Huskisson Public School P&C Association

Minutes for the general meeting of 16th May 2016

1. Meeting opened 6.06pm
2. Attendance– Jade Costello, Allison BDC, Jo Pratt, Liesel Turnbull, Jane Brooks, Glenn Sansom, Greta Lewis, Liz Hylton-Cummins, Stuart Hylton-Cummins.
3. Apologies: Gabe Hart, Jo Gonzalez, Margie Clark, Tracy Warnecke, Tanya Hammond,
4. Date of next meeting – 20th June, 2016
5. Presentation from IMB re School Banking – Please see attached.
6. Verification of minutes from previous meeting. Change mothers stall date to 6/5/16. Moved by: Jo Pratt, Seconded by: Allison BDC
7. Meeting Chaired by – Allison BDC
8. Correspondence in/*out* Please see attached list.
9. President's report – Please see attached. Moved by: Jade Costello Seconded by: Jo Pratt
10. Principal's Report – please see attached. Moved by: Allison BDC Seconded by: Liesel Turnbull
11. Treasurer's Report – please see attached. Moved by: Allison BDC, Seconded by: Jade Costello
12. Canteen Report – updated in treasurers report.
13. Uniform Report – updated in Presidents report. Please see attached listing of uniform expenditure and stocktake.

**Task Register and updates:**

1. Ethics classes – on hold at the moment due to major changes in Ethics department and lack of Ethics teachers.
2. Kids matter – updated in Principals report.
3. Out of Hours Care Update – some of grant money purchased laptop, phone and Qik Kids (program) – implementation is now underway. Tanya Love has just been employed as the co-ordinator, she has a great wealth of knowledge. Some families have outstanding amounts, however these are being followed up. Parent and staff handbooks are almost finalized.

**Business**

* Uniform Prices. Discussed and will put up the prices of the shirts only at this point in time – short sleeve to $25, long sleeve to $27.50 – implement in term three.
* PO Box Renewal – not needed. Can use the school P O Box – P O Box 91, Huskisson, 2540. Redirection will need to be put in for a three or six month period dependent upon cost.
* Paint for Friendship Benches – is ready to go – red, yellow, blue and white. Liesel will do this.
* OSHC room design approval – costing has been received, approximately $35,000.00 of which $10,000.00 is for the disabled toilet. Asset manager has recommended this toilet is not put in as we already have disabled facilities on site which can be accessed via the undercover walkway. Still waiting on advice if the additional $10,000.00 grant has been successful. Ready to go ahead now.

***General business***

Parent has suggested connecting the path that comes from the crossing gate to the undercover walkway as currently the grass between the two paths is very boggy.

**Meeting close** 7.39pm