

**WILLOUGHBY PUBLIC SCHOOL P&C  
MINUTES OF ORDINARY MEETING**

**18<sup>th</sup> August 2010**

**1. WELCOME AND APOLOGIES**

**ATTENDEES:** Amanda Milin, Shirley Green, Evelyn Bowes, Rosina Blake, Julianne Nash-Smith, Penny Hackett, Sarah Boyd, Janice Choy, Catherine Radford, Andrew McMichan, Lynn Donohue, Tracey Redwood, Kate Goulston, Michael Blake, Andrew Braddock, Lara Brayshaw, Kathryn House.

**APOLOGIES:** Mandy Viol, Michelle Verhagen

**2. CONFIRMATION OF QUORUM**

**CONFIRMED**

**3. ADOPTION OF MEETING AGENDA**

1<sup>o</sup> Sarah Boyd , 2<sup>o</sup> Penny Hackett

**CARRIED**

**4. CONFIRMATION OF MINUTES**

The Minutes of the Ordinary Meeting held on 19<sup>th</sup> May 2010 to be confirmed.

1o Penny Hackett , 2o Lynn Donohue

**MINUTES CONFIRMED**

**5. BUSINESS ARISING**

None.

**6. SCHOOL EXECUTIVE REPORT,**

**Provided by Patricia Petterson.**

- A busy term 3 still ahead of us!!
- Education Week – concert in the Assembly Hall on the Friday open day went very well, and was very well attended, followed by morning tea.
- Principal for a Day – Julie Dryden from Dryden Solutions came and shadowed Patricia Petterson for a day.
- Science Week has been fantastic fun. Staff dressed up and experiments were done all over the school.
- Athletics Carnival was finally held last Friday.
- This week is SAS recognition week, to recognise the ancillary staff at the school.
- ESL teacher Glen Corcoran has retired, and been farewelled after a 31 year career with a Hawaiian-themed farewell. Congratulations Glen!!
- Interviewed for 2 more staff today for 2011. Successful candidates will be announced soon.
- The building works are nearly finished, and we are very excited. On track for completion in mid Term 4. There will be an opening ceremony to officially open the building.
- Junior Dance Group doing
- Book Week is next week. Authors coming to the school on Wednesday and Thursday to talk about their books.
- Pyjama Day planned for 1<sup>st</sup> September to raise money for ????? At next Thursday's assembly the director of the charity is coming to talk to the kids.

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Secretary

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President

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**7. P&C EXECUTIVE REPORT**

**Provided by Rosina Blake**

- Thanks to the Uniform shop for their donation of \$5000.
- The annual major fundraising event has been booked for Saturday 4<sup>th</sup> September. Venue has been booked – Norths' Leagues Club. Four year 3 parents have come forward to volunteer their time to organize it.
- The area known as the “mini-oval” will cost around \$120,000 to cover with artificial turf. Is there any way we could possibly raise this amount of money? Perhaps selling paving bricks?

**8. AGENDA ITEMS**

- *Development of new P&C website.* General discussion about the new website which is under development, how it will work, what the functionality will be. Motion approved to spend \$250 to upgrade to Pro subscription.
- *Pricing for advertising on P&C website.* How much should we charge local businesses who wish to advertise on our site?
- *Ethics trial for non-scripture students.* A trial was conducted at some schools during term 2, where non-scripture kids in years 5 and 6 were offered an ethics program as an alternative to activities which are usually scheduled for children not attending scripture. Wording of motion to be supplied by Ev. Motion carried.
- *Lost property shelving.* Some costings have been obtained on low-cost shelving for the lost property area. Cheapest option is \$436 for shelving and canvas bags. More expensive option is \$598. Will put the word out in school community asking for a parent builder to donate their time to build shelving. Motion approved to spend \$600 on purchasing shelving for 35 classes. Seconded: Penny.
- *Bledisloe Cup Night.* A fantastic night. Congratulations to the organisers. Approx 350 people attended. Lighting and BBQ meat donated by local businesses. \$6400 raised on the night, likely profit \$2800, a percentage of which will be donated to a family in the school with a terminally ill child. Some donations even received from families who did not attend the night, to go 100% to the family.

**9. TREASURER'S REPORT**

**Provided by Catherine Radford.**

As at July we have \$114,600 in account, all of which is already allocated to approved budget items. We have a net gain in cash of \$26,800.

**10. FUNDRAISING REPORT**

**Provided by Rosina Blake**

Date set for the major fundraiser is Saturday 4<sup>th</sup> September. A committee has been formed to organise the night. So far 25 tables have been sold, hoping to sell 35 to 40 tables. Support from the local business community is increasing. Gary & Mandy Mehigan have been instrumental in obtaining prizes to be auctioned on the night. No expectation of how much money the night will raise.

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**11. CORRESPONDENCE IN & OUT**

IN:

- P&C Federation Annual Report
- Application for a grant for the rugby and netball clubs from Woolworths was denied.

OUT:

- None.

**12. SUB-COMMITTEE REPORTS**

**12.1 BAND**

**Provided by Lynn Donohue**

- As tabled.

**12.2 SCHOOL CANTEEN**

**Provided by Carmel Paterson**

- As tabled.

**12.3 NETBALL**

**Provided by Kate Goulston**

- 

**12.4 RUGBY**

**Provided by Andrew McMichan**

- Knocked out of Brian Palmer shield in 4<sup>th</sup> round.

**12.5 UNIFORM SHOP**

**No report provided.**

**13. SCHOOL COUNCIL REPORT**

**No report provided.**

**14. GENERAL BUSINESS**

- None.

**MEETING DURATION**

Meeting commenced : 7:30 pm

Meeting closed : 9:40 pm.

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Secretary

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President