Minutes of the General Meeting of Wingham Brush P&C  
Held on 25th May, 2012

Meeting commenced at 6.38 pm


Apologies: R. Smyth, P. Rees, P. Zanardi

Previous Minutes:
Moved that the minutes of the last meeting be accepted. Moved N. Case, seconded D. Stewart

Business arising from Previous Minutes:
1. Triple P Seminar – Date still to be negotiated with WPPS
2. Phones – Upgrade completed
3. Facebook Page – Blurb still to be completed. Notice in newsletter to encourage people to ‘like’ page. ACTION: Carolyn to test this week, make live the week after.
4. Gym Mats – Deferred to next month.

Correspondence In: (as tabled)
- Royal Far West request for donation. Moved B. Squire, Seconded H. Zanardi that we donate $50 to Royal Far West.

Correspondence Out: None

Treasurers Report: (as tabled):
As of 30/04/2012
Canteen Balance $8,975 noted Canteen losses over April.
P&C Balance $2,216 primary expense payment for school jumpers.
Cash register now installed in canteen courtesy of donation by Marcia Bourke of Ashlea Road Boutique. ACTION: Thankyou letter to Marcia Tabled by D. Stewart.
Treasurers Report: Moved D. Stewart, seconded C. McFarland

Canteen Report:
- Naomi reported back on networking day for School Canteens run by Healthy Kids Association. Fresh Tastes @ School program introduced in 2004 is a whole school approach to that encompasses all aspects of healthy eating. ACTION: Committee re-endorsed original motion to join Healthy Kids Association.
- Special Day went well – raised $300. Di made great hats for the occasion. Kids responded well to Canteen day competition and fruit platter prize.
- Volunteer roster going well. Big thankyou to staff for coffee machine donated to canteen.
• Suggestion by Kim Dixon DP at WHS that Year 12 students do work experience in School Canteen.

Uniform Report
• Surplus long pants. Intended for larger girls but don’t fit. **Moved C. McFarland that we sell long pants on consignment to Ashlea Rd Boutique for $30 a pair.** Seconded H. Zanardi
• Suggested we promote uniform product on Facebook page.

Fundraising
• Scottish Festival – on 2nd June.
• Literary lunch date – Carolyn to liaise with Susan.

Principal’s Report:
• Liz presented Phil’s apologies, will hopefully return next week
• Lots of activity – Eisteddfod, Science and Engineering Challenge, ICAS tests, soccer/netball knockouts
• Liz Whinney happy to attend P&C meeting to present on NinA (Numeracy IN Action) ACTION: Liz Whinney and Di Murray to be invited to future meetings.
• Thankyou to continued support of Canteen, including catering of COWS meeting
• Reports coming out soon, new model.
• Out of Zone enrolments discussed.

General Business:
Naomi asked about school disco. ACTION: Liz will raise with staff.

There being no further business, meeting closed 8.12 pm

Next Meeting: Monday 25th June at 6.30pm