MEETING OPENED: 7.35pm

Present: As noted
Absent: As noted

PRESENT

Marina P
Chantelle D
Lindsay D
Nicole B
Kerrie O'B
Marion D
Mick W
Lesley S
Michelle S
Deborah R
Nina M
Miranda A
Danielle D
Prama M
Jen R
Clare K
Allison B
Thea G
Shani G

APOLOGIES

Sheri C
Cathy L
Avril T
Raeleigh S

Minutes from previous meeting:
Noted: Nicole B
Seconded: Kerrie O'B

MATTERS ARISING

YEAR 6 YEARBOOK:

Kerrie O'B

MPPS supports idea in principle of a Year 6 Yearbook to be compiled each year from now on. Nicole B & Kerrie O'B keen to co-ordinate organisation to put it together for this year. It was decided costings were required before it is determined whether the P&C or parents should be asked to subsidise the cost. Design of a profile page by the children with mixed photos from Kindy-Year 6 from school events.
SPECIAL LUNCH DAYS:
28/5/13 Fried rice
19/6/13 Toasties

Parent volunteers required. Financial literacy also to be involved for the older students.

CANCER COUNCIL MORNING TEA:
Friday 31st May – 9am social tea and cakes to be held in the Canteen for a minimum gold coin donation. Any money raised will be for the Cancer Council Morning Tea fundraiser.

DISCO:
Friday 21/6/13 K-2 5pm-6.25pm Y3-6 6.35pm-8pm

Footsteps trial to run disco for free. Sell glow sticks. $5 entry fee to cover a popper drink and popcorn.

LIGHTS:
Paul MacL ordering lights. P&C donating cost. Matt O’B to fit. Michael W to make brackets. Deadline for this work 13/6 – one week prior to disco date.

CORRESPONDENCE:
Ensure all Entertainment Books are paid for or returned.

TEN PIN BOWLING 2014: Lesley S
20 lanes booked for Saturday 2nd March 2014.

BOOK CLUB:
Due 17/5.

PRINCIPALS REPORT:
See attached Report. Clare K

TREASURERS REPORT:
Current balance $16,468.51
Mother’s Day raffle profit: $623
GENERAL BUSINESS

The incumbent President is planning to share role for remainder of term with Nina M. In order for this position to be declared open to share, a motion must be passed. Nina M will nominate herself for the shared position. The P&C Executive will carry the motion, or if this is not deemed in agreement with P&C Association regulations, the VP will nominate himself to cover this period. P&C Committee are in support of this motion.

This will be an Action Arising for the next P&C Meeting on 17th June. It is likely this will need to be dealt with at a short Extraordinary P&C Meeting to be held prior to the official start time of the next meeting.

UNIFORM SHOP:

Danielle D

Thea G is now assisting Danielle D in the uniform shop.

New uniform shop has opened on Victoria Road. Quality of goods Inferior to current Melrose Park uniform suppliers.

New raincoats are selling well. Suggested a picture is put in the Newsletter to show families how practical and different the design.

FUNDRAISERS:

Family photos planned for early T4 to be ready for Christmas.

Teatowel/apron – preferably end T2 but Sally R is currently overseas.

COFFEE MACHINE:

Nina M brought up debate whether to buy or rent. Renting seems more practical for servicing and quality of equipment which will be replaced when old. Avril T sourcing details, to obtain quote if possible. Is it possible to get coffee donated? Lindsay to enquire about West Ryde Rovers rental prices for the machine in their canteen.

BUNNINGS:

Michael enquired at Auburn Bunnings for bbq spot which has a Sunday average turnover 400-450 sangers. Enquiry must be in writing enclosing copy of P&C Public Liability insurance. Secretary to enquire on behalf of MPPS to ascertain waitlist and possible dates available.

MEETING CLOSED: 9.15pm

NEXT P&C MEETING: Monday 17th June @ 7.30pm