General Meeting:

Meeting Opened: 7.35pm

Chairperson: Gary Jackson as Stephen Thomas - President sent his apologies

Welcome to new parents Kate and Bronwyn.

Anglican Church Minister Rod Bower welcomed. JA addressed meeting about the Chaplaincy Program and funding. Pastoral Care Program. School community appreciate Julie Reynolds GPS Chaplains work. Discussion about future funding

Introduction to Penny Ellis (5E Teacher) Naplan presentation.

What is Naplan? GPS results -achieved higher than state average. Time to celebrate results.

Attendance: as per attendance book

Apologies: as per attendance book

Confirm Minutes of previous meeting 8.10pm.

Minutes of Previous meeting

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

Moved: Helen Talty  
Seconded: Megan Brady

Carried

Business arising

To make meeting run more efficiently - Reports emailed with minutes and agenda

Correspondence

In  Nil
Out Nil

Motion 2  “To accept the correspondence”
Moved: Helen Talty  Seconded: Wendy Norris
Carried

Canteen Report  Wendy Norris

Profit and Loss statements supplied
Discussion about long service account and if there is sufficient funds available
Some changes to canteen menu - more home made products
Lots of staff lunches on a Friday
Volunteer - a Grandad comes in and helps 3 days a week,
mentoring HK students on a Thursday

Motion 3  “That the Canteen report be accepted.”
Moved: Wendy Norris  Seconded: Beata Biala
Carried

Band report

No band report. Band mentioned in Parliament by Lucy Wicks after Scout Day

Uniform Shop  Wendy Norris & Helen Talty

Going Well

Year 5 OC uniform Starter Packs

Uniform Shop to open on Staff development day 2015

Motion 4  To pay Saige Accountants $440 for audit of uniform shop books.
Moved: Wendy Norris
Seconded: Beata Biala
Carried

Motion 5  “To accept 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 $39,941.63
Chapman Account $54,765.68
Term Deposit .00
Total $95,707.31
Various outgoing amounts, Insurance, Donations, etc.

Motion 6 To approve funds of $1500 for End of Year Presentation awards
Moved Wendy Norris
Seconded Megan Brady
Carried

Motion 7 To contribute $1000 only for Year 6 farewell night
Moved Wendy Norris
Seconded Beata Biala
Carried

Motion 8 To pay expenses for uniform shop stationary of $34.00
Moved Beata Biala
Seconded Megan Brady
Carried
Motion 9  “To accept the treasurer’s report”

Moved: Wendy Norris  Seconded: Megan Brady

CCC of P&C  Helen Vocalan & Chairperson

Nil Report

Next Meeting Kariong H.S 27th October 2014

Student Parliament

Robyn Scott leaving GPS Alex Spackman looking after Parliament now.

Principals report  John Anderson

Report Tabled to meeting

Thank you to Mrs Johnson and Mrs Bianchi for coordination of new fixed equipment, Thankyou to P & C for funding

Celebrated Fathers Day breakfast, School Disco, National Literacy and Numeracy Week, Swim School, Boys soccer team performed well, Athletics carnival.

RSG to start this term

Save the Date GPS 150 year celebrations 17th October 2015. Asking for volunteers to help

SEAP now in the staff stage of planning

Performing Arts Night at Laycock outstanding

Concert Band performing well at venues

Working bee 19th October a success

Night of Stars 29th October 2014 and Year 6 funday coming up.

School Bells have been addressed

Hall acoustics- curtains and soundproofing
Presentation by Mrs Janine Szostak re SEAP

4PDs for Teachers, Lots of data collected. Students, staff, and Parents involved

School Vision for 2015 -2017 (3 Target Areas) Strategic Direction

* innovative and inclusive curriculum

* Student welfare and equity

* Enhancing Community engagement and participation

**General Business**

School GA asked if P & C could approve the purchase of a mulcher and mower

**Motion 10** To approve funds for the purchase of a mower and mulcher to the value of $3100.

Moved: Susan Laming Seconded: Esther See

Carried

Changes to By Laws re funding and students support, papers will be circulated prior to AGM for Voting

**Agenda Item for AGM**

Chapman Fund Policy - set out expenditure etc, Finance committee approval

**Agenda Item for AGM**

Chapman Fund expenditure

**Agenda Item for AGM**

Mrs J.Johnson K -2 playground presentation, photos of happy playing children, school shade house being used over sand pit

Certificate of Appreciation given to P & C

Insurance - Affiliation fees to P & C due 30th November 2014
**Motion 11**  To pay affiliation fees for P & C membership to the amount of $441.00

**Moved** Beata Biala  
**Seconded:** Wendy Norris

**Carried**

Executive to make decision about delegates to P & C

Life membership discussion and nominations for Stephen Thomas, Wendy Norris, Helen Talty

**Motion 12**  To accept nomination of Stephen Thomas, Wendy Norris, Helen Talty for Life Membership to GPS P & C

**Moved** Esther See  
**Seconded** Karen Morgan

**Carried**

John Anderson Thanked Gary and Merrin Jackson for their tireless work over the years for GPS

**Meeting Closed**  9.46 pm

**Next Meeting**  AGM  26th November , 2014.

**Motions approved in respect of financial spending**

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<thead>
<tr>
<th>Motion</th>
<th>Funding account</th>
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<tr>
<td>4</td>
<td>General</td>
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<td>4</td>
<td>To pay Saige accountants $440</td>
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<td>6</td>
<td>Chapman</td>
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<td>6</td>
<td>To Pay $1500 for Presentation day awards</td>
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<td>7</td>
<td>General</td>
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<td>That P&amp;C support Year Farewell to the amount of $1,000</td>
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<td>8</td>
<td>General</td>
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<td>$34.00 uniform stationary</td>
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<td>General</td>
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<td>10</td>
<td>To support the purchase of a mower and mulcher $3100 for GAs use</td>
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<td>General</td>
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