

Ladysmith Public School P&C Minutes- JUNE 2018

Date: 6/06/2018	Opened: 6.40	Ladysmith PS
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Chairperson:	Fleur Muller
Minutes:	Katrina Roberts
Attendees:	Toni Hurst, Kylie Short, Fleur, Bec, Kat, Meg, Lisa, Shane-Ann,
Apologies:	Alison Ried, Jeremy, Fiona, Liz
Quorum Achieved:	5 attending including 2 executive, staff less than 50%: Yes

Fleur welcomed everyone to the meeting. A huge thank you was made to all involved in the Cross Country.

PREVIOUS MINUTES: READ BY: Kat. Acceptance of previous minutes as a true and accurate record - Accepted by Bec, seconded by Lisa.

Business Arising from minutes (not listed as agenda items)

Excursion: Helen has been in contact re Dubbo excursion. Suggestion made that the caves at Wellington be incorporated and the Dish at Forbes.

Beyond bank: Final details being collected for new account

Mother's day: Amazingly fantastic. Thank you to everyone involved it making it a success.

Cross Country: Successful day. De nice coffee van was successful. They purchased milk for \$70 and made donation of \$70. Barry is happy to attend future events. Bec will pass on thanks to Riverina Fresh for the donated milk. Bec will supply photos to Riv fresh for promotion.
Fiona is awesome, organisation was fantastic. Approx \$110 profit.

Grants: Well done to those who stayed up late getting applications completed. Kylie, Lisa, Fleur, Bec. 3 Applications were submitted.

- 1: movie night
2. Art sessions in holidays
3. Diabetes awareness fun day

Incorporation: We have been incorporated. Kat will read the documents carefully to see if there are any variations to our current constitution.

Insurance: Fleur has increased and updated

Air Conditioning: We received a quote for reverse cycle for approx \$6022. P&C donated air conditioning would require p&C to be responsible for ongoing maintenance. Mrs Barry is chasing up air conditioning. Heaters are ok at the moment. Need to check insulation.

Maintenance: Mrs Reynolds room is to be painted in week 8. Meg has the number to call to coordinte with Joss for sensor light.
Blinds in Mrs D room and staffroom: need to keep an eye out in spotlight for prices.

AGENDA TOPICS

TREASURER'S REPORT

INCOME:	\$61.00 (As per report attached)		
EXPENSES:	\$1231.65 (As per report attached)		
BANK BALANCE:	\$7022.25, AS AT 31/05/2018		
NOTES:	Bec moves report be accepted as true and accurate. Fleur accepts, Shane-Ann seconds		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

PRINCIPAL'S REPORT

DISCUSSION	Meg Thanked everyone for the massive effort with the cross country. Kapooka enviro day went very well and was well organised. The biggest morning tea and grandparents day is coming up. Students are undertaking assessments at the moment. Last week was very busy and slightly disrupted. Purple books are still being completed and will come home soon. Coming up is: public speaking and debating. Riverina cross country. Meg needs to undertake finance training in week 9. Touch football practice at Wagga Public.		
CONCLUSION			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

PREVIOUS BUSINESS

KITCHEN REVAMP

DISCUSSION	Joss needs to be involved in kitchen revamp. Design is needed, Quotes are needed. Flooring to be considered. Kitchen may be designated for painting as other classrooms. Check out tarcuttas kitchen.		
CONCLUSION	More planning needed.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Meg to contact WHS consultant			
Fleur to speak to Mr Bostock			

DUATHLON

DISCUSSION	Lisa has contacted Tolland cycle club to discuss their road management plan. Yet to respond. Discussion was held to determine baseline cost: RTS: \$1400 St john: \$400		
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	Radio: \$700 Bec suggests sub committees be organised to share the load, all reporting back to the executive. Fiona has agreed to coordinate food, Shane-Ann to assist. There is a lot to discuss and a separate meeting needed.		
CONCLUSION	Fleur moves a motion for a duathlon sub meeting to be held at Lisa's house on Friday 16th at 6.30pm. Kat accepts, Lisa seconds. Motion passed. Kat moves a motion that decisions can be made by the P&C committee outside of a meeting in relation to the duathlon and associated activities. Fleur accepts the motion, Lisa Secocc nds. Motion passed.		
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
	Attend Duathlon meeting with ideas.	All	

DIABETES AWARENESS

DISCUSSION	Grant application has been submitted. Organisation previously discussed can not guarantee funds will be distributed locally. Michael O'Reilly- contact who may be able to distribute funds. Mark Taylor-Diabetes educator. We must remain within our scope as P&C and ensure funds are appropriately distributed		
CONCLUSION	Wait on grant results		
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE

NEW BUSINESS

STAFF FUNDING

DISCUSSION	Helen previously applied for the Student Wellbeing Support Program. State gov will supply \$7000, school needs to match it with \$7000 and an additional \$7000 from the community. \$21000 in total for a welfare support officer 10hrs/week for one year. Program continues for 3 years. Current chaplaincy program is federally funded and runs out this year. We will need to re-apply for this program. Discussion around cost to school. Potential businesses to approach: Red energy, Beyond, AGL, Harvey Norman, Bernardis, Origin. Meg will continue to assess.		
CONCLUSION			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
	Meg to investigate further.		

SOCIAL NIGHT

DISCUSSION	Postpone discussion to next meeting		
CONCLUSION			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE

ENVIRONMENT GRANT

DISCUSSION	Mrs D is applying for an environmental grant for \$3500. She requires a quote for a propagation table. Will also need concrete poured. Will allow, professional learning for staff, community involvement, permaculture, composting.		
CONCLUSION			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Kylie to quote on table			

SHORTS FROM NORTH WAGGA

DISCUSSION	North Wagga principal has contacted Meg and has approx 50 pairs of green shorts (Sz 4-16) they no longer need.		
CONCLUSION	Lisa moves a motion for Fleur to assess the short suitability. Kat accepts, Toni seconds.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Assess shorts upon email	Fleur		

AFTER SCHOOL CARE

DISCUSSION	Postpone discussion until next meeting		
CONCLUSION			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Toni to find out what can be done	Toni	Nxt meet	

CORRESPONDANCE:

In:

Date	From	Regarding
/05/2018	Federation	Incorporation
4/6/2018	Federation	
Various	P&C Federation	Various emails

Out:

Date	To	Regarding
14/05/2018	WWCC	Grant application x 3

Meeting Closed: 9.05pm

Next meeting: 4th July @ 6.30pm

Ladysmith P&C Income and Expenditure

1st June 2018

May 2018

Opening Balance 1st May 2018 \$8192.90

Add receipts

Small school XC 10.00

School Uniform Sale 51.00

61.00

less expenditure

Bulbs Direct \$563.25

P & C Federation \$100.00

Andrews Insurance \$129.00

Ladysmith Store \$39.40

Float PSSA X'Country \$400.00

\$1231.65

Balance at Bank as at 31st May \$7022.25

Closing Balance \$7022.25
