

**UMINA BEACH PUBLIC SCHOOL
P & C ASSOCIATION**

Minutes of Meeting

Tuesday, 8 March 2016

Opening and Welcome

Acknowledge recording of Minutes by Audio

Attendees: J Reith, S Page, L Edgar, S Perry, S Percival, A Kinniburgh, C McIver, A Travers, V Dickinson, K Hogan, L McInnes, S Wells, L Hall, A Macdonald, K Lush, B Carvarino, V Faichenev, C McCluer, D Karazinov, N Mottlee

Apologies: K Kompass, S Papi, L Davis, P Farrugia, D Penfold, H Smith

Minutes of Previous Meeting held 10 February 2016 read and accepted.

Moved: D Karzinov Seconded: C McCluer

Business arising from Previous Minutes:

Splashathon organisation up to date and on track – J Reith

Motion: Umina Beach Public School P&C whilst financially able, continues to support to Umina Beach Public School with Kindergarten supplies \$1000.00, Home Reader Program \$2000, Creative Arts \$1000, Sports Program \$1000, Craft Supplies \$1000, School library \$1000, in total \$7000.00.

Moved: L Edgar Seconded: A Macdonald

For: 17 Against: 1

The motion was carried by the meeting. **Action: School to invoice P&C.**

Teaches Packs – update L Edgar. Awaiting to receive confirmation of donations from Officeworks. Stage 2 and 3 have presented wish lists. Stage 1 yet to present wish list.
Action: S Percival to follow up Stage 1.

Mothers Day Stall – Update by D Karazinov. L Edgar advised Bunnings have donated plants. **Action: L Edgar to liaise with Bunnings for delivery. D Karazinov to forward invoices to Treasurer for payment.**

Wish List Update – J Reith gave overview of priorities. The meeting agreed to make the school hall fans the first priority on the wish list pending Splashathon fundraising result.
Action: to be placed on May Agenda.

L Edgar advised sponsorship has been given by Bunnings to provide materials for retaining wall. **Action: L Davis to provide details of what is required to L Edgar.**

Carnival Ribbons – L Hall raised query at previous meeting regarding recognition at swimming and cross country carnivals. The school has advised that ribbons will only be

presented to place winners 1 to 3. Discussion was undertaken around some type of recognition for students that do participate as many do not. **Action: S Percival to raise with School Executive.**

P&C Calender Update – Movie Night Sat 17 September 2016 pending availability of Big Sky. Back up date to remain 10 September 2016. **Action: L Davis to confirm date for Art Show. S Page to provide updated event calendar on confirmation.**

Incoming Correspondence

22.2.16 Steve Carpenter, General Manager, P&C Federation Elections
N Mottlee gave overview to meeting on election process. Voting preferences to be minuted at a P&C meeting.

Action: to be placed on May agenda for voting up to 26 July.

9.2.16 Coles Umina, Gift Voucher \$30

20.2.16 Westpac re Business Network Upgrade

3.3.16 Permapleat, School bag catalogue

2.3.16 Senator Deborah O'Neill, Your Child Our Future, Gonski

3.3.16 P&C Journal, Term 1

3.3.16 2016 Fundraising Directory Whisperer

3.3.16 Glow Stuff Fundraising Brochure

3.3.16 Fundraysia Directory

3.3.16 Small Grant Funding request, J Baillie. Multiplication Steps

Funding approved by meeting. **Action: Invoice to be supplied by School.**

Moved; S Page

Seconded: L Edgar

Outgoing Correspondence

2.2.16 Coles, Woolworths, Aldi Umina – Sponsorship request

5.2.16 Officeworks Sponsorship Request

5.3.16 Eagle Boys re Splashathon sponsorship

7.3.16 P&C Federation Notification of Event

Moved: S Page

Seconded: L Edgar

Principal's Report

A Kinniburgh presented report on behalf of L Davis. Copy attached.

Moved: A Kinniburgh

Seconded: D Karazinov

Treasurer's Report

L Edgar presented report. Copy attached. Net Balance as at 29 February is \$14546.86.

Moved: L Edgar

Seconded: D Karazinov

Uniform Shop Report

Current balance is \$16324.59. Moved: J Reith

Seconded: D Karazinov

Action: \$7000 to be moved to P&C Main Account.

General Business

Sponsorship – V Dickinson advised that Woolworths have donated easter eggs for a raffle.
Action: V Dickinson to organise raffle.

Motion: To create a P&C Sub Committee position for Sponsorship Coordinator

Moved: L Hall Seconded: A Travers

J Reith nominated V Dickinson. Seconded: A Travers. V Dickinson accepted the nomination. There were no further nominations. The meeting unanimously accepted V Dickinson to the position.

S Percival nominated school liaison officer.

Mary Mac Fundraiser - K Hogan presented Mary Mac support request. The meeting agreed to support this fundraiser. **Action: J Reith to place on P&C facebook page and S Percival to liaise with executive staff regarding same.**

Headphones – J Reith raised P&C support request from school for funding headphones to be sold at school. **Action: K Hogan to research and follow up quality and pricing and present to the P&C and school executive.**

Merit Selection Teachers Interview Panel – the school has requested if P&C wish to support the panel. D Karazinov volunteered to undergo the online training to provide this support to the panel.

P&C Mentorship - N Mottlee offered mentorship to the incoming P&C executive. Action: Secretary to invite N Mottlee to meetings when required.

School Contributions – B Carvarino raised the query as to how contributions are set and suggested that the contributions be increased to cover the majority of regular annual school expenses and flexibility to be paid off over the year or per term. This would allow parents to better budget and highlight upfront expenses. Discussion by meeting highlighted that currently the majority of parents struggle to pay the contribution of \$30. **Action: S Percival to discuss with school executive and liaise with the P&C to address the issue. To be placed on May agenda.**

There being no further business the meeting closed at 8.46pm.