

Coal Point Public School Parents and Citizens Association General Meeting

Minutes: Wednesday 12th August

- Welcome : Start 7;10
- Attendance:
 - Present : Kylie-Ann Lysaght, Liz Crane, Warren Pickles (chair), Matthew Goodwin, Anne Southam, Kim Creswell, Joanna Macdougall (secretary).
 - Apologies :
- Minutes of previous meeting:
 - Moved: Matthew Goodwin Seconded: Liz Crane
- Coal Point Parents and Citizens Memberships: @ \$1 per person. Take memberships for any new members.
- President's Report:
 - Ball park costings on containers to keep Rays equipment. A 20 ft container = \$2,300: decorated = \$2,600. A 40 foot one = \$2,800: decorated = \$3,250. (These figures don't include GST or delivery). Ray would prefer a 40 foot one. Proposal Liz Crane: After the fete , 40 foot container will be bought and placed in the car park ensuring required access routes are maintained. Cost not exceeding \$4,000. Seconded Joanna Macdougall. Resolution carried.
- Secretary's Report: Correspondence attached.
- Treasurer's Reports: - attached
- Canteen Committee Report: - attached
Thank you to Anthony Crane for the replacement step.
- Uniform Shop Report:
Complexities of the ordering system and consequent turn over issues were touched on.
Current stock being held reducing whilst ensuring there's enough stock for orientation.
Volunteers always welcome, be it to help with counting stock or getting together parent orders and writing a receipt.
- Fundraising Report
 - Fete: Meeting. Raffle = priority. Therefore need to organise meeting when Kelly can come. Kylie – Ann to e mail.
 - Fathers day: Leanne's ideas supported. Kim has cellophane to wrap. A time and a place to be organised then people asked to help with wrapping. Jo to email Leanne .
- Principal's Report:
 - Parents forum to discuss child protection syllabus. The current syllabus is immense, very far reaching and covers pertinent issues. It is however extremely time consuming. There is to be a forum to streamline the syllabus for the whole school to make it more manageable . Parents are invited to contribute to this process at either of two meetings:- 26/08/09 Wednesday evening at 7:00 or 27/08/09 Thursday morning 9:30..
 - Hall: Plan for hall site reviewed again. Having looked at the existing COLA it would not be economical to use that site as a new roof etc would have to be constructed. The current planned site for the hall is the land in front of the school library. It would be the same size hall as previously proposed however the covered area from it will be 4 metres or so instead of 8metres.
 - Kim passed on positive feedback for all the work that has gone into the canteen and also recognition of the profits made.
 - Swimming scheme to be reinstated for year 2 (first 2 weeks term 4). Participants will need to wear swimming hats. Students will be asked to bring their own but provision will need to be made for those without them. Proposal: P&C to provide funds to purchase enough swimming hats for those without, teachers to find out numbers required. Moved Liz Crane Seconded Anne Southam.
 - Covered over walkways currently being built.
 - Following communication with the council about the school entrance it has been clarified that under the roads act that area of land is the schools responsibility. Possible grants to help fund the project will be investigated and a means to reduce the erosion of the bank will be sought. Tony Lysaght to find out about the cost of railway sleepers.

- Outstanding Business
 - Sports shirts. It would be good to get an idea on design choices so a decision can be made.
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- New business
 - Insurance needs to be paid. Will need to inform insurers of stock to be covered and of fete date. Kylie Ann to ring insurers. Jo to give information to Belinda about what certificates etc the amusements company should have. Proposal: Pay insurance. Moved Matthew Goodwin. Seconded Liz Crane
 - The abundance of dress up days and consequent pressures were noted.
 - Notes home about extra activities and costs were discussed and the point that parents had recently been surveyed on this issue was made. No specific results were forthcoming on this as there was no clear preference and returns had been low . To continue with current practise.
 - Parents value being informed about gym activities etc so children can wear appropriate clothing.

- Next Meeting: second Wednesday of the month. (or nearest to)
 - 9th September
 - 21st October
 - 7th November (SATURDAY FETE)
 - 11th November
 - 9th December

- Close of P&C Meeting time: 9.10 pm