

Minutes – BBPS P&C Meeting 23th July 2014 7pm

In attendance: Kate Lester, Liezel Preller, Jo Stein, Rob Keldoulis, Georgie Howard, Andi Breslin, Henry Power, Cath Kara, Antje Hofmann, Kimberley Johns, Michelle Bowes.

Apologies: Merran Hughes.

1. Henry presented hard copies of the plans for the school grounds and was thanked with 2 bottles of wine for his amazing effort and for Gails efforts with the grant application (thank you to LP for organizing).
2. Agreed to fund remainder of staff request as per list Andi has [\$18,000 ex GST of which \$6200 has already been transferred to Library Fund.
3. Cath recommended that a full risk assessment of sports equipment be done (prompted by email re lack of safety gear for playing softball) and that there is a school parent who could do it.
4. Request for funds for violin group approved [\$990 which includes the previously approved \$110].
5. Linda gave update on canteen as well as P&L statement. Currently average \$350 per term outstanding payments from kids that forgot lunch or otherwise. This amount is many small amounts from many people. Rob suggested he could send an email out to school re this. Numbers of volunteers is currently very good. Introduced K-2 line and 3-6 line which has improved things.
6. Kimberley updated us on city 2 surf. Requested float for day, RK and JS will organize this along with float for BBQ. 2 grass spaces rented for BYO marquees, these people have pre-ordered BBQ vouchers. Hired cleaners to keep toilets clean and functional. About \$50 petty cash needed to cover incidentals such as toilet paper [approved, JS will get it to KJ].
7. Linda would like to upgrade our banking to allow BPAY from accounts which currently require cheques to be used due to need for 2 signatures. When St George has opened after relocation Jo and Linda will look into getting a system for BPAY which requires the 2 people to enter approval via online keycodes.

The next meeting is the AGM on August 12 @ 7pm.