Meeting Minutes

Date: Thursday 11 February 2016

Meeting Opened: 6.47pm

Present: Donna Wyatt, Sandra Spencer, Nicole Humphreys, Shaun Russell, Leonie Myers, Lyn Brown, Leah Ryan, Bonnie Cullen, Tamie Harvey

Apologies:

Minutes from previous meeting 26th November 2015 were read by Shaun, accepted by Tamie & Nicole

Business arising from previous meeting

The final cost for the kitchen upgrade is $13k we have a grant of $10, school to make up the shortfall. Council inspected kitchen and recommendations left. Screen door needed. Install sometime this half year. Nicole will try to have it done during school holidays

New school hats have arrived and most students are wearing them.

Bonnie has spoken with Yvonne, thanks for the gift and to drop off the fabric. Bonnie will follow up.

The school is registered for the power FM breakfast. It is being run again this year.

Tammie advised that the school that was looking for an oven is too far away. Canteen fridge died end of 2015, Year 6 fridge has been moved into the canteen. Old fridge still functioning put not 100%. Tamie will advertise fridge & pie oven to get rid of them.

The Ardlers have okayed us cleaning up around our banner on their property. Shaun will try to get done.

Schools team sports shirts are being ordered this term
The school football posts have been installed and the pads have arrived.

Nicole & Bonnie will work on setting up a school face book page for 2016, any posts or photos that parents wish to add will require approval from the school before it is visible for anyone to see.

**Correspondence In**

Mothers day stuff
More fundraising
P & C association
School Products
P & C Fed emails x2 - elections & enrolment notice, to vote we need to registered, we are until August 2016
And invite to meeting in March
Auditors report

**Correspondence out**

Card to James
Gift to Yvonne

**Treasurers Report**  Read by Sandra, attached, accepted by Donna, Nicole

**Canteen Report**: Given by Tamie - two accounts paid January, This year the canteen work load will be separated. Tamie doing admin, Suzanne getting bulk buying items, Leah will be doing fresh purchasing. They will run T1 as one day a week. They will meet at the end of term to discuss opening another day. Accepted Shaun & Donna

**Principal Report**  Read by Nicole, attached, accepted by Donna & Bonnie

**General Business**

2016 student number are 41
Send a thankyou letter to Santa, Lyn/Bonnie to give to Sam to bring home.
22 March Easter hat parade, decorate eggs and draw raffle.
Movie night T2 W9 24th June
Jump rope for heart will be done during fruit & vege month in T3
Disco T4 W4 4th November
Presentation 5th December
Year 6 shirts to be ordered during T1 so they get better wear out of them.
Donna mentioned that she has made a to do list for items that we need to remember throughout the year that needs to be discussed at meetings, made mod’s and will add items throughout the year if required.
Sandra requested for confirmation that the P & C will cover the cost of the achiever awards throughout the year. Given, they will be purchased as required.
Year 6 will be doing fundraising once a term.
Donna to email Karen to add into Talk about donations required for Easter raffle and that tickets will be sent home next week.

**Meeting Closed 7.40 pm**

Our next meeting will be held on Thursday 17th March at 6.

*All P&C meetings are child friendly so please bring your children*
# TREASURERS REPORT 31 DECEMBER 2015

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td><strong>Opening Balance</strong></td>
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<td><strong>Income</strong></td>
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<tr>
<td>Christmas raffle</td>
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<td>Bank Interest</td>
<td>0.72</td>
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<td><strong>Total income</strong></td>
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<tr>
<td><strong>Expenditure</strong></td>
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</tr>
<tr>
<td>Chq 530 FCPS – Presentation night – trophies &amp; calculators</td>
<td>701.04</td>
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<tr>
<td><strong>Total Expenditure</strong></td>
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<td><strong>Closing Balance</strong></td>
<td>31/12/2015</td>
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Submitted by
S. Spencer
Treasurer
FALLS CREEK PUBLIC SCHOOL P & C ASSOCIATION

TREASURERS REPORT 11 FEBRUARY 2016

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<tr>
<th>Description</th>
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<tr>
<td>Opening Balance 01/01/2016</td>
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<td>Income</td>
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<td>Total income</td>
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<td>Closing Balance 11/02/2016</td>
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Submitted by
S. Spencer
Treasurer
11/02/2016
P&C TERM INVESTMENT ACCOUNT

17/10/2015  Deposit amount  $10,000.00

Invested @2.4%p.a. for 8 months

Should yield $160.00 interest at maturity (17/5/2016)
P&C Meeting: Thursday 11 February, 2016

Principal’s Report

The year has started well with students, parents and teachers. Our older students have been great role models for our 7 new Kinder students.

We were sad to lose our departing Year 6 families last year but we have gained new families whose children have started Kinder. We have also had other new enrolments with families moving into the area and their children transferring to our school.

**Student Numbers:** We currently have student enrolments of 41. This means we will maintain the 2 classes we established this year. Unfortunately, from Term 2 we will lose administrative support in the office and library. We are waiting for official confirmation of this before making plans. If our numbers grow to above 51 with in area enrolments then we will be able to establish a third class. However, our administrative support will remain at new level until the beginning of Term 2 next year.

**Transport for students to sporting events and excursions:** Unfortunately due to our lower numbers the hiring of a bus to transport students to sporting events such as the FISST swimming carnival has become more expensive. We will continue to be more reliant on parent transport to assist us.

All parents who transport students for school events will need to present their licence, car registration and comprehensive insurance papers to the school so we can make copies for our records – these are guidelines set by the DEC and we must adhere to them. These need to be presented every year.

**School Routines:** We are still adjusting to only having 2 classes this year. There have been changes to playground duties and, obviously, class room routines for the primary students. At lunch time all students are playing on the oval or fixed equipment (a change from last year). We are trying to put out a broader range of sporting equipment to cater for all interests and this is an evolving process.

**School Leaders:** Year 6 students will present their speeches to the school population on Monday 22 February and voting will be done straight after that. Announcements of positions will be made at the first assembly in Week 6. All students in Year 6 have been encouraged to make speeches convince the school students about why they want to be a school leader and how they will be a good role model as they represent the school. As there are 5 students they will all be leaders – 2 school captains and 3 vice-captains.

I move that this report be accepted.

Nicole Humphreys.