



## Plattsburg Public School Parents and Citizens Associations Minutes

**MEETING:** *Plattsburg Public P&C Association, Plattsburg Public School, Ranclaud St, Wallsend NSW.*

**DATE:** 12<sup>h</sup> June 2014

**IN ATTENDANCE:** Ellen Bax (Principal), Amanda Wasowski (VP), Susan Saxby, Sandra Moriarty, Charmain Foster, Crystal Jones, Chris Carlson

**APOLOGIES:** Allison Neal-Mahony (President), Margueritte Morrison,

**TIME COMMENCED:** 6pm      **TIME COMPLETED:** 8pm      **MINUTES:** Sandra Moriarty

ITEM NO.	TOPIC	DISCUSSION	ACTION / DECISION	RESPONSIBILITY / TIMELINE
1	Confirmation of Previous Minutes		It was proposed that the minutes dated 8 <sup>th</sup> May 2014 be accepted as a true record. <b>Moved: Susan Saxby. Seconded: Amanda Wasowski. Carried: Unanimously</b>	
2	Business Arising from previous minutes	2.0	Nil	All
3	Correspondence in/ out	3.1	Correspondence In: ➤ Bank statements	Sandra
4	<b>Principal's Report</b>	4.0	Education Day – Parents invited to attend and asked to make 4 subject selections from a choice of 5. Lunch @ 12:30pm, 2.30pm parents gather on asphalt. Those parents that took CAPA will present their performance to all students. First lesson to start at 1.10pm.	Ellen
		4.1	Book week – There will be the usual book fair in the library where kids can browse and select a book to purchase. Lunch at the usual time. Kids can dress as their favourite book character and there will be a parade. There will be a recitation by students delivered prior to the parade.	Ellen
		4.2	Chaplaincy programme – see attached report.	Ellen
		4.3	CAPA team are planning the Christmas in the Gully for Term 4. P&C consider purchasing some portable stage (see attached quote). Purchase approved pending quote update. <b>Moved: Susan Saxby. Seconded: Crystal Jones. Carried: Unanimously</b>	Ellen

5	<b>Treasurer's Report</b>	5.0	Tuckshop Account - \$5,924.14 Petty Cash - \$826.62 Fundraising - \$11,909.25 P&C Account - \$21,426.06	Susan
6	<b>Canteen</b>	6.0	Canteen Healthy Canteen Meeting was attended by Susan Saxby, Sandra Moriarty, Amanda Wasowski and Crystal Jones, it was very informative and our menu is very good but we can make some minor changes to make it perfect.	Susan
7	<b>General Business</b>	7.0	International Talk Like A Pirate 19 <sup>th</sup> September 2014	All
		7.1	Chris owns a cinema screen and projector that can be used for fundraising purposes.	Chris
		7.2	Chris can source "movie flavouring" for our popcorn machine.	Chris
		7.3	Athletics Carnival proceeds down \$500 from last year. Took \$729.	All
		7.4	Book Week – mini iPad raffle and Pluto Pup Meal Deal on 13 <sup>th</sup> August 2014	All
		7.5	Wallsend Winter Carnivale special meeting at 6pm 24 <sup>th</sup> July 2014	All
		7.6	Chocolates – spread the word to sell boxes of chocolates. Ellen has them in her office	All
	<b>Next Meeting</b>	24/07/2014 18:00		

**CLOSE:**

Meeting closed at 8:00pm. The Chairperson set the date for the next meeting at 6.00pm on Thursday 24<sup>th</sup> July 2014 at Plattsburg Public School at Ranclaud Street, Wallsend.

CHAIRPERSONS SIGNATURE: \_\_\_\_\_

SECRETARYS SIGNATURE: \_\_\_\_\_

DATE: *Confirmed this* \_\_\_\_\_ *day of* \_\_\_\_\_ *2014*

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*Chairperson*