete page on Facebook</p> <p>14.4. Disco: \$1300.00 profit from event, 270 students, and helper shirts worked well. Further discussion to be held regarding kindly attendance at discos in 2017.</p> <p>14.5. Fundraising: Mother’s Day Stall raised \$487.94 profit, 5c Drive raised \$614.75</p> <p>14.6. Request for Equipment Resolution: P&C investigate the purchase of sets of soccer goals up to \$100.00 / goal Carried</p> <p>14.7. Indonesian Independence Day Activities: Provision of fried rice lunch for students – could be a possible fundraiser and / or ingredients to be donated by the P&C. To be followed up at next meeting.</p>	
<p>15. Next Meeting</p> <p>The next General Meeting will be held: 3rd August 2016 at 7.00pm in the staff room</p>	
<p>Meeting Closed: 8.10pm</p>	

P&C Meeting

Principal's Address

Wednesday 15 June 2016

Edu-Dance

These lessons are continuing extremely well. The program is exciting, engaging and 100% of our children are participating fully and enthusiastically in this outstanding program. Dance is an important component of the Physical Education Syllabus and it's great to see it being implemented so professionally.

Risk Management

At South Padbury we do undertake some activities that possess an element of risk. Importantly, we mitigate these risks with thorough planning, execution and management. Activities such as bike education, ocean swimming lessons, swimming carnivals, excursions, camp and running club all possess an element of risk that many schools in this day and age choose not to undertake due to the litigious nature of our society. However, I believe that risk is only a bad thing when it's not properly managed, and that these activities add value to the overall educational experience that South Padbury offers all of its students.

Enrolments

We are now accepting enrolments for 2017. Next year will see all of our classrooms used and us operating at full capacity. If you intend to enrol, or know someone who does, it would be a good move to do this earlier rather than later as we have limited places available. While we'd love to accept everyone, where there are more applicants than places we adhere to the school's enrolment policy, which is available in electronic form upon request.

Study Trip

Next week on Thursday and Friday Verne Jones and I are travelling to Melbourne to spend the day at Albert Park Primary School (APPS) on a self-funded study trip. During our day at APPS we'll be learning about their sustainability strategies, BYOD policy and practices and how Victorian schools are implementing the *Australian Curriculum*.

In a national curriculum environment it's important for us to keep in touch with what other jurisdictions are doing to advance educational reforms. I'll report our findings back upon my return.

Running Club

The running club has been so enjoyable and worthwhile. I thank and commend all of our students and parents who have been involved and to Mrs Williams for implementing this worthwhile initiative. Thanks also to Mr Jones, Mrs Russell and Mrs Frost on their help. Starting the day with physical exercise is such a worthwhile pursuit and I hope that the club is having a positive effect on the overall health and well-being of our students.

Lightning Carnival

We're taking a large contingent to this year's annual carnival. We're fielding 1 AFL team, 3 netball, 2 soccer and 2 softcross teams. As always I'm more focussed on our sportsmanship as opposed to winning as long as all of our teams give 100% effort and display good sporting manners, I'll be happy with the results.

David Knox

PRINCIPAL

15 June 2016

Correspondence In			
Date	From	Subject	Passed To
2 May 2016	Westpac	General Account Statement # 224	Treasurer
2 May 2016	Westpac	Canteen Account Statement # 231	Treasurer
2 May 2016	Westpac	Uniform Account Statement # 225	Treasurer
2 May 2016	Pedestrian Council of Australia	Safely Walk to School Day pack	Tia Tutti
2 May 2016	ASG	NEiTA	Foyer
2 May 2016	WACSSO	State Council Nominations	P&C General
18 May 2016	Westpac	BED Discrepancy	Treasurer
2 May 2016	WACSSO	Affiliation Fees / Insurances	Treasurer