

Mittagong Public School P&C

Minutes of Meeting held 15 September 2009

Meeting commenced at 7.30pm **Chairperson: Charmaine Cooper**

Attendance and Apologies

In attendance were Charmaine Cooper, Vicki Lindsay, Garrie Olsen, Jodie Keeley, Aymie Smith, Melanie Ison, Tim McCartney, Toni Pike, Amanda Buchanan, Lisa Ellis, Tony Carl, Sarah Bull.

Apologies were received from Sue Miller, Maree Bates, Mette James and Sharon Cox.

Confirmation of Minutes

Adopted – moved by Aymie Smith, seconded by Tony Carl.

Business Arising from Minutes

- Changes to the SLSTP (Support Teacher Programme) – Garrie informed the meeting that the changes are now on hold.
- Brett's farewell gift was purchased and presented.

Secretary's Report including Correspondence

Incoming

- Canteen Manual CD
 - Vibe Magazine
 - Cheque for canteen
 - Candlelite
 - P&C Federation Annual Report
 - Maths Program info
 - Cowra Public School canteen list
 - Building Healthy communities
 - Canteen Management Manual
 - Advance Photos
 - Sun block fundraiser
 - Resources for bike week
 - Invite for Charmaine to speak at the Presentation Day
 - Banking discrepancy
 - Glow sticks
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- The Vice President's position is vacant, Lisa Ellis is nominated and accepts,
Moved – Melanie Ison, seconded – Aymie Smith
Congratulations Lisa.

Treasurers Report (attached)

Request for Sheldon Bequest Approval
Moved – Charmaine Cooper, seconded – Melanie Ison

Principal's Report (Relieving Principal, Garrie Olsen – as attached)

- Random survey on Aboriginal Education

President's Report

- Thank you to Jodie and Amanda for the Father's Day Stall.
- Thanks given to Charmaine for her speech at Brett's farewell, Charmaine commented on how beautifully behaved the children were.

Canteen Sub Committee Report

- A long discussion including the possibility of training for volunteers, employment options and the scope of work ahead.

The following motions were decided on,

a) Toni be offered the position without advertising.

Moved – Sarah Bull, seconded – Tim McCartney
Passed unanimously

b) Casual employment be offered for 15 hours per week over three days, Monday, Wednesday and Friday.

Moved – Aymie Smith, seconded – Jodie Keeley

c) Where a public holiday or pupil free day falls on one of the prescribed days the employee will work on an alternative day, to be negotiated with the canteen sub-committee or P&C Executive.

Moved – Tony Carl, seconded – Aymie Smith

These motions are approved with a view to formalising Toni's employment at the commencement of Term 4.

General Business

- Garrie spoke to the meeting regarding the P&C funding the pendants for Gold Lion awardees. Roughly \$8 per pendant, approved.
Moved – Tony Carl, seconded – Sarah Bull

Spring Fair

- Show bags arrived today
- Drinks arrived in bulk!!
- Flyers – pamphlets will go out in the post, 3000.
- Lisa has done fabulous work on the stall lists, maps, and volunteer lists.
- The TV screen has been organised through the Good Guys by Toni.

- There will be no silent auction
- Toilets will be cleaned on Friday, pre fair.
- Lucky bottles and spider drinks from 6S.
- Teachers need to let Lisa know about the attendance of their performance groups.

Next Meeting – Tuesday 27th October 7.30pm

Meeting Closed – 9.30pm