

Ellison Public School P&C Association
Minutes of the General Meeting – 19th November 2014
Ellison Public School Staffroom

Meeting opened: 8.00pm

Meeting Chaired by: Rebekah Kaminski

Present: Allison Todd, Tenille Weir, Luke Morrissey, Rebecca Harris, Belinda Bishop, Gemma Rowntree, Janice Frape, Rob Hutchinson, Anita Ksiazek, Gina Frampton

Apologies: Ian Frape, Adara Hartmann, Jayson, Hartmann, Claudia Steinhoff

Acceptance of previous minutes: Motion to accept Octobers minutes – Belinda Bishop. Seconded – Tenille Weir

Business arising from previous minutes: Nil

Correspondence: Nil

Treasurer's Report:

- Balance for Sept/October is \$14,127.21. We are still waiting for the rest of the Father's Day Stall money to come in.
- Luke will be monitoring the income/expenditure for the canteen to see how profitable it is.
- A second account has been set up for the uniform shop.
- The main expenditure for this period has been donations to the school.
- Insurance is still to be paid.
- Motion to transfer \$6000.00 to uniform shop account – Gina Frampton. Seconded – Rebecca Harris. Motion passed.

Sub Committee Reports:

Uniform Shop

- Orders have been placed for summer uniform for Kindergarten 2015.
- Uniform shop to open for purchasing/trying on off uniform on a Thursday & Friday for 3 weeks from 27th November. 10am to 12pm.

Disco

- DJ has been booked again for the 4th December.
- A parent has volunteered to cook 300 cupcakes.

- A request for volunteers to help on the night will be put on Facebook.
- Hall to be decorated in Christmas theme.

Presentation Day Morning Tea

- Adara has volunteered to do her salads again
- Request for food will be placed on Facebook
- Belinda Bishop to organise.

Committee to look into Constitution

- Questions were raised as to the whereabouts of our constitution and whether it is current.
- Motion to form a committee to review and rewrite our constitution – Luke Morrissey. Seconded – Tenille Weir.
- Committee to consist of Rebekah Kaminski, Luke Morrissey and Jan Frape.

Principal's Report:

- Thank you for another good positive year from the P&C.
- The feedback for our new strategic plan is still being collected from the P&C, staff, Student Representative Council and parents and will be completed by Friday. The new 3 strategic visions for the next 3 years will then be decided. Aim is to complete this before the end of the year and then drill down on those visions next year.
- Rob asked for some members to come on to the committee to complete the strategic plan. Volunteers were Jan Frape, Alan Magner and Rebekah Kaminski. Rob to contact these people and start work.
- Rob then took the meeting to the Stage 2 classrooms to view the new iPads purchased from P&C donations.

Meeting Closed: 8.54pm

NEXT MEETING: Wednesday 18th February 2015