

1. OPEN MEETING 7:03pm

WELCOME ALL MEMBERS PRESENT

Attendees: K Westaway, Andrea Brown, Rowena Olejnik, Nasan O Bray, Kristy FitzGibbon, Kylie Gallagher, Sally, Nicole Warburton, Bailey, Ms Kunkel, Olivia

Penny McGann, Patty Dunn, Gerry Vandamaat

Apologies: Nil

2. MINUTES FROM LAST MEETING 27 AUGUST ACCEPTED

Accepted: K Gallagher

Second: R Olejnik

3. BUSINESS FROM LAST MEETING ACCEPTED

- Playground Slide \$3000 set aside (previously approved) action deferred till 2020.
- Sport Shed Ball Purchases- P&F to donate \$200 – Mr V reported that Shortland Soccer Club donated soccer balls to the school, P&F contribution can still be used for basketballs/plastic hockey sticks/balls
- Healthy Eating Classroom Exercise Kit. \$800 to provide kits for entire school
- Supported contribution to stem resources totalling \$4353 (Set of 30 BBC Microbits (process and sequencing) \$787.05, Set of 10 OZZO Bot Evo (colour coding) \$2214, accessory kit \$601. Two invoices processed and donation made to OLV account
- Lab coats and goggles \$750 still to be purchased
- Hall projector replacement, P&F to contribute \$6,000 towards the cost – still awaiting inv from school

4. CORRESPONDENCE IN

- School Fundraising pamphlets
- CDF Account Statements
- Canteen Complain

Accepted: K Westaway

Seconded: R Olejnik

5. CORRESPONDENCE OUT

- Letter of Support for Pastoral Care Role to continue
- Response letter re canteen complaint

Accepted: N O Bray
Seconded: K Westaway

6. PRINCIPALS REPORT

- Public speaking this week with 29 children representing the school
- Swimming Carnival now 6 December
- Year 6 Graduation 12 Dec
- Pupil Free day Friday 13 Dec for staff retreat

Accepted: R Olejnik

Seconded N O Bray

7. TREASURY REPORT

Previous Balance from August \$36,507.25

Current balance \$37,298.25

Income

- Canteen Takings
- \$89.75 Interest

Expenses

- Canteen supplier Invoices (Thompsons Pies \$62.73, kev baldwin \$152.85, red funnel \$299.35,
- Canteen reimbursements \$6.20, \$13.52
- School Resources invoices received paid 28/10 (\$715 Microbit class and \$3116.25 kooka educational supplies)

Accepted: N O Bray

Seconded K Westaway

8. CANTEEN REPORT

- Received and responded to complaint
- Need to reinstate the Load and go card so that canteen coordinator is not constantly out of pocket for canteen purchases
- Quality improvement signs to be put in the canteen, ie wrap food in freezer to prevent freezer burn, ensure containers and resealable packing is sealed, individually wrap bread rolls before freezing etc
- Closing week 7 due to other activities at the school (ie swimming carnival, pupil free day)

Accepted: K FitzGibbon

Seconded K Gallagher

9. FUNDRAISING REPORT

- Mango Drive (Sally Walsh running in conjunction with KU Kooindah to reduce the burden of minimum sales for both parties) – OLV sold 25 trays and raised \$255 for the school
- Tambourlaine Wine Fundraiser for 22 or 29 November, pending their availability (kylie w happy to organise)
- Entertainment book fundraising final report – Andrea – raised \$286. Special thanks to Leanne F for her help with this.

10. GENERAL BUSINESS

1. School Captains and leadership structure discussion (Bailey Year 5) request to still be able to present the captains/leadership speech. Not to vote on but as a commitment to being a leader in year 6. No decisions were made, staff are still considering options and all consultations contribute to formulation of the structure for 2020.
2. Girls summer uniform alternative presentation (Olivia year 5) of a pants/shorts alternative for girls during summer. Olivia gave a well researched presentation and options for the P&F to assist facilitate addition of girls summer shorts options.

Navy dress short, sky blue peter pan collar button up shirt (with logo), black dress shoe, white socks. This will be an alternative to the summer dress on the uniform list and will not replace it, children and families can choose.

Actions: P&F will discuss with lowes, get samples and story boards and consult a selection of Primary girls to try the samples and provide input. P&F will also survey families.

3. Air Conditioning for Hall to support the move of OOSH to the hall in 2020 – Mr V presented 3 quotes for consideration, the lowest quote is \$12,990 from Tozer Air Conditioning for 9.4w and 4 units. This presented best value for money and would be supporting a local business at Wallsend. Unanimous vote to support the contribution of up to \$13000 towards the installation of air conditioning
4. Christmas Karaoke and bbq Tuesday 17 December, including a visit from Santa, Christmas carol karaoke, bbq dinner and canteen, Christmas hamper raffle.
5. Christmas raffle donations and out of uniform day Tuesday 10 December

Meeting Closed at 8:50pm

Next Meeting 25 November 2019