GOSFORD PUBLIC SCHOOL P&C ASSOCIATION

MINUTES OF MEETING 23rd July 2014

General Meeting:

Meeting Opened: 7.32pm

Chairperson: Stephen Thomas

Attendance: as per attendance book

Apologies: as per attendance book

Minutes of Previous meeting

Two items to change

Amber Dobre change to Dobie

Amu Manager (assets manager) Mr Rodwell.

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

Moved: Helen Talty  
Seconded: Karen Morgan

Carried

Business arising

CCC donations

more media releases

3 x P & C appreciation awards.

Correspondence

As per list tabled

In Healthy Kids Insurance package

New bell times
Volunteering CC Membership

Lions Club Thank you for Lina"s challenge

Bank Statements

Centrelink letter for our volunteers

Out Nil

Motion 2  “To accept the correspondence”

Moved: Helen Talty  Seconded: Megan Brady
Carried

Canteen Report Esther See

Need new display refrigerators

Break two trading down, wage increases etc because of new bell times

Motion 3  “That the Canteen report be accepted.”

Moved: Esther See  Seconded: Megan Brady
Carried

Motion 4  Authorise Erica Thompson to back pay Canteen Managers once she has all the correct information, dates etc.

Moved Esther See  Seconded Karen Morgan
Carried

Band Report Lyndon Ainsworth

Discussion about Band scholarships and % of money amount

BB thinks 50% or 33% is not enough, 80% is better for family in hardship.

Gosford North Rotary already has a scholarship agreement with school.
Esther explained fees etc.

HV thought band limited number, school should expand music program and have recorder time

John agreed on the importance of a recorder program.

John to liaise with Claudia about Rotary Scholarship Year 5 then year 6.

**Motion 5**  
To review current documents with Rotary Club and P & C scholarships and to report back to next meeting.

**Moved**  
Lyndon Ainsworth  
**Seconded**  
Esther See

**Carried**

**Motion 6**  
To investigate cost of a recorder program and tutoring and to report back to P & C

**Moved**  
Esther See  
**Seconded**  
Helen Vocalan

Discussion about ukulele program

**Motion 7**  
“To accept Band report.”

**Moved:**  
Lyndon Ainsworth  
**Seconded:**  
Esther See

**Uniform Shop**  
Wendy Norris & Helen Talty

Bank Balances circulated

Books are currently at the auditors, Uniform shop going well.

**Motion 8**  
To accept uniform report

**Moved**  
Wendy Norris  
**Seconded**  
Helen Talty

**Carried**
Treasurers Report

Wendy Norris

Financial report tabled

Account balances as per written report

General Account $41,187.67
Chapman Account $92,188.76
Term Deposit 0.00
Total $133,376.43

Various outgoing accounts

Donation to Jamal, CCCP&C Fee $35, Linas Challenge $200

Motion 9
To make a payment to Volunteering Central Coast to the amount of $66.00

Moved: Wendy Norris  seconded: Helen Talty

Motion 10
To leave investigation about insurance policy to Executive, monetary amount to be decided by executive and insurance policy chosen.

Moved: Megan Brady  seconded: Beata Biala

Motion 11
To purchase gifts in the amount of $1500 for Father’s Day stall.

Moved: Wendy Norris  seconded: Karen Morgan

Motion 12
“That the Treasurers report be accepted.”

Moved: Wendy Norris  Seconded: Helen Talty

Carried

CCC of P&C

Helen Vocalan & Chairperson

No meeting
Helen Vocalan wants catering for the next CCCP&C meeting in August as it is at GPS. Looking into Catering from Henry Kendall.

**Principals report**  
John Anderson

- Discussion about funding requests $94100
- Padding around basketball posts
- What is DEC responsibilities.
- i pads versus lap tops

**Motion 13**  
Progress the money for the technology items immediately

Moved: Beata Biala  
Seconded: Megan Brady

Carried

**Motion 14**  
Christmas Craft to be paid for by P & C

Moved: Wendy Norris  
Seconded: Karen Morgan

Carried

**Motion 15**  
To investigate opening a third account for profits from fundraising Wendy Norris to look into it

Moved: Wendy Norris  
seconded: Karen Morgan

Carried

Lots of discussion about lack of relocation items

**Motion 16**  
Executive to investigate 50% payment by P & C of padding around basketball posts and playground equipment with possible 50% payment by asset

Moved: Megan Brady  
seconded: John Clissold

Carried
General Business

Callistamon Creek sponsors for work and trees etc, rocks to pay for at cost

Noise abatements in A Block, discussion AMU budget to consider paying for noise reduction.

Merrin Boulton (teacher Discussed noise as she is an A Block teacher)

Speaker system to communicate around the school as there is an issue, staff cannot hear announcements

Faunce street crossing - has there been any updates P& C letter needed Paul Anderson the person to talk to

Helen Vocalan inquired to John Anderson do we have a Certificate of Occupancy

Parent input re new timetable whether positive or negative- is Mr Anderson getting any feedback, week 7 term 3 parents will be asked about benefits of new bell times

Archives motion Blocked For public viewing Action Group minutes. Helen Vocalan wants motion from Feb 2014 minutes rescinded. No Thanks given to Jackie Draper.

Motion 18 To rescind motion that ex member have no access to Action Group Documentation

Moved: Helen Vocalan Seconded: Beata Biala

Denied

Positive Parenting Course at GPS need to advertise

Advertising at Local Pre schools? is it happening ? RE RSG

Need a Professional Prospectus done - great for enrolments

Meeting Closed 9.57pm

Next Meeting 27th August 2014.
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<th>Motion</th>
<th>Motion Description</th>
<th>Funding account</th>
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<tr>
<td>9</td>
<td>Payment to Volunteering Central Coast</td>
<td>General</td>
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<tr>
<td>10</td>
<td>Insurance Policy renewal</td>
<td>General</td>
</tr>
<tr>
<td>11</td>
<td>Purchase Fathers Day Gifts to the value of $1500</td>
<td>General</td>
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<tr>
<td>13</td>
<td>To approve the payment for the technology request</td>
<td>Chapman</td>
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<tr>
<td>14</td>
<td>To approve payment for Christmas Craft $1000</td>
<td>General</td>
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