BELDON PRIMARY SCHOOL P&C MEETING – 12 September 2018		
Attendees: Jenie Elliot, Geoff Elliott, Tessa Esparon, Iris Ludewig-Rohwer, Toni Mason. Sheena O'Neill, Skye Rowe-Platts, Jess Sanders, Liz Selzer	Apologies: Abby Cousins Kylie-Grace O'Byrne, Kristy Carlsson, Heather Endersbee, Kristy Garnsworthy, Donna Lavers, Sara McPherson, Naomi McInroy, Monica Pettersen, Janica Ringwood, Amy Russell, Laurie Waters, Peter Williams	
1	Opening and Welcome by President	
1.1	Welcome to this P&C Meeting dated 12 September 2018, this meeting will commence at 7.05pm.	
2	Minutes of Last Meeting	Action With:
2.1	Minutes of meeting dated 8 August 2018 confirmed.	
3	Business Arising from Previous Meeting	
3.1	STEM application, BHP closed their applications but their focus is on community programs and we were not successful. BHP provided alternative funding streams to consider which Ms Lane was going to review.	
3.2	Parking, ongoing issue. Communication to continue on all forums including official School Facebook page.	Tessa
3.3	Class Recesses, working well. C4 morning tea this week has been cancelled.	
3.4	Tessa to arrange storage crates for the P&C shed.	
3.5	Meetings to revert to Tuesday 7.30pm. Next meeting 16th October.	
3.6	Ian Goodenough grant has been submitted for new basketball/netball rings, tennis nets. EOI has been approved and we are currently being considered.	
4	Correspondence and Business Arising from Correspondence:	
4.1	<u>Incoming</u>: · Bank statements · Expressions of Interest – Tea Towel Fundraising letter. Recommend doing with Ms Blight as part of the art program. · Email - Childrens Cross-Walk Unit Assessment – assessment was being done at 8.45, Tessa has emailed to advise that this is not representative. Geoff has also advised the Cross Walk Unit that need to have the survey done from 8:00am. If we know the date suggest have a walk to school day. · Email Rhonda Williams – on behalf of School Finance Committee – electronic board replacement funding request - $40,000 provided by Emily Hamilton which was pledged for whiteboards and canteen refurbishment. · Invoices for Disco DJ and approved Kindy funding requests.	
4.2	<u>Outgoing</u>: · Nil	
5	Presidents Report	
5.1	Refer general meeting agenda, no separate report.	
6	Principal's Report	
6.1	<u>Term 3 Highlights:</u> · Learning Journeys · Make a Book in a Day · Art Extension · Book Week · Cross Country · Faction Carnival · Numerous incursions/excursions	
6.2	<u>Term 3 Final 2 Weeks:</u> · Interschool Carnival · Whole School Excursion · Free Dress Day – Thursday 20th – Theme Dress for Your Team	

6.3	School Staff: · Brad Cecins on leave for remainder of Term 3. · Cheree Kininmonth on leave in Week 1 next term. · Stacy Broom asked to be relieved from her role in the garden and has been replaced by Dannielle Brogan. · School is in the process of advertising the Deputy Principal position currently occupied by Jess in an acting capacity.	
7	Treasurers Report	
7.1	Balances as at 12 September 2018: · P&C Combined Account – $28,224.23 · Canteen - $1,985.42	
7.2	Suggest that Canteen account be closed and fund transferred to combined account as fees are eroding the balance of this account.	
8	Uniform Shop	
8.1	Embroidered shirts ordered. Prices to be lowered on old shirts.	
8.2	Skye Rowe-Platts taking over Uniform Shop next year.	
8.3	Pool shirts to be investigated for use for inter-school events.	
9	Safety House	
9.1	Incursion being undertaken Thursday 13 September.	
10	KP1	
10.1	Sundowner: · Corporate donation letters are being distributed. · Layout and entertainment changing. Market stalls inside where possible. · Next meeting 1st or 2nd week of Term 4. · 10 confirmed stalls. Need to promote for more.	
11	Fundraising	
11.1	Halloween Disco 2 November: · Staggered delivery to be organised with Dominos. · Tessa to arrange lollies for lolly cups. · Need to organise demarcation of outdoor areas that kids are able to access. One entry point only (behind the canteen) · Call on parent food donations and volunteers. · Left over drinks in store room. · Decorations – potential make-a-space for decorations · Halloween Pumpkin & Decoration Competition to be considered.	
11.2	· Entertainment Books – sold 14 books.	
11.3	· Family Portraits – 6 October, forms have been distributed.	
11.4	· Mince Pie Drive – Liz to look into. If proceeding distribution date to be the last Monday/Tuesday of Term 4	
12	Funding Requests	
12.1	Electronic Whiteboards: · Email request received from Rhonda Williams. · P&C members noted that $40,000 was pledged to the school by the Local Member, Emily Hamilton as part of the Labor Govt pledges prior to the State Election. This was identified as funding for canteen refurbishment and electronic whiteboards. · Geoff to confirm status of expenditure of these funds, noting that the P&C confirmed that some works were completed in the canteen (i.e. new flooring).	Geoff
12.2	Stephanie Alexander Kitchen Garden – · Garden needs reinvigorating as it is not as productive as needs be to support the kitchen and refresh will strengthen the garden program. · Request for $5.000funding to support the upgrade. · P&C requested additional breakdown of proposed costs to confirm value for money. · Opportunities to utilise volunteer support to reduces costs to be looked at. · .	Geoff

13	Canteen	
13.1	Nil to report	
14	General Business	
14.1	Kristy C noted requirement for the P&C to consider environmentally friendly choices when undertaking fundraising activities including alternative wrapping (paper bags instead of cellophane) and paper products for packaging of Recess Canteen Day products.	
15	Meeting Close 8.51	
16	NEXT MEETING – TUESDAY 16 OCTOBER 7:30PM	