

Ellison Public School P&C Association
Minutes of the Annual General Meeting – 18th November 2015
Ellison Public School Staffroom

Meeting opened: 7.59pm

Meeting Chaired by: Rebekah Kaminski

Present: Tenille Weir, Belinda Bishop, Brendan Cusack, Jon Zhang-Kilgarrieff, Danielle Sciberras, Allison Todd, Michelle Engelhard, Anita Ksiazek, Alan Magner, Luke Morrissey, Ian Short

Apologies: Rebecca Harris, Gemma Rowntree

Acceptance of previous minutes: Motion to accept October's minutes by Tenille Weir. Seconded – Michelle Engelhard

Business arising from previous minutes:

- Money handling in the Canteen – The counting/money handling has been a lot better recently. A proper procedure is still to be finalised.

Correspondence:

- Letters received regarding Badgerys Creek Submission Meetings. P&C will send a representative. Possibly Michelle, Danielle or Jan.

Treasurer's Report:

- \$6797.21 in the General Account and \$790.11 in the Uniform Shop Account.
- The Commonwealth Bank Accounts have been closed and transferred to Westpac.
- The online Wave accounting system has been started by Luke and he will show Brendan through the process.

Sub Committee Reports:

Disco

- Disco is all ready to go. A new DJ has been hired for the event. She has had a working with children check done.
- Glow sticks have been ordered. Biscuits and drinks will be provided and possibly ice blocks if it is hot.

Canteen

- Canteen is going well. It is still making as much money 3 days per week as it did when it was open 5 days.

Uniform Shop

- School Starter Packs are being put together for the new Kindergarten students. Boys and girls packs available which include dresses/shorts and shirts plus sports uniform and a hat. These will be available for purchase at orientation.
- Stock has been opened up to include all sizes now for summer uniform. We will see how this goes and probably do the same for winter.

Principal's Report:

See attached document.

General Business:

- Motion to donate \$2000.00 to the school to assist with the purchase of Presentation Day awards proposed by Luke Morrissey. Seconded by Danielle Sciberras. Motion passed.
- Morning tea for Presentation Day. Allison volunteered.
- Possibility of organising a cleaning/working bee was raised with Ian.

Meeting Closed: 8.57pm

NEXT MEETING: Wednesday 17th February 2016