General Meeting Minutes

Date: 25/3/2014
Opened: 7.40pm
Present: Glyn Leyshon(Principal), Dan Bedgood, Danette Gale, Jennifer Bannister, Margaret Selvey, Amanda Yeo, Sandra Bertoldi, Kerrie Tuovi, Megan Elliott-Rudder

Apologies: Annmarie Webb, Sharon McLay

Minutes of previous meeting: Motion:
Previous Minutes are accepted as a true record

Moved: Amanda Yeo
Seconded: Jennifer Bannister
Passed

Business Arising from previous minutes:
• Source computers for students. P&C to discuss further. Dan to work on letter to parents. Also will approach local companies. Will work on for later in the year to be ready for next year.

Correspondence In:
• School Global Funding letter

Correspondence Out:
• Nil

Treasurer Report:
Comments: Books still at Auditors and report unavailable. Cheque received from Canteen for $25,000

Motion: The Treasurers report be accepted and all payments confirmed.
Moved: Jennifer Bannister
Seconded: Dan Bedgood
Passed

Canteen Report:
Canteen report presented as per attachment.
Comments:
It had come to committee’s attention in the yearly audit that Gail and other paid volunteers have not had pay increase under Fast Food Industry Award starting 1st July 2011.

Treasurers Representative report 1/11/13 to 30/11/13
Balance as at 30/11/13 $13,606.28
Fixed term deposit $17,897.23
Treasurers Representative report 1/12/13 to 31/12/13
Balance as at 31/12/13 $10,4441.37
Fixed term deposit $17,897

Treasurers Representative report 1/1/14 to 31/1/14
Balance as at 31/1/2014 $12,475.15
Fixed term deposit as at 31/1/2014 $18,171.06

Treasurer Representative report 1/2/14 to 28/2/14
Balance as at 28/2/2014 $30,191.04
Fixed term deposit as at 28/2/2014 $18,171.06

Motion: The Canteen report be accepted and all payments confirmed.

Moved: Margaret Selvey
Seconded: Dan Bedgood
Passed

Principal’s Report:

- Winter Sports
- Davidson’s Shield cricket going well in recess to summer
- Hardy Shield pull out of 3 schools due to change in structure. Then they changed structure back.
- P&C rep Jennifer Bannister /Dan Bedgood on staff interview for 1st year teacher mentor
- Athletics' Carnival
- Facebook approx 1000 views a week
- Darby Savage on Youth National School Constitutional Convention Canberra 2014
- Student support worker Erin Diggleman pilot position is under review.

General Business:

- P&C requests for Semester 1 2014
  TAS $1000
  Yrs 7-10
  Stage 4/5 Automotive Workshop Program
  (push bike parts,tractor pull

  SCIENCE
  Textbooks
  National curriculum Biology text books $3602

  ENGLISH
  Blinds for two rooms
  For AV projection D34/35 for Mr. Chapman $1914
TAS
Textbooks vet update $275

TAS
Playground seating and shade
Making the seating (Vet Classes) $1700

SPECIAL EDUCATION CLASS
Digital Camera to photo of them while completing tasks.
Used for communication to parents and newsletter.

SPECIAL EDUCATION CLASS $134

SPORT
Noticeboard $2500

MATHEMATICS
Textbooks New Australian syllabus for yr 7,9,11,12 $7508

Total $18,633

- Request bought up yellow sports shirts could they have update. Recently Wagga High has up graded theirs and look very smart. There needs to be a two year change over period. May need further discussion.

Next Meeting: May 27th
Meeting Closed: 7.30pm

President – Dan Bedgood

Secretary – Margaret Selvey