Meeting opened: 7.45pm  Present: as per attendance book
Apologies:  J Pearson, J White, J Blair, L Taylor, D Morrow

Minutes of Previous Meeting
Moved:  J sales  Seconded:  Phil Harland

Business Arising
- Bush regeneration: P Rogers to organise meeting in Takari room. Carried over
- DET submission for two-storey classrooms to replace all demountables. Reconvened committee to evaluate semester 1 reports with P&C reps J White and J Blair. Carried over
- By law committee to be formed to review by laws and make recommendations. Carried over
- Head lice: Alison Carey to investigate nit busters. Carried over
- LO to look into costing some flags for our school for use at such events. Carried over
- School access report, we need an evidence based report that shows our school is being neglected. J White and J Pearson to continue work for better access solutions. Carried over

CORRESPONDENCE
- Carried over

Treasurer’s Report
Opening balance:  $18346.56 Closing balance: $16309.86 Volunteers grant of $3899.00 has come through. LO would like quick movement on purchase of mower as we have only two mows left on current contract. JW to proceed with purchase.
Proposed:  K Kilmartin  Seconded:  P Harland

Canteen report
Opening balance:  $6356.33 closing bal:  $6057.18. Canteen sub-committee meeting, see minutes. Items mentioned in newsletter- volunteers, healthy food, removal of LOL & pink sticks. Allergies, approach Jenny and alternatives will be provided. Menu review, training day for new volunteers, canteen policy to go by is found, special days. Application for Healthy Canteen Award has been filled out by Jenny. LOL- soft packaging that can be dangerous (has a longer shelf life in can), looks like an energy drink, recycling issues, perceived high sugar content- natural sugar is allowed. Is the biggest selling drink that is canteen approved, sell over the counter at recess and lunch, a lot of parents have been asking why we have not got them in stock. They make a good profit, possibility of charging $2.00 an increase of .50c. A recycle container provided- even canteen take in the empty cans and give money back.
Motion:  Continue to stock LOL and will continue to develop strategies to deter purchasing ie increase price, recycle cans, restrict access to lunch times.
Proposed:  J Easton  Seconded:  P Murphy Vote: Carries

Uniform Shop report
December Opening balance:  $7805.52 Closing balance:  $8979.52.
January opening Balance $8979.52 Closing Balance $13580.46. Report tabled.
Gave P&C $5000. Linda would like a laptop for stock keeping and book keeping. PR has spoken to a parent and can get one laptop, and hoping to get another 1 for the canteen.
A big thank you to all the uniform shop volunteers for doing a fantastic job.
Proposed:  P Rogers  Seconded:  J sales

School Council
Discussed the purchase of upright flags for sporting events- maroon in colour with Point Clare in white. They are good for children, parents and teachers locating the school group at events. LO priced $305 each, looking at getting two.
School website discussion about uploading information from old website to the new one. Jacquie has started the process.
Staff member outstanding for school council.
Bendigo bank still keen to support school.
Outstanding new values statement LA away sick.
Parents concerned about canteen, has been discussed.
House captains at swimming carnival, LO will discuss with sports teaches about sports captains responsibilities.
LO my school website over view.
LO discussed a survey data to cover knowledge and awareness of curriculum, welfare, learning environment, extra curriculum activities, communication and improvement to be made. A random phone call survey of 20 families. Alternative suggestion is doing a survey online through www. surveymonkey.com.au LO will look into it.
Proposed:  L Byrne  Seconded:  P Harland

Summary of BER project by LO, building to commence and is due to be finished in six months around July and August. A surplus of $400000.00 cannot be spent on the things we asked for. School will fight and question about using the surplus...
Funds to better the hall and surrounding grounds. Emails will be sent with questions regarding surplus. All the trees have been saved three near the corner of the street, gum trees near kindergarten will be cut down as hall has moved 1m.

Fundraising report
December xmas carols $3837.90 spent $1272.99 with $2779.69 profit. Certificates with McDonalds handed out to thank for helping out to brownies and year 6 face painting. January meeting proposed the following: Mother and Fathers day stall up to $2000.00 each. Keep price of presents at $5.00 each.

Hot Cross Buns from Bakers Delight.
Flower bulb drive
Movie Night – quotes from The Outdoor Cinema Experience for hiring of screen 16 foot, sound system, DVD player and related cables $980.00. Friday 26th March if booked a 50% deposit must be made at time of booking. Looking for sponsorship for hiring of movie screen. Bendigo Bank who will be approached. If weather is bad can be postponed to another night with no loss of cost.

Ticket cost not known yet maybe a family price and individual price.
Meeting for fete to be held next week will be advertised in the next newsletter. Proposed date the 16th October 2010. 

Community school yellow pages, companies buy the advertising space. A mother has agreed to do the design for us. A cost of $30.00 - $50.00 for each advert depending on size of add. Keep the business local.

Proposed: M Foster Seconded: J Monaghan

Principal’s Report
Table this week’s newsletter.

Special Projects Report
Working Bee 13/03/2010 - $500.00 fund, Bendigo Bank will supply food and BBQ. Paint wholesalers at West Gosford have donated approx $500.00 worth of paint. Eco Garden will be looked at, updating canteen and a menu board, do up the demountables.
Chops for Choppers fund raising for helicopters- BBQ to be held the same night as the Parent information night 23/2/2010 Tuesday 5-6pm for infants 6.45-8pm for primary.

Proposed: L Taylor Seconded: P Rogers

Sub-regional reports

General Business
1. Donation for hall. The Masonic Club is prepared to donate money to the school for the hall when we are ready. A letter will need to be written to state what we would like. Contact to be made to state we are interested in a donation. JP to write letter.

2. To open up NETBANKING for P&C account. KK to look into it at West Gosford branch.

3. New Family morning tea. JS would like to do a morning tea to welcome new parents to the school. Maybe do a breakfast to allow fathers to come. Date to be discussed with LO and advertised in next newsletter.

4. Flags. LB motions that the P&C invest in two flags for easy recognition of school at regional events at approx $350.00 each.

Proposed L Byrne Seconded J Sales Carried

5. Motion that P&C makes available $2000.00 each for both mother’s day stall and fathers day stall.

Proposed M Foster Seconded J Sales held over to be advertised.

6. JS motion that P&C provide 50% deposit for hiring of screen for movie night at a cost of $500.00.

Proposed J Sales Seconded M foster Carried

7. LB to start training someone up to take over student banking when she leaves.

8. LT motion for funds of $500.00 for working bee.

Proposed L Taylor Seconded P Harland Carried

Meeting closed: 9.50pm

NOTE NEXT P&C MEETING WILL BE HELD 2PM Wednesday 10 March 2010