

**P&C MEETING**  
**Wednesday 27 May 2015**  
**Library 7.30pm -9.00pm**

Chair: Donna Hosie                      Minutes: Pete Wilson

Apologies: Jo McCreery, Cam Hay, Lara Keogh, Alison Khan, Jason Feliciotto, Kirtsy Feliciotto, Elissa de Heer

Attendance: Jenn Hazlewood, Jo Ferguson, Kris Mikaere, Kira Luther, John Quinn, Cindy Farrell, Jen Rowe, Rebecca McDonald, Vanja McCarthy, Nerida Bodycote, Shan Humphreys, Christina Cleaver, Clare Cody, Bret Ryder

## **Minutes**

### **Adopt minutes from previous P&C meeting (25.3.15)**

Moved : Jenn Hazlewood

Seconded: Nerida Bodycote

### **Business arising from previous P&C meeting (25.3.15)**

- Decision to continue with babysitter and 7:30 timeslot for P&C meetings
- Container for BR/ fete equipment, repaired via a weld

### **Correspondence**

Nil

### **President's report – (5 mins)**

- **Fete was successful, simple, fun and well-timed**
- **Discussion about P&C communications. Plan to send minutes out within a week of meeting**
- **OOSH coordinators role to be discussed later**
- **Discussion of role of parents in volunteering to support Teaching and Learning**

### **Principal's report – John Quinn (20 mins)**

- Building fund discussion, timing now just prior to end of financial year. Focus for building fund for next few years on the development of the lower playground. Alternative funding plans noted: development of stage area circulated (plans circulated), school emergency PA/loudspeakers replaced. Request for support in these areas from P&C.
- The Department of Education will be conducting a review of religious education and ethics programs across the state. This will involve a survey of school principals. Meeting notified of likely changes to school routines that will be up for consideration of staff.
- School photography: We are investigating options for school photography in 2016. This follows some feedback around this year's photos. Different companies' offerings considered, preference for continued use of the School Photographer.

- BayRun'15 - Class programs to support BayRun'15 including the cross country and Teeny-Weeny BayRun. Teeny weeny Bay Run was a success.
- Trivia night. Students completing artworks for auction.
- Release of DEC *Wellbeing framework*
- Thanks to Cam for organising repair of the P&C storage bin.
- Cerebral palsy alliance fundraising discussed.

### **OOSH report**

- Very successful assessment by EECD, with no areas requiring follow up.
- Bay Run. OOSH are keen sponsors and have included BR promotions in newsletters for all centres.
- 10 year celebration for OOSH.
- OOSH management report tabled (see below)

### **Uniform store**

- Uniform store report tabled (see below)

### **Bay Run**

- Hopefully registrations will be open tomorrow, emails will be sent.
- Reminder of the change of route details.
- Sponsors report.
- Running singlets will be on offer this year. DPPS parents can buy promotional T Shirts through flexischools.
- This year will include a high school challenge for the full race.
- Call for all parents to be involved as volunteers in some capacity.

### **Trivia night**

- Planning proceeding well. Slightly smaller event than last year. Promotion of art auction to occur via social media and silent bids will be offered this year.

### **General business**

- Blanket appeal fundraiser for Missionbeat, to be promoted in upcoming school newsletters.
- Bandanas will be on sale from the last day of term.
- Awareness for Year 6 fundraising, did they want to raise money at the BR?
- Sponsorship money from BR will go to CanTeen.
- Noted that consideration of P&C funds expenditure will occur from mid-year onwards.
- Discussion of potential for Bendigo Bank to manage funds.

**Meeting closed at 8.40**

## UNIFORM STORE REPORT: MAY 2015

Sales for Dec 12 /Jan Feb Mar 13	\$ 8,833.00
Sales for April and May 2013	\$ 5,218.00
Sales for June 2013	\$ 3,106.00
Sales for July and August 2013	\$ 1,986.00
Sales for September and October 2013	\$ 1,960.00
Sales for November 2013	\$ 7,210.00

**TOTAL FOR 2013** **\$ 28,313.00**

Sales for Dec 13 / Jan 14	\$ 9,234.00
Sales for March 14	\$ 1,472.00
Sales for April and May 14	\$ 7,465.00
Sales for June 14	\$ 2,504.00
Sales for July 14	\$ 966.00
Sales for August 14	\$ 1,125.00
Sales for Sept/Oct 14	\$ 2,340.00
Sales for November 14	\$ 6,527.00

**RUNNING TOTAL FOR 2014** **\$31,633.00**

Sales for Dec 14 / Jan & Feb 15	\$10,031.00
Sales for March 2015	\$ 1,183.00
Sales for April /May 2015	\$ 5,493.00

**RUNNING TOTAL FOR 2015** **\$16,707.00**

## Treasurers Report, 20 May 2015

### Income and expenditure report

1/01/2015	<b>Opening balance</b>		90,887
	interest	457	
	membership fees	132	
	building fund donations	0	
	Bay Run 2014	8,729	
	Fete 2015	20,342	
	Uniform store	5,000	
	<b>Income total</b>		<b>34,660</b>
	<u>Expenses</u>		
	Fete	-9,547	
	Insurance	-340	
	Oosh bond	-8,021	
	<b>expense total</b>		<b>-17,907</b>
20/05/2015	<b>Closing balance</b>		<b>107,640</b>
	<b>Bank Statement reconciliation</b>		
	Westpac Cheque A/c		14,669
	Westpac cash Reserve A/C		88,236
	School Building Fund A/c		4,735
			<b>107,640</b>

\* excludes uniform store account (\$9,932 current balance)

## Available funds report as at 20 May 2015, \$

<b>P&amp;C 2 general banks a/c's</b>		<b>102,905</b>	
<b>Building Fund</b>		<b>4,735</b>	
less unrepresented chqs			
<hr/>			
<b>Assets</b>			<b>107,640</b>
Less reserves			
	Reserve funds - P&C general	-10,000	
Less commitments			<b>97,640</b>
	2015 budget request	-55,814	
<hr/>			
<b>Liabilities</b>			<b>-55,814</b>
<hr/>			
<b>Available Funds</b>			<b>41,826*</b>

### 3. Fun and Fundraising Reports

#### **Bay Run Update May 2015**

Due to the new Bridge being built at the corner of Timbrel Drive and CityWest link, the BayRun will not be running its traditional circuit of the bay. After much discussion it was decided as we cannot funnel 2500 people through the wooden structure on the corner – it is too slippery, too narrow and an insurance concern to all councils. So for this year only we are running an out and back loop, we will start at our traditional spot and run anti- clockwise as usual, on the Drummoyne side of the course near our water station there will be a turnaround – basically a pole in the middle of the walk way telling the runners to turn around and go back. We will also have a timing mat here so people can't fudge their running times.

It's not ideal but after many hours of deliberating whether or not to cancel or over the vent, many phone calls to councils, discussions with local running clubs we have decided that this is the best way to go, we may lose some runners due to the change in course, but compared to not holding the event or moving it past the end of the traditional running season we felt this the best outcome.

Race times	to try to avoid too much congestion we will be setting off in only 2 groups with year. - 7 km and 2 km. The 7km will go off at 8 and the 2 km will set off at 8.10. This should make for an interesting finish as the winner from the 7k & the 2 k race will be finishing at about the same time.
Dog race	This year we will not be holding the dog race, again this is for safety reasons.
Sponsorship	Sponsorship team are on target, The InnerWest courier have contacted us to be a sponsor and Primary OOSHC are also in negotiations
Registrations	Opened 20 May. We are live.
Prices	With the change of course we have decided against increasing the prices this year on the 7 km run. We have increased the 2km race as we just break even on this event.
Charity partner	Canteen are onboard, the School will be holding a mufti day and also selling bandanas. Ms Touchard is liaising with Anna on this.
T-shirts	T-shirts have been sourced and the order is going in soon – these are proper running shirts and singlets also this year we are doing caps as well – family packs will be available on Flexischools to school Families, they will be sold at registration online as in the playground.

Running calendars      the race with information about the modified course has been listed on Coolrunning and runcalender.com we will also be getting the word out to the running clubs.

Volunteers              We will start to put the word out or volunteers after Trivia night. Alison Khan and Damien Parkes will be co-ordinating the Volunteers.