MEETING OPENED: 7.35pm

Present: As noted
Absent: As noted

PRESENT
Deb R Alice M
Clare K Lisa S
Thea G Karen S
Chantel D Megan S
Marion D Cathy L
Greg C Mick W
Matt C Wendy R
Prama M Nina M
Michelle S Marlene W
Raeleigh S Lesley S

APOLOGIES
Sheri C Tara D

Minutes from previous meeting:
Noted: Deborah R
Seconded: Nina M

MATTERS ARISING

Calendars: 3 week turnaround required

Hamper/Raffle:
- Monday 1/12/14 Mufti Day. Penalty items for Hampers to be made up on Friday 5/12/14. Nina M to make up. Draw on 15/12/14 on Christmas Café Day.
- Prizes: Phd voucher, Zoo pass, Tim Tam/Coles hampers
- Food from Big Sister and all donations

Presentation Day: 27th November 2014
- Flowers and thank yous organised
- Michelle S not heard from Officeworks re: binding of Year 6 yearbooks. Cost $150 for nicer binding. Agreed by consensus to go ahead.
PRINCIPALS REPORT:

Thanks to Eli Lilly for grant to set up auto bell/p.a. system.

As attached. 

Clare K

TREASURERS REPORT:

Current Balance: $45,212.73 

Market Day profit: $11,956.58 less additional costs of c.$400 

- P & C donated $30,000 cheque to MMPS 
- Community Building Partnership for shade area 
- Skirt around the demountables 
- Yvonne L teacher refunding through P&C donations 
- Korean church hire paying for a ride on lawn mower

SCHOOL BANKING: 

Last day of term will be final banking for the year.

COFFEE REPORT: 

QTR: $250 YTD: $2,280

OSCH REPORT: 

MPPS OSCH has been open for 3 years, and have put in for a new lease. Numbers are robust up to 50 per session. Re-enrolments to be completed by 17th December. Vacation care takes 6 months for approval, and a separate proposal is being lodged. Suggestion made that vacation care is opened up to local business with a connection with the school like Eli Lilly.

GENERAL BUSINESS: 

President thanks to all for volunteers on Market Day. 

Deb R
**TUCKER TIME:**

- With changes to the Tucker Time event, it was agreed there should be guidelines for home baking.
- Donations are down.
- Following crunch and sip which should be done first.
- Tucker Time is advertised to new families as a treat day as the school does not have a canteen. Much discussion about why keep it going if it’s going to be fruit only. It was put to the Principal and the Committee that the attitude of MPPS is much more rigid with policing of food, with examples given. It was suggested that our school should relax their “mandate” on healthy options and give the children the choice.
- Before implementing Crunch and Sip there are guidelines to suggest all parents are well informed. This has not happened at MPPS.
- Principal advised parents that DEC guidelines affect all schools going forward and all schools are obliged to promote the sale of healthy foods.
- Sausage Sizzle and Tucker Time will be subject to the “Red, Amber, Green” foods as parallel programmes.
- Suggested consultation evening for interested parents.
- Life Life Well is answerable to Department of Health.
- Canteen & Nutrition PSI through the Department of Education and the school is audited when money is collected in trust.
- MPPS is aiming for “best practice” on the canteen and nutrition policy matrix.

Q: What are the ramifications of non-compliance?
A: Public servants need to do as they are told by governing Department.

Consensus to encourage use of kitchen garden and kitchen garden produce.

However, for allocated Tucker Time class to have a day of food preparation – the canteen needs to be kitted out like a commercial kitchen which costs money. Regular fridge, a small microwave, popcorn makers and a domestic cooker are not equipped to deal with mass food production or chill storage of fresh food.

**AGM:**

It was noted that the current President of the P&C will not be seeking re-election at the AGM. Suggestions were made that the President role is split, but those present were instructed that the primary responsibility is taken on by the President, and assisted by the supporting role of Vice President.

**MEETING CLOSED:** 9.35pm

**AGM MEETING:** Monday 23rd February @ 7.30pm

**NEXT P&C MEETING:** Monday 23rd February to follow AGM