FE	STINA LENTE Meeting:	Itsburg Pu P&C Mi Plattsburg Public P&C Assoc Ranclaud Street, Wallsend	nutes	
	Date:	10th August, 2017		
	In Attendance:	Ellen Bax (Principal), Susan (Secretary), Sandra Moriarty		
	Apologies:	Belinda Odgers, Jodi Roberts	son, Susan Agland	
	Meeting Opened:	6:15pm	Meeting Closed:	8:35pm
	Minutes:	Amanda Wasowski		
	Agenda:			

ITEM	DESCRIPTION		
1	Welcome and Introductions		
2	2 Previous Minutes		
3	Apologies		
4	Correspondence In and Out		
5	Principal's Report		
6	6 Work Health and Safety		
7	Treasurers Report		
8	Canteen Report		
9	Previous Business:- • Focus Group • Road Safety Campaign • Mural Quote		
10	General Business:- • Audio Equipment		

ITEM	ΤΟΡΙϹ	ACTION/DECISION	RESPONSIBILITY/ TIMELINE
1.0	Introductions	Welcome to all	
2.0	Confirmation of Previous Minutes	Minutes dated 8th June, 2017 be taken as read and confirmed as a true and accurate record.	Moved: Susan Saxby Seconded: Sandra Moriarty
3.0	Apologies	Belinda Odgers, Jodi Robertson, Susan Agland	All
4.0	Correspondence In and Out	Refer to Correspondence folder	Amanda
5.0	Principal's Report	NAPLAN Online	Ellen
		Testing new Online NAPLAN. Rebecca Dann is concerned with keyboard skills. Intro to ITP to be added to strategic plan.	
		Staff Changes	
		Jessica Murray doing RFF. Jacob	
		Concreting for path and Outdoor learning area will get underway.	
		Maintenance	
		Targeted areas, replace carpet in office hallway, repaint a wall on H block and replacing windows.	
		Kindergarten transitioning has begun.	
		Whole School Performance	
		Booked in the Bini, 21st September.	
		Welfare	
		Need to provide a lot of families with uniforms and shoes. Attention is being placed on students who aren't complying to school uniform.	
		Presentation day and Xmas in gully 8th December.	
		Look at purchasing new chairs for hall.	
		Break Ins	
		Police suggested to up security. Alarms are not recommended. Look into CCTV.	
		Issues with school buses. Trying to resolve safety concerns	
		Amanda Buck and Deb Dyson will share SAO which allow Deb Dyson to go on class.	

ITEM	TOPIC	ACTION/DECISION	RESPONSIBILITY/ TIMELINE
6.0	Work Health & Safety	Workplace checklist for canteen is due.	Sandra
7.0	Treasurer's Report	Account Balances ⇒ P&C Account:- \$ 14, 875.94 ⇒ Tuckshop Account:- \$ 16,262.49 ⇒ P&C CAPA Account:- \$ 149.54	Susan
8.0	Canteen Report	A little quiet. Pluto Pup meal deal was a success. NO more credit or phone orders. Canteen and P&C will oversee the breakfast club. P&C will purchase a new electric bread knife.	Sandra
9.0	Previous Business	Focus Group Not enough parents showed up for the scheduled meeting.	Ellen
9.1	Previous Business	Road Safety Campaign Flyers and two banners were printed. Flyers have been distributed to families and the banners have been erected at the front of the school.	Amanda
9.2	Previous Business	Mural Quote Follow up with Donna Brookes	Ellen
10.0	General Business	Audio Equipment P&C pay for new mic	All
10.1	General Business	Father's Day year 6 stall Tuesday 29th August.	Amanda

Close:The Chairperson set the date for the next meeting at 6:00pm on Thursday 14thSeptember 2017 at Plattsburg Public School, Ranclaud Street, Wallsend.

Chairpersons Signature: _____

Secretary's Signature:____

Date: Confirmed this