

	<p>resolved by Tues 14th Feb. Tony confirmed school start was smooth with both kids and teachers happy.</p> <p>The final editing is being done to the school year book which should be finished the end of month. This is the first effort with over 800 kids contributing.</p>
School Council Report	<ul style="list-style-type: none"> • End of year meeting concluded general business
Canteen Report	<p>See attached Canteen report,</p> <p>In addition: Tony requested Anna to seek confirmation on the situation with the overheating fridge as soon as possible and it may be a consideration to buy a new fridge. The group though this would be likely too expensive. Some freezers need to be emptied as they are needed for other items. The group agree that sausages and ice will be used at the upcoming welcome BBQ and the rolls should be used for breadsticks as they are mostly unsuitable for eating.</p> <p>Anna highlighted that there had been no funding for the canteen over the past 20 years and it was in need of some repairs and requested the P&C council to address.</p>
Uniform Report	No update
Fundraising Report	<p>The up coming fundraising campaigns were discussed – these are a colouring completion and ‘know you teacher’. Tammy asked if this was approved. Tanya will check prior to the next fundraising meeting. Tammy highlighted that there were only 4-6 weeks in term 1 to go. It was then agreed to go with only ‘know your teacher’ . Also idea to sell first aid kits which will be discussed with the exec committee before the week is out.</p> <p>Georgina highlighted the successful farmers’ market at Pointer primary which was very good and suggested this could be done however there are likely issues with indemnity insurance and food permits. This was not discussed further.</p> <p>Committee to check with school to coordinate fund raisers and avoid clashes.</p>
Parent Class Representative Report	<p>Bernie highlighted that parents have been asking her the status of the fencing for the side of the climbing frames. They are concerned this was discussed end of last year and want to know what is happening. There was group discussion on this with it being raised by members that parents have a lack of info on the status and that this has been on going for a very long time. It was agreed that this would be referred to the school council to approval. People have opportunity for updates and discussion at P&C meetings, A P&C newsletter will update and people will try and put together a fencing committee to address.</p>
Any other	Nil

3. General Business:

3.1. School request for 2012, as per Principal's Report	<ul style="list-style-type: none"> (See Principals Report) – referred to Executive Meeting
3.2. 2012 Play Group	<p>Tony explained to group there has been a request to have playgroup in one of the available buildings. Kindy staff member Janet is looking into the registering of the group and also lottery funding. Tony explained the additional benefit of assessing children who may need additional support prior to coming to Kindy as early diagnosis and action is essential.</p> <p>It was asked why there is no before and after care for children at Beaumaris. It was indicated that this was a school board issue.</p>
3.3. P&C Roles & descriptions – ready to be published?	
3.4. Planner for 2012: <ul style="list-style-type: none"> Fund Raising activities Social/community activities Canteen Committee Meetings & Contract Review Uniform Committee Meetings Class Reps Activities, including orientation Disco's Busy Bees 	<ul style="list-style-type: none"> To be undertaken by all sub committees and groups Meet with relevant people – Tony requested that the various committees meet as soon as possible and before the next meeting. Report to next P&C Meeting <p>Mona explained the role of the class reps i.e. to keep parents up to date, socializing etc. This is an easy role and is not time consuming. Mona requested anyone interested to let her know. Tony has planned an orientation for all reps to go over roles and expectations. More information to follow.</p> <ul style="list-style-type: none"> P&C Disco on Friday 23rd March <p>Tanya and Michelle explained that they no longer want to run the school disco and requested replacement from within the group. They will run the first 2 and then will help the new people for the next 2. There were no volunteers on the night but the group will think about it. Any further info on what is involved can be given by Tanya and Michelle for those interested.</p> <ul style="list-style-type: none"> Busy Bees not discussed
3.5. Welcome BBQ – Wednesday 22 nd February 5:30pm onwards	Helpers for the sausage sizzle for new families are: Bernie, Tanya, Michelle, Ian, Marie, Jim, Jane and Louise.
3.6. Other:	
Fence:	See Class Rep Report

Old Uniforms:	<p>We have quite a few boxes of the new yellow and grey school uniforms sitting in the Hall, it would be a real shame to have to throw them away!! Would the P&C like to take them to St Vincents or Good Sammies or a remote school or maybe they could send them overseas or interstate whatever. We did look into sending to an orphanage overseas but the postage was too much.</p> <p>(Not Discussed)</p>

FINISHED - 8.39PM

NEXT MEETING- Monday 19th March 2012

BEAUMARIS PRIMARY SCHOOL P&C ASSOCIATION
Attendee List
13 February 2012

Mona Jakhu
Sharon Ray
Maree Eve
Lorna Hastings
Sheel Gor
Sally kitchen
Karen Williamson
Barbara Campbell
Paula Whitehead
Pat Fowlie
Susan Murphy
Debbie Whitehouse
Anne Prosper
Elhour Bokhari
Tanya Dymock
Jackie morris
Bernadene Weskin
Diane Hitchens
Michelle Wolsoncroft
Mellissa Wright
Karen Althorpe
Karen Peters
Sally Bolger
Jane Jennings
Tammy Johnson
Pat Forsket
Hayley Thomas
Olivia Reguero
Louise Walhater
Georgina Wilkinson
Tanya Pope
Tony Misich

BEAUMARIS PRIMARY SCHOOL P&C ASSOCIATION
Minutes of Executive Committee
13 February 2012

Attendees: Tanya Pope, Michelle Wolsoncroft, Mona Jakhu, Georgina Wilkinson, Di Hitchins, Sheel Gor, Sally Kitchen, Sharon Ray

Meeting Opened at 8.45pm

Tanya explained the purpose of the meeting was to discuss the budget request made of the P&C by the School.

2012 Budget Request

It Replacement (at end of year)	\$5000
PE Equipment	\$2000
Awards/Book Prizes	\$2000
Additional Resources- (Maths/reading)- Due to enrolments	\$5000
Grounds Improvements	\$3-5000

- Clarification was sought on what is the IT replacement – this was confirmed as the change in the machines and that the school had already contributed \$50,000 to this.
- It was noted that the PE equipment had gone up since last year. This was thought to be because there are far more Kindy children this year.
- Clarification was sought on what the additional resources were. This was explained to be related to the reading eggs and the computer program side of learning. This is a top up for the school as they need to pay the licenses which are very expensive
- All 2012 budget requests were unanimously passed.

Meetings closed at 8.52 pm