Point Clare Public School Parents and Citizens Association
Minutes of Meeting Held Wednesday 9 March 2011, 7.30pm

Meeting opened: 7.30pm Present: as per attendance book.
Apologies: Peter Rogers

Minutes of Previous Meeting
Accepted Jo Sales, seconded Linda Willer

Business Arising
- j pearson to chase up auditors report and submit report to P&C Fed
- Water tank leakage LO reports patched again as an interim measure, in discussions with Tank Master about replacement, they want us to cover half cost of new tank, question is over removal and installation.
- Relocation of uniform shop: Takari Room under consideration

CORRESPONDENCE
Correspondence In:
- National school chaplaincy program, discussion paper about whether it continues and bringing other schools online
- Letter from Laurie Maher about traffic management and 40km zone
- P&C Fed

Correspondence out:
- Minutes from meeting with Chris Holstein

Treasurer’s Report
Opening balance: $25381.49 Closing balance: 20160.59
Proposed: Alison Falkingham Seconded: J Monaghan
No credits, three cheques, one for air conditioning reimbursement, Singos carols BBQ cheque and spring fair reimbursement total out $5220.90
Raised $431.70 for parent teacher BBQ, excellent considering donation only

Canteen report
Opening balance: $3084.82 closing bal: $4109.73
JE attended food safety supervisors course. Minutes tabled.
Proposition of trial opening of canteen on Mondays. Have got Wednesday and Thursday fully rostered. Friday inundated. Parents saying could help if opened on a Monday. Most special days have been scheduled for a Wednesday.
Motion: moved Patrick Murphy “That P&C agrees to opening the canteen on Mondays on a trial basis for term two with a review by the canteen committee after the first five weeks of term.
Seconded: Tracey Hawkins Budge. Carried

Proposed: J Pearson Seconded: J Sales

Uniform Shop report
Opening balance: $9465.46 Closing balance: $5070.41
Donation of $5000 to P&C
- Linda demonstrated slight redesign of summer girl’s dress to bring it into 21st century. Meeting agreed to make change.
- Girls winter pants: don’t sell many, very low cut, also an issue with supplier, experiencing difficulties with getting orders filled. Could sell elasticised pants at a reduced price. Will reconsider later in year for following winter.
- Meeting agreed to stock tights, will sell for $3.
Proposed: L Willer Seconded: A Falkingham
School Council
1. Consider school boundaries and intake. Woy Woy numbers down by 60, will be an impact if Gosford moves to Henry Kendall. Lee found guidelines, needs to talk to Woy Woy and Gosford principals. Department has said no such thing as sibling rights. Change of boundaries will be discussed with community but the department decides. No out of boundary children in current student population at Pt Clare.
2. Ethics class: coordinator is a volunteer position with criteria that need fulfilling, Lee to send out in school newsletter, roll out this year for yr 5 and 6. Ethics now part of act and has to be run at same time as scripture.
3. School band: no band coordinator within staff, all parent volunteers when we did have a band. Relook at this at P&C
4. Offer of languages: perceived lack of interest from parents.
5. Opening of school hall: will be early June
6. Community use of school hall: guidelines are in place, approached by outside company to use on regular basis, forming sub-committee to oversee this.
7. Flued gas heaters for school halls but we’re a low priority because our climate is not that cold
8. Annual school review and my school website, dip in boys writing skills being targeted, develop closer links with Henry Kendall HS around numeracy.
9. Revised school council constitution, needs to come back to table for endorsement

Proposed: T Hawkins Budge, Seconded: L Willer

Fundraising report
- Thank everyone who helped with breakfast and information night bbq, $431.70 made in donations from bbq, wonderful feedback on both events.
- Election day BBQ, need to check how hall will be used. Electoral coordinator says voters will enter and leave from back of hall, will be able to have bbq under cola.
- Enviro club will do a stall on election day too
- Easter raffle, mufti 23 March for egg donations, basket making on 24 and 25, raffle tickets will go out same week as mufti day, raffle tickets drawn on same day as easter hat parade, last day of term. We won’t be doing hot cross buns this year because not profitable.
- Bigger baskets with some pre-drawn. Ask for each family to donate one egg or a basket.
- Entertainment books will be sent home with oldest child in each class in term 2. Will be an opt out week before books go out. Aim is to maximise sales.

Mothers day gift order needs to go in this week
Motion proposed J Monaghan that P&C provides a balance of $1600 to purchase mothers’ day gifts. Seconded L Taylor, carried

Six ideas discussed at fund raising meeting:
Mothers day, fathers’ day, easter and carols. Also business directory, term 3 trivia night and around October Halloween disco for the kids, family portrait day, an “a-thon” day. Repeat Point Clare’s got talent.
Red cake day: cookies or slices based on order forms
Proposed: J Monaghan Seconded: M Foster

Principal’s Report
Excellent support of parent teacher night. 2011 management plan in place and sorting out finances. Identification of major areas for P&C to consider. $22-25,000 left in budget that LO has asked teachers to put programs around. Already requests well in advance of that sort of money. For hall: curtains, lights $20,000, signage, hot water service, outside speaker upgrade. Air conditioning for library up to $8890 for library and $10,965 for admin area. Provision of bag hooks and timber supports, long jump pit, cricket net upgrade, cashflow for 4 new teachers. Bigger ticket items P&C may wish to consider this year. Technology placed $8000 worth of orders out of $13,000.
EXECUTIVE NEEDS TO MEET BEFORE THE END OF TERM ONE TO DISCUSS P&C PLANNING AND EXPENDITURE FOR 2011, including a fund raising committee representative.
Special Projects Report
No report

Sub-regional reports
No report

General Business
1. Eco club seminar: petition, recycling cans and bottles, skylights in buildings, school can sponsor a Tasmanian Devil, company will sponsor excursions to recycling plant, nude food day with gold coin donation for enviro club, wants links to eco club blog, contact for making bush furniture for fund raising, Nicky Turner happy to help with scientific teaching, Earth Hour 26 March, local Aborigines happy to come in and do talks about bush food etc
2. Yr 1 and kindy mum’s and dad’s dinners: looking for a kindy mum to take over, one per term
3. Air conditioning in library should be a focus because it has been raised as an issue in consecutive years for some time. Meeting expressed strong support for this.
4. Smart board pointers: inadequate pointers for data projectors. Should be three.
5. BBQ equipment: need another esky for meat. Motion proposed J Sales: That P&C funds the purchase of a second esky for fundraising BBQs up to the value of $150.00. Seconded: L Willer, Carried
6. Banking: $300 from CBA for participating
7. Interrelate: Lisa happy to organise for yr 3 to 6, date to be worked out with Lee.
8. Sub regional: Jo Sales volunteers to take care of correspondence.

Meeting closed: 9.16pm
NOTE NEXT P&C MEETING WILL BE HELD 7.30PM Wednesday 11 May 2011