

**Warragamba Public School
P&C Meeting 18 February 2008**

Present

Jenny Cooper	Kelly Callaghan
Lynette McMullen	Catherine Davies
Carolyn Lambeth	Jane Hooper
Shantelle Sarina	Lynda Bellia
Barbara Laria	Ben Matthews

Apologies

Michelle McKechnie	Sharon McMillian
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Meeting opened 7.05pm

Treasurer's report

- Report for December and January distributed.
- Funds available to date after expenses are approximately \$18,000
- Review of accounts completed by Emma Grima of ELG Accounting and distributed. Cost was \$660 with \$200 discount in good faith. Recommendations included 3 quotes to be considered for major purchases, a P&C asset register and engraving of items owned by P&C. Barbara has now established an asset register.

Secretary's report

Correspondence received:

- Warragamba Dam P&C Association School Building Fund Endorsement
- Application for Endorsement as a tax concession or income exempt fund
- P&C Journal (distributed)

Agenda and minutes being distributed by email

President's report Nil to report

Principal's report Attached

Business arising

Wish list - Ben to discuss with staff and will provide at next meeting

New Business

Working Bee - Steven advised that he would discuss suitable dates with Hans. Ben and Hans need to advise what areas require work.

Mothers Day - Barbara and Catherine are going to organise items for sale at the Mothers Day Stall. It was agreed that the dollar value of the

purchases would be discretionary. The objective is that students get value for their money. Items to be sold for \$5.

Sports Shirts – Ben advised that parents want to buy the new shirts. After discussion all agreed the P&C should keep selling the old ones and commence stocking the new ones so parents have a choice. It was acknowledged that the P&C is going to lose money on the old shirts. The new shirts will be available in term 2 but in the interim the old ones will be sold at the bargain price of \$8.

Representative Shirts – P&C has purchased 100 rep shirts to be stored in the uniform shop. Barbara will keep a register and each shirt will be discreetly numbered. Ben has ordered kit bags.

Voluntary contribution fees- Letter to be sent out to parents in term 1. Agreed that it is difficult when we don't know what our fund raising aims are for this year but will have to word the letter to advise that money raised will be going towards student and school needs.

Uniform Price Rise – Currently selling sports skirts below cost. Barbara distributed a table with a recommended price rise. It was agreed the recommended price will be adopted and that once the existing material is finished we would refer parents to Lowes, Big W etc for skirts. Winter tunics will have a price rise to \$36 for size 16.

School Crossing- In term 4 of 2007 there was an accident at the crossing near the take away shop. Ben has discussed the need for a crossing with Wollondilly Council but now needs to liase with the RTA. Discussed the need for parents to write to the RTA. Steve raised what can be done now and the option of additional flags. Lynnette advised that a clear plan was needed including school exits. Ben suggested everyone consider the situation and at next meeting we sort out common points.

Other business

Fundraising – Shantelle circulated a discount card.

Emma Grima – Steve recommended school advertise her details in the newsletter

Year 6 jerseys – to be done early this year

Meeting closed 8.36pm
Next meeting 17 March 2008