

BBPS P&C Minutes June 12, 2013 9am

In attendance: Helen Kirkup, Kylie Biddle, Liezel Preller, Antje Hofmann, Jo Stein, Kimberley John, Maria Hardy, Caro Pasvolsky, Jo Hobbs, Linda Henson. Also sitting in, 2 visiting principals from Alabama.

Apologies: Jane Pensabane.

Uniform shop: New skort on display \$20, \$3 to get printing. Decision to bring skort in (KB 1st, JS 2nd) but not pursue printing. New rain jacket, can order now and likely will be here by term 3. Mail box is up.

Canteen: Sustainability officer has assessed canteen and wants to use it as a model to take to other schools. Health department has determined it is going well. Currently creating procedural document so any future people can take it over smoothly.

Principal: 90th birthday is all on track. Drama teacher, Jenny MacPherson, started with K-2 developing scripts for films. Will Glasson has requested sports equipment (portable AFL equipment, basketballs (including small sizes), netball bibs. Ann Cairns has requested sets of books for literature groups from a list which English teachers association has study material for. Ann Cairns has also requested a Quality Earth Globe 1m high for library.

Vote to fund library requests \$2455 (HK 1st, LP 2nd). Vote to commit \$2000 to sports equipment (KJ 1st, LP 2nd). Note that incidental costs require us to keep \$5000 float (insurances etc).

City2Surf: SES has requested space for briefing 100 people, command center, to distribute lunch and to debrief. Hall is best option and suggest Gould St entrance would avoid safety concerns with parking. If we wish to pursue this Maria will go to DEC re usage. Maria suggested some funds could be passed back to WAYS if they don't have any other takers for their space. Propose to get market cleaners for clean up. Current status on bookings – 22 rebooked from last year, \$3610 in bookings. Will now set up doodle for volunteers and link to BBQ as well. Linda requested BBQ be out front like last year.

Governance review (LP): We have a new policies and procedures review for the canteen; this requires a sub committee – Linda Henson, Maria Hardy (or delegate), P&C president (or other nominee), Merran Hughes, Nadya Russell, Monique Hitter. We also need a better setup for handover of executive members and guidelines for fundraising, City2Surf and uniform shop. Canteen will be reviewed by 'Healthy Kids Canteen', the school canteen body. We have had questions re auditing arise and the guidelines from the Federation of Parents and Citizens Association of NSW are not clear, Liezel P will have a volunteer come in to put together the guidelines, including in relation to tax.

Fundraising: Stalled for 90th birthday. Amanda Shaw planning fathers day. Planning session after 90th and City to Surf.

Teachers Federation: Ann Cairns representing, would like to develop better

communication with P&C and formally join.

Notification: Next meeting propose to officially move AGM from March to July/August to align with Financial year.

Next meeting August 13.

END