General Meeting:

Meeting Opened: 7.31pm

Chairperson: Stephen Thomas - President

Attendance: as per attendance book

Apologies: as per attendance book

Chair spoke to meeting about GPS Constitution, Code of Conduct, Discrimination and Harassment Policies and potential Conflicts of Interest. Available to all members.

Butcher’s paper available for members to detail possible future funding options for school.

General Business items will now be required prior to meeting so to be added to agenda.

Minutes of Previous meeting

Motion 1 “To accept the minutes of the previous meeting”

Moved: Helen Talty  Seconded: Megan Brady

Carried

Business arising

GPS P&C Insurance - executive decided on Healthy Kids options

Discussion re Ready Set Go

Canteen Staff

Auditors report not back yet but are ready for collection as of late today
Correspondence

In
- Thank you letter from Lena’s Funding Raising group
- Thank you letter from Smith Family
- Notice re School App
- Motion to change meeting times
- Incoming money and list of names from Staff becoming members

Out
- Nil

Motion 2
“To accept the correspondence”
Moved: Helen Talty
Seconded: Wendy Norris
Carried

Canteen Report
Wendy Norris
Profit and Loss statements supplied
Canteen Pilot Project progressing

Motion 3
“That the Canteen report be accepted.”
Moved: Linden Ainsworth
Seconded: Wendy Norris
Carried

Chair
For future consideration, volunteers to be given access to Food Safety course and paid for by P&C. Hoped this may encourage volunteers.

Back pay issues resolved

Presentation from Greg Francis and Janine Szostak GPS 3 Year Strategic Plan
Currently developing 3 year Strategic Plan
Four main areas of involvement;
- P&C, Community Consultation, School Survey, Cold Calling

Presentation to go on School Website.
Uniform Shop

Wendy Norris & Helen Talty

Going Well

Looking at Kindy Packs for 2015, will be ready for Ready Set Go

Orders being done for 2015

Looking to source new supplier for girls skirts

Trading report circulated

New Shirt to be looked at, move away from white

**Motion 4**

“That the new shirt, white and maroon, be adopted for Kindergarten for 2015”

Moved: Wendy Norris  
Seconded: Beata Biala

Carried

**Motion 5**

“To accept uniform shop report”

Moved: Wendy Norris  
Seconded: Helen Talty

Carried

Treasurers Report

Wendy Norris

Financial report tabled

Account balances as per written report

General Account $41,044.08

Chapman Account $54,667.06

Term Deposit .00

Total $95,711.14

Various outgoing amounts, Insurance, Donations, etc.

**Motion 6**

“To accept the treasurer’s report”

Moved: Wendy Norris  
Seconded: Linden Ainsworth
CCC of P&C Helen Vocalan & Chairperson

Meeting held on Monday night at Gosford Public School

Good Catering for meeting

Over 30 in attendance

Positive view on school

CCC of P&C need money for operating costs, looking at fundraising

Forums upcoming

Principals report John Anderson

Report Tabled to meeting

Letter from parent received, read to meeting, very positive

Strong relationship with HKHS

Attended HKHS leadership induction

Mariners CC Schools Cup GPS won both Boy and Girls

Need to set date in October to establish Callistemon Creek

Sunday 19th October

Motion 7 “That P&C fund a BBQ lunch for the workers up to the value of $200.”

Moved: Megan Brady Seconded: Beata Biala

Carried

Rocks and Geo Cloth to the value of $3,000 is required and ordered.

Motion 8 “That P&C pay for materials for Callistemon Creek to the value of $2,000.”

Moved Linden Ainsworth Seconded: Wendy Norris

Carried

DEC Appreciation Awards

Gosford Tennis Centre agreement

Potential scholarship for student
School evaluation team working on 3 year plan

School promotions team working 150th anniversary

   Mr Greg Frohlich from Narara to assist

   Mrs Newton doing book

Scouts thanked school for involvement in 90th anniversary

Recorder group proposal

   Low cost project - lead to band

National numeracy and literacy week

Dads breakfast coming up

Chapman 50th anniversary photo

Student volunteers to work in Canteen - HKHS to participate

Band Scholarship awarded, thank you from parents

CCC of P&C meeting

Canteen review

Audio Visual equipment for hall being looked at

Curtains going up in hall - last of relocation funding

Playground equipment - general business

Vicki Owens Ready Set Go

Kindergarten visits done

Parent night on 9th September

Start week 3 of term 4

Motion 9 “That P&C support Ready Set Go to the amount of $1,000.”

Moved: Karen Morgan  Seconded: Linden Ainsworth

Carried
General Business

Playground Equipment

P&C have contributed 50%

Request remaining 50% from P&C ($17,500)

Motion 10  “That P&C fund the remaining 50% of funding for the playground equipment ($17,500)”

Moved: Megan Brady  Seconded: Wendy Norris

Carried

Concerns re junior GPS junior students being exposed to language and inappropriate social behaviour by HKHS students. JA will deal with this

Year 6 shirts, arrived late this year. Can they be organised earlier??

Aim to have early in new year.

Design process and names slow process down.

Chair Staff breakfast, 19th December

Motion 11  “That P&C fund the teacher’s breakfast for the end of year to the value of $400.”

Moved Linden Ainsworth  Seconded: Wendy Norris

Megan Brady  List of ideas to streamline meeting circulated

Agenda items and general business in advance

Establish school email

Discussion re starting times, some resistance.

GJ Allow changes to take effect and then review starting time.

Meeting Closed  9.06pm
Next Meeting  22 October, 2014.

Motions approved in respect of financial spending

<table>
<thead>
<tr>
<th>Motion</th>
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