## Minutes BBPS P&C meeting Tuesday November 12 7pm

**Attendees:** Kira (OOSCH), Kylie B, Rachel L, Maria H, Liezel P, Cath K, Kimberley J, Deb C, Helen K, Camilla H.

Apologies: Caro P, Claudia B, Jo S, Gemma D

**Treasurer report:** was submitted by Jane to exec by email earlier. Main account has \$5,400.76 with \$3123 committed already leaving \$2,277 to carry over to next year. Uniform shop \$13,346.85 less committed \$1,023.83.

**Principal Report:** Maria thanked the P&C for all they have achieved this year, and also the canteen especially for catering for events such as grandparents day. There are some new permanent staff positions coming up, including a 4<sup>th</sup> assistant principal. DeLoittes is supporting their community by coming in to paint the stairwells and toilets. Tender process for Sunday markets will start in next few days on e-tendering. Gyota monks coming. White ribbon day soon. School will put out questionnaire on future direction of school. Will look at offering topic talks one morning /evening next term on topics such as cyber bullying. Volunteer morning tea 5<sup>th</sup> December. Currently training to use online payment system. Suggests next years numbers are looking to be around 5 kindy classes.

**Canteen**: Deb (canteen paid staff) commented that the canteen is going well, regular volunteers are fantastic, other are not always reliable – regular instances of pulling out at last minute. Canteen sub-committee will meet next Wednesday 19<sup>th</sup>.

**Uniform**: Suggestion for 'starter packs' as most people seem to ask what they need. They also do not realise it is cash or cheque.

**Fundraising:** Report submitted separately. Main items: zumba Nov 21 2013; for 2014 Welcome BBQ, Mother's day stall, Trivia night, City to surf, Father's day, Grandparents day book sale, Clothes swaps.

**OOSCH**: Re-enrolment of existing families is complete. Currently taking kind enrolments and hope to confirm by end of term. Averaging 32 in morning and 76 in afternoon.

## **Executive positions:**

Josephine Stein (Jo) has been nominated as Treasurer by Kylie B, seconded Liezel P, and unanimously voted in. She now needs to be added as a signatory to all the accounts as she is now responsible for signing the cheques. Jane Pensabane needs to be removed.

Kylie is resigning as president effective the end of the year, due to work commitments. We need a new president and suggest everyone put the word out.

Liezel will resign at the end of term 1, 2014.

Both positions should be advertised in the school new sletter and on the P&C website.

Welcome BBQ: Liezel had some P&C t-shirts (samples) made up and we may get some for the welcome BBQ – Kimberley can get them done for \$12 each. Deb suggested aprons are needed. Will get a donation box for people who want to contribute to the BBQ on the day.

Meeting close 8:45pm.