GOSFORD PUBLIC SCHOOL P&C ASSOCIATION
MINUTES OF MEETING 25th JUNE 2014

General Meeting:
Meeting Opened: 7.30pm
Chairperson: Stephen Thomas

Welcome and introductions
Attendance: as per attendance book
Apologies: as per attendance book

Minutes of Previous meeting
Two items changed
Greg Frances change to FRANCIS
Smith family shoes changed to 25 pairs.

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

Business arising
Dishwasher in Canteen installed.
Canteen shirts Helen Talty has spoken to staff who are not in favour of them
   Canteen committee to look at issue
K-2 readers incorrect amount supplied to be dealt with in general business
Trees in school grounds 2 trees are to be trimmed during school holidays
Media Release re Chapman trust sent out
Correspondence

IN
CCC of P&C letter re membership
Email re Chapman trust Media release

OUT
Lena’s fund raiser cheque
Smith Family thank you and donation
Chapman trust receipt letter
Jamal

Motion 2 “To accept the correspondence”
Moved: Megan Brady  Seconded: Beata Biala
Carried

Canteen Report
No Written report
Chairperson has spoken to Esther and all appears to be in hand
Will have to look at working hours / new bell times
Deputy discussed Umina PS model / issues
Changes to workers comp / insurance / wages
Refer to P&C website

Motion 3 “To accept canteen report”
Moved: Megan Brady  Seconded: Helen Talty
Carried

Band Report
Chairperson and Principal
Successful Big Day Out
Uniform Shop

Helen Talty

New price list is out

Prices up slightly

Books to be audited during holidays

Motion 4  “That P&C approve the uniform shop accounts to be audited by Saige Accountants during holidays”

Moved: Helen Talty  Seconded: Karen Morgan

Carried

Motion 5  “To accept the Uniform shop report”

Moved: Susan Laming  Seconded: Megan Brady

Carried

Treasurers Report

Helen Talty

Financial report tabled

Some small outgoing amounts

Motion 6  “That the Treasurers Report be accepted.”

Moved: Helen Talty  Seconded: Amber Dobre

Carried

Motion 7  “That P&C open a new Uniform Shop Account with funds transferred from Parents Club Account (which can be closed), signatories being Stephen Thomas, Wendy Norris, Helen Talty and Esther See.

Moved: Megan Brady  Seconded: Gilda Corcoran

Carried
CCC of P&C  Helen Vocalan

Spoke about membership to CCC of P&C

$50 for High School   $35 for Primary Schools

Fee towards allowances for members representing CCC of P&C at DEC Committees, administration, post office post, website, etc.

Insurance fees - other insurance companies making offers

Some conditions associated with giving gifts from general account

To be reviewed

**Motion 8**  “That GPS P&C contribute $35 to the CCC of P&C for membership / affiliation fees.”

**Moved:** Helen Talty  **Seconded:** Gary Jackson

**Carried**

CCC of P&C wants to hold meeting at HKHS and GPS in August

GJ objected to this due to lack of support provided by CCC of P&C in past.

Principal said it was a good opportunity to showcase the new school

**Principals report**  John Anderson

Written report tabled

Smartboard from old school being recycled into Chapman Room

Most resources from old school have been used

Mannering Park PS very appreciative of assets

Exciting 1st term at new school

Students have adapted well

Staff have done extremely well

NAPLAN Assessments

Schools reports out on Friday 27/6

Student at CC Dance Festival
Operation Art

NAIDOC week celebrated with HKHS

ANZAC day ceremonies

Term 3 resumes on day 1

Friday will be staff development day

Education week coming up

Kindergarten information night in Term 3

Looking a promotional DVD

Spring working bee suggested

Railway Corridor Grant Miss Wade

Landscaper donating his services for Callistemon Creek

Bicycle safety program

Morris Gleitzman (author) coming to school

GAT camp coming up

Chapman Trust – school executive idea

Citizenship award / medallion at presentation night

App trial New Company

Linked to school face book page

Correspondence from Gosford Council re parking surrounding school

Pedestrian crossing in Faunce Street West discussed

Would require removal of 12 parking spots

Part of DA for new School

Principal and chairperson to follow up on crossing with RMS

Discussion about Kindergarten information program

Megan Brady suggested either internet link or USB instead of DVD
Possibly use GHS Multi media team for project
Discussion over timing of information night Term 3??

General Business

Jo Johnson thanks P&C for mobile whiteboard for classroom, much appreciated.

More readers needed for K – 2
Diverse range of student reading levels

Motion 9  “That P&C approve purchase of K- 2 readers, plastic covers and associated material to the value of $3,000”

Moved: Beata Biala  Seconded: Amber Dobre

Carried
To be stamped with Chapman trust stamp

Greg Francis Deputy Principal

Parent Teacher interviews in 2014
Student involvement discussed
No work samples
Questionnaire / areas of concern
Interviews in Chapman Room
Reporting guidelines in newsletter
Looking at interview scheduling program

Working Bee for construction of creek in Term 3
Looking for P&C support

Chairperson  Assets here on Open Day
Noise assessment report being prepared

Principal  Defects being looked at by Assets
Audit done last week - all good including WHS
Looking at internal speakers in J/A block
Changing Tones for various functions

Beata Biala Proposal for P&C to do scholarship for band

  Already in place – based on applications

  Not all parents can afford band fees

  To be looked at by band committee

Helen Vocalan

  Question re gifts / donations, etc

  HV indicated that separate account required

  To be looked at by auditors.

Principal CC DEC Appreciation awards coming up

  Looking for parent rep on selection panel

  P&C can also nominate individuals

**Meeting Closed**  9.33pm

**Next Meeting**  23rd July 2014.

**Motions approved in respect of financial spending**

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<th>Motion</th>
<th>Motion Description</th>
<th>Funding account</th>
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<td>8</td>
<td>That GPS P&amp;C contribute $35 to the CCC of P&amp;C for membership / affiliation fees.</td>
<td>General</td>
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