GOSFORD PUBLIC SCHOOL P&C ASSOCIATION

MINUTES OF MEETING 26th FEBRUARY 2014

General Meeting:

Meeting Opened: 7.35pm Chapman Room
Chairperson: Stephen Thomas

Attendance: as per attendance book
Apologies: as per attendance book

Minutes of Previous meeting

Motion 1 “To accept the minutes of the previous meeting”
Moved: Gary Jackson
Seconded: Esther See
Carried

Business arising

Teachers breakfast new caterers were great
Thanks to the teachers of GPS
Year 6 present money towards GPS sign at new school
Gluten free survey not done yet, certain reasons.
GJ spoke about GHS survey
Uniform shop stayed with same hat supplier, now microfiber

Correspondence

Let as per item 8 of previous meeting has been sent
Media release / email from Federal Minister of Education
Joint funding notice  Principal spoke to this
Community Inclusion/ multicultural grants

**Motion 2**
“To accept the correspondence”

**Moved:** Wendy Norris  
**Seconded:** Susan Laming

**Carried**

**Canteen Report**  Joy & Esther See

Some cost increases - minor

Helper numbers are still down

Volunteer worker is back

Use of munch monitors well up

Children with no lunch is a problem at present

   To be dealt with by D/Principal

Teachers to use munch monitors if possible

Need to formalise Canteen supervisor’s position

   Succession plan required as priority

ES spoke to situation

   Recommended that person be employed on 2 day per week with another supervisor hired later in the year.

**Motion 3**
“That P&C move to recruit a new canteen supervisor (2 days) as soon as possible, 2 employees within 12 months”

**Moved:** Gary Jackson  
**Seconded:** John

**Carried**

To be advertised externally

Situation with fridge/freezers for canteen at new school

Discussed, contractors being approved

Dishwasher required at new school
Saige have done audit of books @ $660

Not actually required Treasurer spoke to reasons for audit.

Canteen books not to be audited in future as book keeper employed to cover this.

**Motion 4**

“That P&C approved the canteen to purchase replacement equipment, as listed, up to the value of $2,000.

Moved: Esther See  
Seconded: Susan Laming  
Carried

**Motion 5**

“To accept the canteen report”

Moved: Esther See  
Seconded: Wendy Norris  
Carried

**Band Report**  
NIL

**Uniform Shop**  
Wendy Norris

Helen Talty has done an amazing job – much thanks to her

Moving to Thursday afternoon trading

Notice to go out re new opening hours

Munch monitors working well for Uniforms

Volunteers are great, numbers are up

Selling off some items, stockings, socks, scarfs

Too expensive to stock and sell

New hats going well

**Motion 6**

“That Uniform shop move to one day per week in Term 2, Tuesday mornings”

Moved: Wendy Norris  
Seconded: Esther See  
Carried
Motion 7  “That P&C Approve the purchase of plastic boxes for uniform shop up to the value of $500”

Moved: Esther See  Seconded: Megan Brady

Carried

Motion 8  “That P&C approve a gift voucher to the value of $100 for Helen Talty for her work in uniform shop”

Moved: Wendy Norris  Seconded: Megan Brady

Motion 9  “To accept the Uniform shop report”

Moved: Wendy Norris  Seconded: Esther See

Carried

Treasurers Report  Wendy Norris

Financial report tabled
Account balances as per written report

Motion 10  “That P&C approve the termination of the Bendigo Bank Term Deposit so that $170,000 can be donated to school for air conditioning at new school.”

Moved: Wendy Norris  Seconded: Susan Laming

Some small underwear purchased for School

Motion 11  “That P&C reimburse Treasurer in the amount of $48 for underwear purchased.”

Moved: Esther See  Seconded: Megan Brady

Carried
Motion 12  “That P&C reimburse Helen Talty in the amount of $12.97 for purchase of stationary.”

Moved: Wendy Norris  Seconded: Megan Brady
Carried

Motion 13  “That P&C allocate $250 for food supplied to teachers at GPS Swimming Carnival.”

Moved: Megan Brady  Seconded: Wendy Norris
Carried

Motion 14  “That the Treasurers report be accepted.”

Moved: Wendy Norris  Seconded: Esther See

CCC of P&C  Chairperson

Federation discussed
Working with Children checks updates

Motion 15  “That GPS P&C write to P&C Federation expressing concern over Federation funds being spent on current legal dispute within State Executive.”

To be sent to all executive members

Moved: Gary Jackson  Seconded: Karen Morgan
Carried

Relocation Update  Principal

Buses meeting - well developed plans by companies
Implementation day being planned on normal student free day.

GPS will operate

Concern over students crossing to John Whiteway Drive
Packing and moving plans underway
Current school assets not needed – going out as EOI
Parents visits to new school - register at office

**Principals report**

Smartboards - all boards tested and going to new school

Looking for projector for new hall, approx. $10,000

  Agenda item for next meeting

12 new students across school

Good kindy numbers

Lots of opportunity with HKHS

Acknowledge Kindy teacher for smooth start to year

Staff update

Athletics carnival to Mingara

School crossing update – DEC dealing with it

Great in-school activities

Advertising of D/Principal position

Written report tabled

**General Business**

Looking at new receipt books for uniform shop

Letter from Merril Jackson requesting EMR testing at new school site

**Motion 16**

“That P&C write to Chris Holstein and DEC requesting EMR testing be carried out at new school site in and around new building as soon as possible.”

**Moved:** Gary Jackson  
**Seconded:** Esther See

Carried
Discussion regarding request for Action Group relocation documents by ex-parent and ex P&C member.

**Motion 17**  “That P&C decline the request for access to Action Group relocation Minutes.”

Moved: Gary Jackson  Seconded: Susan Laming  

Carried

Meeting Closed; 9.50m

Next Meeting 28th March 2014

**Motions approved in respect of financial spending**

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<thead>
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