

**Mackellar Girls Campus
P&C Association Meeting
3 March 2010**

Present: Christine Del Gallo, Glynis Poole, Steven Bliim, Sandra Bensted, Robyn Perry, Elaine Patison, Doug Price, Robert Johanson, Sandra Walters, Sandra Blim, Charmane Bourke, Geoff Callender, Wayne Christie, Kitiluck Eisenmenger, Susan Gudman, Sian McIntosh, Anna McKay, Lee McPhail, David Poole, Jill Rowing-Howlett

1. Welcome – Dues paid
2. Apologies – Dawn Newton, Natalie Morton, Leigh McPherson
3. Minutes of Previous Meeting
Motion to accept minutes as true and accurate record of meeting held on 4 November 2009
Motion – Doug Price
Carried – Wayne Christie
4. Business Arising from Previous Minutes – none
5. Correspondence
Various fund raising requests
Further discussion of one where mobile phones can be placed in a box and collected and the school receives \$5 per phone.
Also discussion on Entertainment Books – suggestion to give order forms to parents which could be collected and then the books distributed by one P&C member.
6. President's Report
Wayne wished the P&C all the best for the future.
7. Treasurer's Report
Doug Price reported on behalf of Treasurer Tim Howard and noted that the P&C was in a good financial position. All accounts have been moved to Westpac for a period of three years. Wayne commented that all monies are couriered to the bank for safety reasons. Doug presented profit/loss amounts for canteen and the uniform shop for January and February.

	Jan 10	Feb 10
Canteen P/L	\$1,063.19	\$19,741.36
Uniform Shop P/L	\$22,160.63	(\$36,369.08)
Bank account balances		
Canteen main	\$15,382.93	\$37,596.37
Canteen LSL	\$3,420.41	\$3,429.99
Administration	\$12,510.88	\$12,510.88
Business Investment	\$21,168.35	\$21,230.14
Uniform Shop	\$67,624.29	36,640.81

Motion to accept the Treasurer's report by Doug
Seconded by Glynis Poole – Moved

8. Principal's Report
Very busy period, particularly with building projects. Hall has a new ceiling, panels replaced, toilets refurbished, pigeon spikes installed. A block toilets completed, so far no vandalism. Solar panels finished using the government grant. Full commercial TAFE standard kitchen completed.

Acknowledgment and thanks to uniform shop and canteen staff and volunteers. Also to executive committee for the welcome night for year 7 parents.

DER – Second round, better model of computers than previous year's issue, longer battery life, stronger screens.

Comment on not judging school's worth based on NAPLAN results in MySchool data. NAPLAN a good teaching tool.

Open day – large attendance

Rock Eisteddfod – commercial side, company have taken away support. Definitely won't be one in 2010. Possibility of a smaller production in 2011 through NSW Rock Eisteddfod Foundation.

Responded to question regarding the crossing on Campbell Parade – school had requested not to lose parking spaces and to use some stop and kiss spots instead. Nothing has happened as yet.

Discussion re trial of controlling litter in the playground by having the junior girls sitting in the main quadrangle for eating lunch for 7 days. Much improvement, so far.

9. Canteen Committee Report - Elaine
Canteen running smoothly, no financial statement. Getting quotes for new fridges. The two managers are Bronwyn, M,T,W and Katrina Th, F.
10. Uniform Shop Report – Elaine
Stock levels good, volunteers are up, sample caps and visors have arrived – discussion whether to make it mandatory for sport, start with year 7.
11. State Councillors Report – Doug
Meeting last weekend, discussed computer banking now being a policy, rock eisteddfod – going to pursue funding, NAPLAN results – don't support MySchool – look into better comparison site.
12. Regional & District P&C Report – Wayne
District P&C meetings at Dee Why, first meeting 8/3/10
Regional meetings change location. AGM 29/3/10 at St Ives. All parents welcome.
13. General Business
Historically P&C donates \$100,000 to the school to be spent as required. Last year only \$50,000 was given because the motion was not presented at the end of last year for the second half of the donation.
Wayne proposed a motion with one month's notice to donate \$50,000 to the school.
Seconded Doug Price.
Discussion about whether P&C should be informed of what the money is spent on prior to it being outlaid.
Motion that last year's financial statements be signed off for auditing.
Moved Doug Price
Seconded Wayne Christie. Passed.

Web page report distributed by Robert Johanson. Talked about cyber threats and attacks to web page host.
14. Next Meeting – 5 May 2010
Meeting Closed at 9.35pm