Meeting commenced: 7:03pm

1. Attendees:
Sue McCartney, Kerryn Morrison, Sean Kendall, Becky Keft-Martiniello, Paul Davis, Patricia Davis and Robert Cusack (Principal).

2. Apologies:
Peter Benten, Kim Morris, Michelle Horobin, David Jones

3. Confirmation of previous minutes:
Previous minutes approved and confirmed by Sue McCartney, seconded by Kerryn Morrison.

4. Business Arising:
   a. Signage around the school
      Postponed to next meeting.

   b. Recycle bins
      Under the current contract with Remondis, it would cost the school an extra $60 a week. The plastics would need to be separated and cleaned for recycling to occur. Item finalised, not cost effective to pursue at this stage.

   c. Fan’s for canteen
      Department has inspected the canteen and will install the fans. Date for installation is not yet known.

   d. State Election BBQ
      Thank you to all the volunteers who helped on the day with setting up, packing up, serving on the day, cooking on the BBQ, those who baked for the day and those who sorted through the leftover fete stock for the White Elephant stall. We raised just under $1,000.

   e. Receipting money from the office
      Receipts are available from the office for payments, contact the office to advise when you wish to collect a receipt. Once the school has the new finance system installed (no date as to when this will happen) this process will be much easier and simpler.

   f. Buddy Seat
      The SRC are looking into the purchase of the buddy seat. This is a finalised P&C matter.

   g. ANZAC Day
      This was a wonderful day for the students. The students were provided with a commemorative medallion, medal and poppy badge and sausage sizzle. Thank you to Sue McCartney for organising the sausage sizzle and to Paul Davis for cooking sausages all day.

   h. Lunch Bags
      Lunch bags have been ordered. We received orders for 14 bags, we broke even on the order (with profit on the bags covering the postage). We will continue to organise purchases for lunch bags regularly. Next order planned to be around Kinder Orientation.

If you would like a copy of the minutes with the reports attached, please contact the P&C: pandclpps@gmail.com
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5. General Business:
   a. Concerns with fundraising to extend the fixed school playground equipment
      Some parents voiced concern that we were fundraising to expand the equipment that is currently limited
to the Stage 1 children. Any expansion to the equipment will take into consideration how the equipment
can be used by the whole school.

   b. School Disco
      The school disco is booked for Friday 11 September. The theme was decided by the SRC and will be
      Hawaiian. Dance2Bfit have been booked for the night.

   c. Late arrival/early department book re-evaluation
      Concern was raised by a parent about the late arrival/early departure book and the privacy of children
      when it is completed. The school has looked into alternatives, we could purchase a book with slips that
      would cost $80 per book. The issue was discussed and it was decided that the current system is
      acceptable, parents are not required to put a detailed explanation into the book (appointment, sick, etc are
      all that is required, the school will contact you if they need further detail).

   d. Art Exhibition
      The art exhibition has been postponed until next year.

   e. ICEE Van
      Concern was raised by a parent about the year six students taking the money and placing the orders for
      the year 5 students (who are in the same class). For this year six fundraiser, the year six students were
      acting as the waiters for all the other students. The concerned parent is happy with the situation, given
      the explanation, this will be better communicated if this happens again.

   f. SUEZ Environment Community Grants program
      Wollongong City council sustainability newsletter was advertising grants for sustainability and
      environment projects. Robert will look into the costs to attach the solar panels on the school hall roof to
      the school electricity system and the water tanks to the school hall toilets. We are unlikely to have the
      quotes in time for the grant timelines, however the P&C will use the information for any similar grants
      that may be available in the future.

   g. Kidz Matter Working Party
      A working party has been formed with teachers and parents. The program is about creating a positive
      school community. A parent’s information session will be held to explain the program further. The
      program will run for the next 3 years.

   h. School jackets
      Blazers have finally been purchased for school representatives to use, such as public speaking, ANZAC
      Day representation, etc. Long pants were also purchased for the boys to wear, as the blazers did not look
      professional with shorts. Discussion to be held next meeting on whether we should include a tie, shirt,
      etc as part of the representative uniform.

   i. Author talks note
      The school will produce the note and send out to the students. Trish Davis will collect up the money and
      put together a list for the signing of the books.

6. Correspondence In:
Lindsay Park Public School P&C Association
Minutes of Meeting Held 12/5/15
Venue: LPPS Library

- Bank Statements, agenda items, emails from Stickybeaks, Zipper tie flyer, email for helpers for Election BBQ, audit report.

7. **Correspondence Out:**
   - Minutes, agenda, Letter to Keira Electorate Returning Officer

8. **Principal’s Report:**

   Report attached.

9. **Treasurer’s Report:**

   Report attached. Need to check insurance policy to see if we can claim for the stolen money. Cashbook balance as at 11/5/15 of $ 10,008.35

10. **Canteen Committee Report:**

   Report attached. Approval provided to replace the broken down drinks fridge for the canteen. Moved Sue McCartney, seconded Kerryn Morrison. Ants were found in the canteen again, an inspection has occurred and there are no further issues.

11. **Auxiliary Report:**

   Report attached.

12. **Uniform Committee Report:**

   Sales continue to be steady. We had a very busy week after the April/Easter holidays. It seems a lot of kids had a growth spurt. In preparation for the colder weather, which is fast approaching, more jackets and long sleeve polo shirts have been ordered. The new order of the long sleeve shirts is a shade lighter than our previous order. The lighter shade has been accepted as there is no guarantee that the next batch of fabric would be the exact match.

   Bank Balance as at 6/5/15 - $ 5,508.59.

13. **Fete Committee Report:**

   Next Fete meeting will be held on 26 May at 9.30am.

   **Meeting Closed 9pm**
   **Next meeting scheduled for Tuesday 9th June 2015 @ 7pm in the library.**