P and C minutes

**Date: 3rd June 2019**

**Attendees:** Mark McLean – Treasurer

 Jessica Welch – VP

 Helen Te Rata – Principal

 Elly Huttly – President

 Patrycjia Sech

 Rebecca Atkinson – Vice President

 Anita Smith

 Brad Gilchrist

 Buyaa Jamiyan

 Cherie Hamilton – Acting AP

 Darryn Avery – STEM share

**Apologies:**

**Meeting Open: 7 pm**

**Agenda:**

**Special Presentation**

Stem share presentation by special guest Darryn Avery (DET)

* Presented robots as selected by the department (2 versions)
* To complement and fulfil the schools second strategic direction – Innovative learning
* School has received a grant for $5k – and seeking from the P & C additional funding ($16-17K)

P & C to respond by the end of term.

**Principal’s Report**

Wishlist

* Gardens – P & C provided $2K for an upgrade to beautify some of the gardens
* Flagpoles – EH to provide previously obtained quote to HTR
* Passive play areas – looking for volunteers to create some passive play areas. E.g. library exchange
* Sporting equipment (batons, witches hats, banners, balls) – AS to arrange banners

**President’s Report**

Would like the students to select 2 charities which they would like to donate to (e.g. Make a wish/ Wesley Mission). To be held end of term 2, including the preschool.

Successful election BBQs – State ($1380) Federal ($1100)

VATAN needs to be provided a certificate of appreciation and complementary mention in the newsletter.

**Treasurer’s Update**

Mothers Day stall ran a profit of $750

**General**

PS asked if there will be additional insurance for robots – HTR no – only the warranty

Uniforms

* AS provided some samples that she could supply
* CH to look for the uniform and sunsmart policy
* Logo needs to be standardised
* Uniform policy to be added to the next agenda

Treats – haven’t been running on a Friday

Library

* Hasn’t’ ben open due to staffing
* Borrowing system hasn’t been available due to casual staff access
* Is now been opened on Wednesday at lunch

**Call for new Financial Members**

No call made

**Agenda for next meeting**

Uniform policy

**Meeting closed: 8.18pm**

**Financial Members**

06/05/2019

Elly Huttley

Mark McClean

Rebecca Atkinson

Jessica Welch

Penny Hatzis

Patricya Sech

Sam Papas

Rick Drabsch

Anita Smith

Emma Cannon