GOSFORD PUBLIC SCHOOL P&C ASSOCIATION

MINUTES OF MEETING 26th MARCH 2014

General Meeting: Last meeting at Gosford Public School on Mann Street.
Meeting Opened: 7.35pm Chapman Room
Chairperson: Stephen Thomas

Attendance: as per attendance book
Apologies: as per attendance book
Welcome to new members in attendance

Minutes of Previous meeting

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

Business arising

New School sign not up yet - waiting for public works
Canteen position only advertised within P&C
Term Deposit not cancelled as yet, will depend on when money is needed.

To be discussed with school SAM

Correspondence

Notice of AGM for CCC of P&C
2 letters in relating to previous letters out
Letters out to Chris Holstein and Adrian Piccoli
Motion 2  "To accept the correspondence"
Moved: Helen Talty  Seconded: Wendy Norris
Carried

Canteen Report  Esther See
Munch Monitors increasing usage up 100%
Replacement equipment purchased ($800) more to get
Canteen supervisor - 9 applicants
  Selection panel needed
Balances table by treasurer
Depreciation account needs to be closed

Motion 3  "That canteen close off the depreciation account."
Moved: Esther See  Seconded: Wendy Norris
Carried

Dishwasher need for canteen
  To come from relocation funds

Motion 4  "To accept the canteen report"
Moved: Esther See  Seconded: Siobhan Altona
Carried

Parent's Club
Treasurer went to bank to sort accounts
Accounts to be closed for Uniform shop
Will reopen under new name
Motion 5  “That the existing parents club uniform shop account be closed and then reopened as Uniform Shop Account”
Moved: Esther See  Seconded: Helen Talty  Carried

Easter approaching - Easter eggs and Easter Bunny

Motion 6  “That P&C approve the purchase of Easter eggs and hire of a rabbit suit to the amount of $300.”
Moved: Wendy Norris  Seconded: Gary Jackson  Carried

Easter eggs to be distributed on a date to be decided.
Working on Mother’s day stall
Goods to be purchased.

Motion 7  “That P&C approve the purchase of presents for the Mother’s day stall to the value of $1800.”
Moved: Wendy Norris  Seconded: Esther See  Carried

Uniform Shop  Wendy Norris
Thank you to the volunteers
Sales not too large
Class 5E ordering online
Issues with Jenny Gee Supplier
New hats - some issues with quality

Motion 8  “To accept the 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 $41,743.00
Chapman Account $75,521.58
Term Deposit $94,900.21
Total $212,164.79

Term deposit has now matured and will be closed off. Funds as donation to school for air-conditioning.

Finance meeting held but yet to be finalised.

Motion 9 “That the Treasurers report be accepted.”

Moved: Wendy Norris  
Seconded: Esther See

CCC of P&C  

Chairperson

No report - no meeting

School Parliament

Motion 10 “That school Parliament be removed from the P&C Agenda”

Moved: Gary Jackson  
Seconded: S. Laming

Carried

Principals report  

John Anderson

Karis Removals approved tenderers for relocation - Local business

Move will take place on Friday 11th May

Relocation meeting attended
Nosie concerns for Year 12 students

A Block area
Relocation will take place in time for Term 2
Time Capsule located and dug up today
Chris Holstein not attending 60 year celebrations
Year 5 camp at Morisset was a great camp
Year 6 excursion to Canberra

Met Sir Peter Cosgrove – New Governor General

Multicultural day school has children from 40 countries
Jamal selected for State Cricket Team
Cricket team going well in State Cup
Swimmers going well at Rep carnivals
50 Students to Mingara for authors’ day
8 Leaders to Sydney
Year 5 students sponsoring Sumatran Orangutans
Deputy Principal panel being conducted
EOI for Assets

Cola too expensive to relocate

Motion 1  “That P&C waiver the money for covered walkway for Mannering Park PS.”
Moved John Anderson Seconded: Gilda Corocran
Carried

Wish to acknowledge to efforts of Mrs Jenny Newton who has worked tirelessly on school relocation

Motion 12  “That P&C purchase a dinner voucher in the amount of $150 for Jenny Newton in recognition of her work.”
Moved Esther See Seconded: Gilda Corocran
Carried
Jo from Canteen cooking for Celebration assembly

General Business

S Laming mentioned Robyn Moir Memorial Plaque in school grounds
Relocation to be discussed with Jenny Newton

Motion 13 “That P&C Allocate $200 to Jamal (Year 6) who will represent the school and State at Australian Cricket Championships.”

Moved: S Laming                  Seconded: Wendy Norris
Carried

GPS P&C to look at implementing support policy for students representing school.

Volunteers to be arranged for canteen committee

Drinks for Cross Country Carnival/ volunteers as required.

Meeting Closed  9pm

Next Meeting 28th May 2014

Motions approved in respect of financial spending

<table>
<thead>
<tr>
<th>Motion</th>
<th>Funding account</th>
</tr>
</thead>
<tbody>
<tr>
<td>6</td>
<td>General</td>
</tr>
<tr>
<td>7</td>
<td>General</td>
</tr>
<tr>
<td>12</td>
<td>General</td>
</tr>
<tr>
<td>13</td>
<td>General</td>
</tr>
</tbody>
</table>

That P&C approve the purchase of easter eggs and hire of a rabbit suit to the amount of $300.

That P&C approve the purchase of presents for the Mother’s day stall to the value of $1800.

That P&C purchase a dinner voucher in the amount of $150 for Jenny Newton in recognition of her work.

That P&C Allocate $200 to Jamal (Year 6) who will represent the school and State at Australian Cricket Championships.”