



P&C General Meeting Minutes

24 October 2016

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Summary

- The Music Bus, a mobile music classroom will have an open day on Thursday, followed by times and days to be determined according to interest. Link: www.themusicbus.com.au
- Janet McLaren attended on behalf of Dudley OOSH to offer any assistance at fundraisers or school events that may be needed as they are part of the school community.
- A P-card will be issued to the canteen to make purchasing easier.
- The price of uniform items that are making a loss will be increased to cost plus 5-10% to allow for wastage, rounding etc. RM to change these.
- The next meeting of P&C consider the calendar for RED DAYS to be composed by Canteen Subcommittee.
- The P&C will fund book vouchers this year for many years instead of choosing books. *Post meeting note: this was \$1500 last year RB*
- Next meeting there will be some drinks and jatz crackers – please come along to celebrate.

Resolutions:

Motion	Forwarded	Seconded	Action
Minutes of last meeting accepted	FC	RM	Resolved
That Dudley P&C release funds up to the value of last year's awards for book awards to be allocated as vouchers	KN	LR	Resolved
Principal's Report be accepted	HH	AC	Resolved
Treasurers Report be accepted	RM	LR	Resolved
That a P-card be issued to an authorised member of the Canteen with a single signature, to be separate for	FC	RB	Resolved

the canteen's accounts. The amount needs to be clarified.			
Canteen Report be accepted	FC	KN	Resolved
Uniform Shop Report: The uniform shop to adjust prices so that those making a loss are between 5-10% + cost price	RC	RM	Resolved
Reimburse Ruth and Felicity for Peter's gifts	AC	RB	Resolved

Present:

John Costolo, Madeleine Snow, Belinda Gillard, Rhys Blackmore, Amy Croal, Rejane Monteiro, Lorraine Blake, Helen Hamilton, Felicity Cole, Janet McLaren (Dudley OOSH), Kate Newton, Lucy Rees, Marcelle Pappas, Ruth Clipperton

Apologies:

Mel Khay, Khalil Khay, Jo Shearer, Sally Newton

1. Amendments

None

2. Business arising from the last meeting outcomes

- Canteen subcommittee met on Friday 21st October. The subcommittee is an integral part of communication between Canteen and the School.

3. Guest: Chris from the Music Bus

The Music Bus is a mobile classroom on wheels.

On Thursday the bus is coming to the school for an obligation free demo day

Expression of interest forms will be distributed,

Possibly start in week 5

Video shown: www.themusicbus.com.au

Weekly 30 minute lesson

4-7 in each lesson, instrument dependent

Music theory is learnt as well as playing

Annual concert.

4. Correspondence:

- Mail - none

5. Principal's Report

SEE ATTACHMENT A

- Welcome Janet McLaren Dudley OOSH who was there to advertise Dudley OOSH is available to assist with fundraisers, events, etc in the school as they are part of the community.
- Feedback from the school community requested
- Just initiated a 'Music Box' idea where students can select their own music
- Contact email: dudley.oosh@c3victory.org.au
- Thank you to Rhys Blackmore for being an excellent snake handler
- New playground equipment is excellent
- Lorraine Blake showed a new booklet to be distributed at Kinder Orientation Day. This will go in the orientation bag.
- Production feedback: 4.7 out of 5 as a rating from SurveyMonkey
- Minor concerns include
 - Lost learning time
 - Refreshments at intermission
 - Squashy seating or not being able to see
- An overview of how the next classroom teacher will be filled
- Presentation day on Thursday.
- Book prizes: 6 book prizes per annum. A new idea is that students get a book voucher

6. P&C Treasurer's Summary

SEE ATTACHMENT B

- Some added from Father's Day raffle
- Transfer from the canteen
- Sitting on \$7k on all of the accounts
- In the uniform there is \$5600 which is sufficient for next year
- Crazy Camel fundraising will add to this sum.

7. Canteen general and treasurer's reports

- Red Days: only allowed in school on two occasions per term. 8 occasions per year. The number of red days should be on the agenda at the first meeting of the year.
- Sugar energy drinks are banned. LOLs aren't banned because they are 99% fruit.
- These are guidelines, not to be audited.

- The Canteen Subcommittee need to meet to share information between Canteen and school community.
- The next meeting of P&C consider the calendar for RED DAYS to be composed by Canteen Subcommittee.
- FC to look at the best arrangement of
- Should we pay the canteen coordinators? Next P&C to consider this.
- Ordering online: Flexischools to be investigated by the Canteen Subcommittee in future, but not the short term future

8. Uniform Shop Report

- The uniforms are getting more expensive.
- Some items of the uniform we are losing money on.
- Suggest an increase of price.
- The uniform shop will reassess all prices to cost +5-10%

9. Fundraising

- Kinders: Rejane to mention that The Athletes Foot give \$5 per purchase to the school
- Also Rebel – if students use a ‘season pass’ (mention) the school gets 5%
- Carols night – invitation needs to go into the Kinder Kit
- BBQ and raffle to be run at the Carols Night to be staffed by Dudley OOSH (Monday 5th December)

10. General Business

- P&C calendar to be discussed at the next P&C meeting
- Ruth, Rhys and Felicity to meet to determine an auditor for this year before the end of this term.
- The bell is being restored – 125 year celebration – the P&C could dedicate this to Peter at the 125 year celebration. For discussion at the next meeting.
- Next meeting to have some beverages, bring some nibbles.

Meeting closed 9.40pm

Rhys Blackmore

ATTACHMENT A

Principals Report P & C Monday 24th Oct 2016

Thank you to the P & C for taking the time to celebrate and honour Peter's 15 years at Dudley.

New Playground Equipment

A huge thank you to the P & C for fundraising and writing/receiving the grant. Dedication plaque to Peter Adams and a small one donated by P & C plaque to be placed on the nearest wall.

Kinder Orientation Day –Lorraine Blake discuss orientation bags. Pass around new school booklet created by Jackie Winter.

Production Feedback 95 responses by parents and rated 4.7 stars out of 5. Ideas about intermission and seating noted for the future.

Vacant Position 2016- Michele Stoke's position has had the OMSEE codes given to the Department 2 weeks ago and after it sits with AECG for 10 days if it is not filled by the Department then it will go to merit selection. John will form a selection panel with a convener (John), teacher (Mel Hunt nominated by staff) and a nominated P & C representative.

Presentation Day Date Thursday Week 9 the 8th of December.
6 Class Awards to be given as a book voucher and the certificates that are pasted in the books. Year 6 book awards to stay the same.

ATTACHMENT B

To be provided separately