P and C minutes

**Date: 4th March 2019**

**Attendees:** Mark McLean – Treasurer

Jessica Welch – Secretary

Helen Te Rata – Principal

Sam Papas

Elly Huttly – President

Penny Hatzis

Patrycia Sech

Rebecca Atkinson – Vice President

Lauren Smith

Olivia Beale

**Apologies:**

**Meeting Open: 7.04pm**

**Agenda:**

**President’s Report**

* Colour Fun Run
  + Agreed to be scheduled for the last day of term
* Uniform Shop.
  + Hours and turnover have increased. Long sleeved polos and bucket hats have been implemented. Some price adjustments have been made.
    - **MM** left the room. Voted to pay someone to work in the uniform shop for an agreed number of hours. Next steps is to create an Expression of Interest document. **MM** returned
* Canteen Fridays
  + **LS** – asked that we could change ice blocks to a juice-based type. All agreed.
  + Noted that some students were purchasing more than one – which should be discouraged
* Canteen
  + Should be noted that there is n money to be made from running a canteen.
  + **EH** to investigate Boom Sushi supplying once a week.
* Playground grant ($55k)
  + **HTR** has met suppliers – they are yet to provide plans.
    - **HTR** to drive this project as they primary sponsor
* Library Project
  + **HTR** has been downgraded to new shelving only
* Year 6 Farewell
  + Estimated cost is $2.5k for 47 pupils
    - Voted yes to the cost
* Election day BBQ – 23rd March
  + 8am – 6pm

**Treasurer’s Update**

Current total balance is $41k (monies have been allocated to a number of projects)

In the past year the P & C has donated over $20k to different projects

**Principal’s Report**

* Swimming carnival was a great success – Thanks to Alex and Kim
* Harmony Day is coming up on the 22nd of March
* Newsletter has been delayed due to technical difficulties. Will be sent tomorrow and includes tips on internet safety
* Easter Hat Parade has been scheduled for 1th April (no eggs, no prizes)
* ANZAC day assembly 10th April
* Parent info nights well attended – noted that was difficult to hear at the back
* Interviews scheduled for the 27th of March
* 3 initiatives for this year
  1. Growth mindset and the power of YET
  2. Introduction of a new PBL system
  3. School has invested in a research based synthetic phonics program

**General**

How are voluntary contributions used? They are incorporated into the school budget and distributed equally across the school. Additionally, there is a welfare bucket that can used discriminately. The size of the fee is set by the school.

LS raised that how funds are spent by both the P & C and the school could be better communicated to parents.

**Call for new Financial Members**

No call made

**Agenda for next meeting**

**Meeting closed: 8.31pm**

**Financial Members**

12/03/2018

Elly Huttley

Mark McClean

Rebecca Atkinson

Jessica Welch

Penny Hatzis

Patricya Ech

Sam Papas