Meeting commenced: 7:30pm

1. **Attendees:**
   Kerryn Morrison, Vi Richardson, Sean Kendall, Becky Keft-Martiniello, Sue McCartney, Peter Benten, Kim Morris, Paul Davis, Patricia Davis, David Jones and Robert Cusack (Principal).

2. **Apologies:**
   Elizabeth Schott, Michael Kiely

3. **Confirmation of previous minutes:**

   Previous minutes approved and confirmed by Kerryn Morrison, seconded by Sue McCartney.

4. **Business Arising:**
   a. **Signage around the school**
      Item moved to next year

   b. **Kindergarten Orientation update**
      Thank you to Kerryn Morrison and all who helped on the day providing, preparing and packing up the refreshments for the day, manning the uniform shop and representing our P&C

   c. **Bunnings BBQ**
      Bunnings BBQ on Sunday 22 November 2015. Patty Rose is coordinating the event. A note will go out to parents asking for volunteers to cook and serve on the day.

5. **General Business:**
   a. **Healthy Canteen promotion**
      An idea was presented to the meeting for promoting fruit purchases from the canteen. A local school canteen has a promotion where each time a child purchases a piece of fruit from the canteen they get a sticker. Once they have filled the card they get a small prize such as a pencil. The idea was discussed but it was agreed that as the school already does sip and crunch and the children bring a piece of fruit to school for that, it wasn’t something we would be looking to do at the moment.

   b. **Balustrades**
      Balustrades will be stored in the Fete storeroom. They are available for use for all P&C events and the school will also be able to use them when needed.

   c. **Nut Aware option**
      A parent asked as to whether the school would be interested in trialling nut aware instead of nut free for the school, enabling children to have nut products at the school. Mr Cusack advised that no school can be guaranteed nut-free, however the degree of anaphylaxis of children in the school determines how strictly a school will emphasise the need for a nut-free environment. We have some children in the school who can have issues with just the touch of a nut product left behind by other students, causing life threatening reactions, hence our need to ask other parents at the school to be mindful of nut products in student’s lunchboxes.

   d. **End of Year functions**
      Gloria Jeans vouchers will be purchased and given with Thank you cards to our canteen volunteers, Kim Morris will organise. Kim will also organise gifts for Administration and maintenance staff.
All parents leaving the school as their child goes to Year 7 next year will be given a certificate thanking them for their support during their time at Lindsay Park. Every bit of support, from buying raffle tickets, providing raffle basket items, baking cakes, attending events, through to helping at events and organising events, contribute to the P&C goals of supporting and building our school community. The certificates will be given at Presentation Day. Trish will write a letter for all recipients inviting them to the event and arrange the certificates. Thank you cards will be given to those parents who have been P&C members, assisting with running events, etc.

The raffle prizes will be drawn at presentation day in lots of 6.

e. Thank you to Kerryn
Kerryn was acknowledged for all of the work she does behind the scenes for the P&C. This year Kerryn has been the P&C representative on a couple of recruitment processes for the school, involving many days each time of application reading, as well as interviews, etc. Kerryn has also been involved in many events during the year, The Paper Planes afternoon, Fete, etc.

Kerryn was given a cards of Thanks and a bunch of flowers on behalf of the P&C.

f. P&C contribution to school items
The end of year close of accounts is due soon. The P&C were asked if they could contribute to items during the year which have been purchased by the school. A cheque will be needed to be written from the P&C to the school to reimburse these costs. These items included – Recorders for the music program, teacher’s diaries, Sports House flags.

Mr Williams is looking to set up a program next year around computer programing using the Lego Mindstorms equipment. The P&C were asked if they would be interested in contributing to the costs of purchasing the equipment. Kerryn moved a motion that we offer a budget of up to $5,000 for purchasing the initial equipment. Peter seconded the motion. All agreed.

6. Correspondence In:
   - Bank Statements, fete emails, agenda items, P&C magazine.

7. Correspondence Out:
   - Minutes, agenda, Fete emails, fete cheques.

8. Principal’s Report:
Report attached.

9. Treasurer’s Report:
Report attached. Cashbook balance as at 9/11/15 of $29,663.83

10. Canteen Committee Report:
Report attached.

11. Auxiliary Report:
Report attached.

12. Uniform Committee Report:

Report attached. Cashbook balance as at 6/11/2015 of $2318.93

13. Fete Committee Report:
Meeting held prior to P&C meeting.

Meeting Closed 9.11pm
Next meeting scheduled for Tuesday 8th December 2015 @ 7pm in the library.