

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

**17<sup>th</sup> November 2010**

**1. WELCOME AND APOLOGIES**

**ATTENDEES:** Julianne Nash-Smith, Rosina Blake, Carmel Paterson, Tracey Redwood, Andrew McMichan, Chris Sullivan, Lina Gracia, Sarah St Quintin, Fiona Whitten, Janet Young, Mandy Viol, Janice Choy, Jonathan Herrman, Ben Bacon, Amanda Milin,

**APOLOGIES:** Kate Goulston, Lynn Donohue, Catherine Radford, Sarah Boyd

**2. CONFIRMATION OF QUORUM**

**CONFIRMED**

**3. ADOPTION OF MEETING AGENDA**

1° Andrew McMichan, 2° Carmel Paterson

**CARRIED**

**4. CONFIRMATION OF MINUTES**

The Minutes of the Ordinary Meeting held on 18<sup>th</sup> August 2010 to be confirmed.

**MINUTES UNABLE TO BE CONFIRMED**

**5. BUSINESS ARISING**

None.

**6. SCHOOL EXECUTIVE REPORT,**

**Provided by Patricia Petterson.**

As per report documented in the AGM minutes.

**7. P&C EXECUTIVE REPORT**

**Provided by Rosina Blake**

As per report documented in the AGM minutes.

**8. AGENDA ITEMS**

None.

**9. TREASURER'S REPORT**

**Provided by Rosina Blake.**

As per report documented in the AGM minutes.

**10. FUNDRAISING REPORT**

**Provided by Rosina Blake**

- As per report documented in the AGM minutes.

**11. CORRESPONDENCE IN & OUT**

IN:

- A letter was received from Verity Firth, Minister for Education, acknowledging our letter regarding the ethics program.

OUT:

- A letter was sent to PayPal authorizing Catherine Radford and Julianne Nash-Smith to operate the WPS P&C PayPal account on behalf of the association.

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Secretary

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President

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- A letter was sent to Verity Firth, Minister for Education & Training, informing her that the P&C unanimously passed a motion in support of the proposal to change DET policy to allow secular ethics classes to operate as an option for children who opt out of scripture/SRE classes in NSW primary schools.

**12. SUB-COMMITTEE REPORTS**

**12.1 BAND**

**Provided by Lynn Donohue**

- As per report documented in the AGM minutes.

**12.2 SCHOOL CANTEEN**

**Provided by Carmel Paterson**

- As per report documented in the AGM minutes.

**12.3 NETBALL**

**Provided by Tracy Redwood**

- As per report documented in the AGM minutes.

**12.4 RUGBY**

**Provided by Andrew McMichan**

- As per report documented in the AGM minutes.

**12.5 UNIFORM SHOP**

**No report provided.**

**12.6 GROUNDS**

**No report provided.**

**13. SCHOOL COUNCIL REPORT**

**No report provided.**

**14. GENERAL BUSINESS**

- General discussion about the proposal to introduce an out-of-school-hours chess club, to complement the in school-hours chess club run by the teachers, and to be run by an official sub-committee of the P&C. The issue with running the club on school premises is the unavailability of a suitable location/venue. Suitable alternative venues were discussed, and it was agreed that the school community should be surveyed to determine the level of interest in forming the club, via the P&C website.

**MEETING DURATION**

Meeting commenced : 8:50 pm

Meeting closed : 9:10 pm.

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Secretary

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President