MINUTES 9 April 2014

Meeting opened: 2:27pm (after AGM)

1. President’s Welcome: Sylvana Wehbe thanked the outgoing Executive.
2. Apologies
3. Attendance: Please sign the attendance book.
4. Minutes of the Previous Meeting (Receipt/Amendments/Adoption): Minutes distributed and read through. Any amendments required? No
   Someone to move and second the minutes are correct.
   Moved: Sylvana Wehbe   Seconded: Fatima Krayem
5. Business arising from the previous meeting minutes:
   Felicity Bonello advised a Uniform Policy is being written and all questions regarding uniform will be brought to P&C to ratify.

6. Correspondence:
   Nil
7. Business arising from the correspondence:
   N/A

8. Reports
   a. President’s Report:
      Spoke of looking forward to fundraising and quoted profit so far of $870 for Easter Raffle. 70 baskets of prizes. Overwhelming donation of chocolate. 2 winning classes for most donations and 2 prizes for most books of tickets sold.
      Decision made by those attending to limit the number of prizes an individual can win to 3.

   b. Treasurer’s Report:
      N/A (new role)

   c. Principal’s report:
      Felicity Bonello expressed staff gratitude for support with Harmony Day and Easter Hat Parade. She advised of staff professional learning, including Saturday spent on CPR and First Aid. Advised of issues with weekend school use – damage to school and children’s property. Encouraged thoughts of a grounds working bee by parents.

   d. Uniform sub-committee report:
      N/A (new role)

   e. Fundraising sub-committee report:
      N/A (new role)

9. General Business:
   School blazer had been raised by Nicole Benson previously. New Uniform Committee will investigate. Concerns of security – remote locking of gates and security camera costs being investigated by xxx.

10. Next meeting: May 14 (Term 2 Week 3)

Meeting closed: 3pm