MEETING OPENED: 7.55pm

Present: As noted
Absent: As noted

PRESENT

Lesley S  Nina M
Deborah R  Mick W
Clare K  Megan N
Alice M  Marion D
Michelle S  Chantel L
Thea G  Vassi K
Prama M  Wendy R
Lisa S  Kelly M
Danielle D  Sheridan C
Cathy L  Shani G

APOLOGIES

Raeleigh S  Kerrie O
Lindsay D  Chantelle D
Yasmin A

Minutes from previous meeting:
Noted: Clare K
Seconded: Lesley S

MATTERS ARISING

BUNNINGS RYDALMERE:
Clare K

Letter was sent by school to enquire about MPPS being added to their bbq roster for fundraising bbq when Rydalmere Bunnings store opens. No response received yet. Clare K to chase up.

TEN PIN BOWLING NIGHT:
Deb R

4-6PM  Sunday 2nd March 2014, at Ten Pin City Lidcombe.

18 lanes booked. 88 players paid for to date.
PRINCIPALS REPORT:

As attached. Clare K

- Clare K proposed possibility of Sunday hiring of hall and 2 classrooms to a local church group. Committee agree that revenue generated would be desirable, but prefer working classrooms were not used. Suggestion of Library or Music Room as an alternative to C Block. Main issue was around how to prevent desks and children’s personal possessions being moved or tampered with. Alice M confirmed that strict rules of compliance should be laid down at start of any contract.
- WHS alert with uneven step height at top of steps in C Block outside class 5/6M. Lesley S to show Clare K site of issue.

UNIFORM SHOP: Deb R

L W Reid making 5% increase on uniform items. Agreed this cost should be passed onto customers of uniform shop. President outlined specific costs to change (attached listing). Updates on website to be effective immediately, to be included in Newsletter and on Uniform Shop price lists. Kindy winter packs will also need to be amended.

FUNDRAISING: Deb R

Cookie Dough Drive will be run in Term 1.

WORKING BEE: Clare K

16th March 2014. Families are encouraged to participate.

DONATION LETTERS: Deb R

Donation letters are usually sent out from the P&C in T1. President confirmed that more prizes are urgently required in time for the 11th April Easter Raffle prize draw. Danielle D will be sending out fundraising letters twice per year, and agreed first wave of requests should be sent out asap. Outgoing Secretary to provide new P&C letterhead template.

SAUSAGE SIZZLE: Mick W

Usual ALDI store used for ice block supply informed Mick W they would no longer be a stock item. Quality of Woolworths brand ice blocks very poor. In event ALDI do not resupply, check out alternatives at Coles, IGA and CostCo.
CLASS PARENTS: Clare K

Principal confirmed school are happy with 2013 arrangement of each class having a class parent to pass on reminders and messages from both the school and the P&C. Co-ordinated by Lesley S, parents approached to fill these roles are:

5/6M Cassandra M
4/5E Lesley Slender
2/3L Lesley Slender
2 R Danielle D
1 O Jane M
1K S Danielle D
K E Shauna B

TREASURERS REPORT:

Current Balance: $12,621.42 Marion D

School Banking profit for 4Q 2013: $ 299
Total School Banking profit for 2014: $1470

GENERAL BUSINESS:

THURSDAY COFFEES: Opening 8.40am. Gaining regulars. Clare K confirmed WHS issue of hot coffee to be consumed on premises of Canteen and not brought into playground prior to 9am lines, even if cups have take-away lid on. Nina M to use Election Day blackboards to advertise the Melrose Park “Just Coffee” Café. Marion D suggested having a book swap for 50c.

SWIM CARNIVAL: Granville Pool no longer charge less for half day booking. Consequently whole day for carnival was a great success. 25m and novelty races to continue for future events to ensure non-swimmers are encouraged to participate.

MEETING CLOSED: 9.10pm

AGM & NEXT P&C MEETING: Monday 24th March @ 7.30pm