

**Kareela Public School P&C Association
Minutes of Meeting**

DATE AND TIME	Tuesday 10 th March 2009
VENUE	Staffroom, Kareela Public School
PRESENT	As per signed attendance book.
ACTION ITEMS	
From This Meeting	
Fundraising Ideas & Calendar	More ideas to be discussed and raising a calendar if possible
From Previous Meetings	
PROCEDURAL MATTERS	
Apologies	Michelle Vincent, Chris Easton
Present	As per signed attendance book.
New Members	
Minutes of last meeting	Moved that the minutes of the last meeting be accepted as an accurate record of the proceedings at that meeting.
	Moved by: Alison Coles
	Seconded by: Lisa Maddox
Secretary's Report	Correspondence in:
	Distributed to Graeme at meeting: <ul style="list-style-type: none"> • Federation of P & C NSW re Student Injury Insurance, Media Release from Barry Collier re upgrade for 14 local schools inc KPS (latter for storm water/sewer systems), John Greenwood & Associates-Architects re offering services on maintenance works.
	Distributed to Megan at meeting: <ul style="list-style-type: none"> • Federation of P & C NSW re Student Injury Insurance, Westpac Statements
	Distributed to Gillian at meeting: <ul style="list-style-type: none"> • Frame-a-fridge, Jubilee Amusements, PNP Amusements, Beyond Creative, Australian Fundraising
	Distributed to members at meeting: <ul style="list-style-type: none"> • P & C Federation Magazine – Feb & Mar
	Correspondence Out:
Nil	
Treasurers Report and Accounts	Nil
Social & Fundraising Committee	
Uniform/ Clothing Pool Report	
Finance Committee Report	Report by Michelle Vincent, as attached.
Principal's Report	Refer to attached report:-

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	<ul style="list-style-type: none"> • Commonwealth Government Economic Stimulus Package, 'Building the Education Revolution' – different grants and allocations eg. grants available in two separate sections Learning for 21st century and National School Pride, (science & language are to be considered in secondary schools only). In Learning for 21st century, submissions for refurbishment and upgrade to library, and installation of an Early Learning Centre. In the National School Pride section suggestions included asking for shelters from Kindergarten rooms to the library, an upgrade of the toilets, improvements to the sound system in the hall, renovations to the canteen, asphaltting of the back driveway, landscaping of the front yard, communication/PA system through classrooms, ramps through the school (viability of ramps difficult given the steepness in some areas). Painting of the school and improvements to drainage to be fast-tracked as part of the Conditioned Assessment By late 2010 all schools will have a connected classroom to allow for video conferencing (to have an interactive whiteboard, TV, video, sound equipment and amplifiers) BUT spacing is difficult at KPS. • Student Uniform Changes – hopefully models of the uniform will be ready for display at the next meeting (ie choice of dress or shirt & culottes for girls summer uniform, dark green pants to be an additional choice for girls winter uniform, boys shirts to have a 'split' on the side and a logo on pocket. Sports uniforms are in production. Current microfibre jackets to be sold at a loss to move stock. • Grandparents' Day • Staff Initiative – Trip to Bellaire Primary School, Melbourne – Margaret & 5 teachers. Looking at a new style of learning in the 21st century for Yrs 5&6 students. Bellaire PS has mandatory & elective subjects with mentor teachers. • Staff Leave – Margaret to be on leave for 3 weeks from Friday 19th March, Julie Cush to act as Relieving Principal and Robina Wood to teach Julie's class.
GENERAL BUSINESS	
Graeme White	Missed celebration of P&C Day on the 4 th March. It is an annual event on the Wednesday of Week 6, Term 1
Fundraising Calendar	<p>Graeme suggested having a fundraising calendar for the year. Ideas already highlighted for this year are:</p> <ul style="list-style-type: none"> • Bunnings BBQ – need a co-ordinator for this • Trivia Night • Golf day – probably difficult to get sponsors in this economic climate, but it did raise a lot of money. Any ideas to replace this event?? • Chocolate Drive – to go ahead next week • Lisa Maddox suggested a BBQ at Gynea Jazz Festival?? • Karyn Manning suggested a Bikeathon at Carss Park • Gillian suggested Food and/or Wine Tasting for Market Research <p>More ideas if possible by next meeting</p>
Textbook Receipts	It was brought to attention that textbook receipts were not given by LJ Hooker. Textbooks are now tax deductible for certain families.
Homework Grids	A question was raised as to whether the homework grids were in use. A staff decision was that it was to be at the teacher's discretion as to how they wanted to set up their own class homework system.
P&C Agenda	Margaret suggested having an agenda in the newsletter before the P&C meetings took place.
Meeting Closed	8.45 pm