GOSFORD PUBLIC SCHOOL P&C ASSOCIATION
MINUTES OF MEETING 28th MAY 2014

General Meeting:

Meeting Opened: 7.37pm

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

Canteen position filled - Canteen report

Term Deposit - Treasurer’s report

No response from Holstein or Piccoli re EMR testing

Introduce Greg Frances - new Deputy Principal from Chertsey PS

Mannering Park PS have taken walkways / seating / COLA

Motion 12 changed from dinner voucher to food and wine basket

Correspondence

As per list tabled

In Jamal representing school and State in cricket

Letter re parking around new school
Request for times tables on school stairs

Mrs Newton thank you letter

Out Cheque to Jamal

Motion 2  “To accept the correspondence”

Moved: Helen Talty  Seconded: Megan Brady

Carried

Canteen Report  Esther See

Introduced new Canteen supervisor  Nena Goldman

Profit and Loss for 1st Quarter

  Profit of 3.9%  15% turn around

  April profit 27%

New supplier for canteen  20% cheaper

Nena has good new ideas for canteen

Discussion re shirts for canteen staff and volunteers

Motion 3  “That P&C purchase 10 shirts for staff and volunteers in canteen to the value of $260 (@$26 per shirt).”

Moved: Esther See  Seconded: Megan Brady

Carried

Still looking at dishwasher for canteen and suitable place for it

Depreciation account closed off

Motion 4  “That $2,000 be moved from Canteen account to P&C account (donation)”

Moved: Esther See  Seconded: Megan Brady

Carried
Helen Talty suggested that canteen close off 5 mins before the bell.

Agreed to by canteen staff
Staff and newsletter notification

**Motion 5**

“That the Canteen report be accepted.”

**Moved:** Esther See  

**Seconded:** Helen Vocalan

**Band Report**

Perform at Opening school site

Missing an experienced drummer

Up and coming young drummers Year 2&3

Other performances coming up

Trainee band doing very well / advanced

Brook Ave PS have closed off band

Possibly purchase some equipment

**Motion 6**

“To accept Band report.”

**Moved:** Esther See  

**Seconded:** Susan Laming

**Uniform Shop**

Wendy Norris & Helen Talty

Chair Thank you to Wendy and Helen for their work in uniform shop

Helen made trips to IKEA

Printing costs on uniforms has risen

Some items running at a loss based on current prices

Price review taking place

Discussion 10% profit across all goods suggested

Don’t want to push prices up and have children not wearing uniform

HV Perhaps look at LOWES as supplier
Some bad past experience with Lowes

Advice re price changes to be put in newsletter

3% cost for using munch monitors must be included

**Motion 7**

“That uniform shop generate a new price list for uniforms with profit margins between 10-20%”

**Moved:** Megan Brady  
**Seconded:** Esther See  
**Carried**

50 boxes of school shoes received from Smith Family

**Motion 8**

“That P&C forward a letter of appreciation to Smith Family (Regina Gilbert) and a cheque for $200.”

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

Easter Eggs called off   Just too busy and too late in last term

Mothers day stall took over $2900.00   $700 profit

Still some stock remaining

$2 items a success

Breakfast with continental items   croissants, muffins and fruit, etc.

Some missed bacon and eggs.

**Treasurers Report**  
Wendy Norris

Financial report tabled

Account balances as per written report

General Account $41,411.23

Chapman Account $20,527.93

Term Deposit  .00

Total $ 62,939.16

Various small outgoing amounts
$150,000 to school - donation for air-conditioning

Chapman trust cheques have arrived $71,573.57

Motion 9  “That the Treasurers report be accepted.”
Moved:  Wendy Norris  Seconded:  John Anderson
Carried

CCC of P&C  Chairperson

AGM at Berkeley Vale campus
Sharryn Brownlee President again

Federation issues
Education minister pushed new legislation through parliament
In hands of administrators
Changes - Executive members must have children at school

Principals report  John Anderson

Very pleased with current school numbers
Endorsed hard work of uniform shops and canteen staff
Mrs Johnson requests $800 for K-2 readers

Motion 10  “That P&C approve the purchase of K-2 readers and a mobile white board to the value of $800.”
Moved:  John Anderson  Seconded:  Beata Biala
Carried

Welcome to new Deputy Principal – Greg Frances
Mother’s day breakfast - thank you to parents that helped
50th Anniversary of Chapman trust
Walkway / cola and seats to Mannering Park PS
Opening Ceremony coming up on June 11th @ 10am

Principal will continue to make sure that everything in new school is right as per agreement.

Strong relationship with HKHS

Communications being looked at

Working together on fundraising exercise

Addressing noise issues

Thinking about upcoming HSC

National reconciliation week

Upcoming events

Council rangers very active around new school

Meeting with rangers

Some parents/motorists doing inexcusable offences around school

Chris Holstein investigating parking

Discussion re pedestrian crossing in Faunce Street

Part of DA application

Staff development day to be moved to Friday 18th July

Junior and senior dancers in dance festival

Looking at trees in grounds - cutting some branches

Look at new trees in quadrangle instead of Liquid ambers

BB Cola does not cover ball area

Shade cover over sand pit

Protection padding in cola poles

Working Bee proposed

Created new callistemon creek??

WN Bunning may help with this project
General Business

Commemoration of Chapman Trust 50 years

Notice of school electronic sign

Information Notice on school website

Permanent recognition requested by trustees

Student support discussed

P&C to fund school representatives

GHS documents provided for review

Alan Wort to be involved with review of new school ensuring all requirements have been met

Principal discussed student numbers

Have faith in school executive to address new school issues

“Proud of our past – Confident in our future”

Extra facilities are result of hard campaigning by staff, P&C and parents

Looking at 150th anniversary of GPS in 2015

Ourimbah staff and parents assisting

HV HKHS have “Lina’s challenge” fundraiser this Sunday

Motion 11 “That P&C approve a donation to the fundraising for Lina Tuita in the amount of $200.”

Moved: Helen Vocalan  Seconded: Beata Biala

Carried

School Disco held at school?

Usually at end of term 3

To be discussed with staff for suitable date

Motion 12 “That P&C adopt the Student Support system (As per GHS guidelines) with a cap of $3,000 overall. This amount to be reviewed at AGM.

Moved: Gary Jackson  Seconded: John Anderson
Carried

Motion 13  “That P&C approve $200 to Jamal who will represent school at State Basketball championships.”

Moved:    Esther See    Seconded: Megan Brady

Carried

Canteen operating hours and school bell times discussed - times clashing

Need at least 2 hours to prepare lunch orders

Staff need to be finished by 2.15pm

Canteen staff to review bell times / staff working hours

Suggesting possible start at 7.30am to prepare cooked food

Hot food provides greatest profit margins

12.5hrs per week increase in work hours @ $30 per hour

Noise an issue during breaks

DEC previously stated that noise would not be a problem

Proposed that bell at both schools be coordinated / same times??

GF    Year 12 assessments tomorrow

    Ball court area to be closed off

    Needs to provide best learning environment possible

JA    want situation to be discussed and solution worked out by all concerned

    Various assessments need consideration

    HKHS 2 x 1 hour lessons - break - 2 x 1 hour lessons - break - 1 hour lesson

    Members concerned about position

    Chair requests that both P&Cs, school executives meet to discuss situation

GF    here for students education foremost

Pedestrian crossing issue in Faunce Street West

    Meeting with Chris Holstein upcoming
Need to deal with Dept of Maritime and Roads in Newcastle re crossing

Hours of parking to be looked at

Semester 1 reports coming out soon

Parents teacher interviews upcoming

Teachers’ aides needs

**Motion 14**  
“That P&C approve the purchase of a laptop to the value of $1500 for use by the teachers aides.”

**Moved:** Esther See  
**Seconded:** Megan Brady

*Carried*

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**Meeting Closed**  9.55pm

**Next Meeting**  25th June 2014.

**Motions approved in respect of financial spending**

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