

# **Belrose Public School P&C**

## **Meeting Minutes**

*13<sup>th</sup> August 2019*

*Attendees:* Jo S, Peter D, Julie C, Elise C, Belinda Z, Miriam W, Belinda H, Lisa W,

*Apologies:* Rebecca K, Heather N, Sharon J, Leissa D, Zoe H

*Location:* School Staff Room

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### **Meeting Opened: 7.15 pm**

#### **1. Welcome**

#### **2. Minutes of the last meeting**

- Minutes from June 2019 meeting approved by Peter D. Seconded by Miriam W.

#### **Outstanding Items from last meeting**

- Awning – tabled no discussion.
- Uniform Shop Liaison – Jo S has spoken to Louise W and they are working on a liaison

#### **Action items for this meeting**

- Disabled Toilet tiling and hand soap dispenser – Julie C (Update: shower curtain has been replaced)

#### **3. Correspondence -**

#### **4. BOSHHC Report – Amanda C**

- Management Report Term 3 tabled. On file with Secretary.
- BOSHHC are very keen to be involved with the Belrose Fair. Staff will be invited to sign up to our volunteer roster. Link to roster will be sent to Amanda when available.
- Amanda to present at the 2020 Kindy Orientation.

#### **5. Principal's Report – Belinda Zorian**

Report tabled.

#### **6. Treasurer's Report – Peter D**

- Profit and Loss for period ending 31<sup>st</sup> July 2019 tabled. On file with Secretary.
- Fair budget approved.
- Uniform shop large spend on winter stock.
- Canteen at loss. Long service leave payment and takings down however introduction of Flexischools appears to be improving sales.
- Second payment received from school for p&c levy.

## **7. Band Report – Lisa W**

- Discussion re upcoming band tour and suggested fee. Lisa presented figures of cost v min number of students per school. It was agreed that the cost should not exceed \$340 which is a slight increase on last year. Until payments are made it will be unclear as to how many students attend. Should the min number of students required to cover cost at the set fee of \$340 not be reached it was unanimously voted that the p&c would need to cover the short fall this year.
- Band tour for the future, considering the number of students is on a decline due to smaller year sizes, cost for tour will certainly increase. Perhaps an expression of interest at the commencement of the year may need to be secured with a money deposit before accommodation arrangements are made.
- Repairs invoice has still not been received.

## **8. Canteen – Julie C**

- Flexischools is up and running. Working successfully and Lee is very happy with the new processes.

## **9. Uniform –**

- New summer uniform has been ordered.

## **10. Fundraising – Jo S**

- Grandparents Day – successful day. A great number of volunteers for the morning tea. The increased time for the classrooms was positive. No sausage sizzle this year but very good canteen sales.
- Father's Day – unfortunately Bunnings will not be sponsoring this father's day as have done previously. Orders for breakfast will be processed through Flexischools. Discussion regarding loss of Bunnings staff for the bbq and limited volunteers. Peter suggested inclusion of a bacon and egg pie rather than bbq. Unanimous vote that this idea was brilliant!!
- Discussion re change of date for Father's Day. Date change required to work around our volunteers which is completely reasonable. It was agreed however communication of this date change could have been presented better. Two different dates had been advertised and this caused some confusion.
- Julie to set up Flexischools for Father's Day.

## **11. Fair –**

- Meeting this Thursday at Belrose Hotel 7.30

## **12. General Business**

**Meeting Closed – 9.10 pm**