



### Meeting Minutes – 11 February 2015

**Meeting Opened – 7:25pm – Chaired by Susan Mills**

**Present** – Jacqui McGee, Sharon Weir, Terry Kofod, Warwick Shanks, Susan Mills, Naomi Poole, Elinya McDonnell, Sue Cartwright, Jacki Hall, Megan Collins

**Apologies** - Leah Smith, Tania and Ben McInnes, Carol Xuereb,

Item	Discussion	Action
<b>Previous Minutes Matters arising</b>	<ul style="list-style-type: none"> <li>Discussion on Ethics Classes – Tania McInnes currently recruiting ethics teacher for March</li> </ul>	Moved - SW , 2 <sup>nd</sup> - TK
<b>Correspondence</b>	<ul style="list-style-type: none"> <li>Letter of thanks from Grandma Nell for community spirit award. Donated massage prize back to P&amp;C for JM but decided to give to Nina’s class.</li> </ul>	JM to give massage prize to Mrs McCormack’s class
<b>Treasurer’s report</b>	<ul style="list-style-type: none"> <li>November, December and January</li> <li>Discussion on “So They Can” sponsorship of African orphanage by SRC topped up by P&amp;C</li> <li>See attached - Susan Mills.</li> </ul>	Moved - TK , 2 <sup>nd</sup> - SW
<b>Uniform shop report</b>	<ul style="list-style-type: none"> <li>See attached</li> </ul>	Moved - TK , 2 <sup>nd</sup> - SW
<b>Principal’s report</b>	<ul style="list-style-type: none"> <li>See attached.</li> </ul>	Moved - TK , 2 <sup>nd</sup> - SW
<b>General Business</b>		
	<ul style="list-style-type: none"> <li>Dragonboat 7/3/15 – sign on sheet in office</li> <li>CX volunteers Whyalla to do Grandparent’s day</li> <li>Mother’s day stall</li> <li>Term 2 - Nuninoona fundraiser NP to do JPS’s own</li> <li>Term 3 - Birralee Trivia night – David Brown</li> <li>Term 4 Drualla - to do fundraiser TBA</li> <li>Request from school for P&amp;C to fund 3 metal chair/table sets. P&amp;C supports idea.</li> <li>Discussion on need for support in classes. Possibly request Uni students to volunteer</li> <li>JH raised possibility of P&amp;C being involved in council’s Frozen move night. Last time very unsuccessful. Decided not to get involved.</li> <li>Discussion on Home Ice Cream fundraiser.</li> <li>P&amp;C Fee \$15 per family includes \$1 voting fee. 10 families paid.</li> <li>SW to arrange new covers for gazebos</li> <li>Discussion on size of Birralee (5/6)</li> <li>Discussion on Lion’s Club raffle, P&amp;C not to sell tickets this year.</li> </ul>	<p>SBS to do note</p> <p>JM to ask MH</p> <p>Kate to order</p> <p>SHW to suggest teachers send out note to parents</p> <p>SM to talk to Grant</p> <p>JM to send letter to SM</p> <p>Meeting closed</p>