

## **Minutes – BBPS P&C Meeting 14<sup>th</sup> May 2014 9am**

**In attendance:** Maria Hardy, Alexia Duncan, Liezel Preller, Jo Stein, Merran Hughes, Kimberley Johns, Rob Keldoulis, Georgie Howard, Camilla Hamilford

**Apologies:** Cath Kara, Justine Bennett, Antje Hofmann, Linda Henson

**1. Last meeting's minutes** approved [RK, MH];

**2. Action Items from the last meeting;**

- Change to CBA – agree to hold off until the end of the year. Thanks to Mez we will have EFTPOS for Trivia (cost \$200)

**3. P&C Reports**

- a) Treasurer's Report - \$3271 Mothers day stall – Thank you to Brenda and Felicity and everyone else who helped. Rob is going to write a thank you letter. Jo noted that TryBooking is working really well.
- b) Fundraising Report – next meeting Monday 26/5/14
- c) Canteen Report – Training new person for 1 day per week; \$80 short on till and uncertain why but likely due to numerous new volunteers this year; purchased blenders; purchased tea from Toy Library to help them out (paid for by sizzle money); still problems with account setup- only one account can have money electronically transferred out of it and also schools 24 money need to be transferred by canteen staff.

**4. Principals Report:**

A huge thank you to fundraisers, in particular for mothers day stall which went really well. Restorative practices had a good turnout (37). P&F Federation has just been abolished leaving uncertainty as to implications (put on next agenda). Primary school family in Marrickville has had house burnt down and will see what things are needed that our school community may be able to help out with. SRC was concerned they weren't notified about canteen raising prices and next time would like to know in advance and would like an explanation as to why. Alexia described the new friendship area around the wishing tree, they are transforming this to a white garden and SRC will tend to it. The Hutchison group developing the Swiss Grande site offered to help the school and sent builders in Saturday to fix up internal rooms. MH and RK set up a meeting with Waverley Council to move staff cars offsite.

**5. Other Business**

Rob brought up the need for new parent reps on the school board. The P&C has nominated Mez (unanimous) and a second person will also be needed (Georgie had someone in mind and would follow up on this).

AD discussed having a perspex noticeboard in the Quad, which will be primarily for newsletters.

C2S BBQ: pricing seems OK, Monique Hitter s running the BBQ with Nick Day. Liezel will co-ordinate volunteers. Police want a stabling area.

Uniform shop: Lisa Mutton requested permission to access bank accounts online so she can confirm online order payments – granted (JS, HK, MH).