

DEANMORE PRIMARY SCHOOL PARENTS AND CITIZENS' ASSOCIATION INC

Minutes of General Meeting 26 October 2009

Present

Janet Pettigrew (President), Samantha Maddern (Secretary), Jeanette Metcalf (Principal), Greg Downes (Vice Principal), Robyn Attwell, Kris Clape, Lisa Dunstan, Caitlin Franklin, Bruce Johnson, Jo Marwick, Carol Pickering, Dan Rodgers, Karen Sawyer, Katrina Tap, Kim Woolford

1 Apologies

S Croston, T Johnson, C Parker, R Parker

2 Acceptance of Minutes of Meeting 31 August 2009

Moved by J Pettigrew, seconded by J Metcalf that the minutes of the General Meeting held 31 August 2009 is a true and accurate record of proceedings. **Carried.**

Matters arising from previous Minutes: Rebel Sports vouchers completely spent purchasing items for Quiz night

3 Correspondence

None to report

4 Principal's Report

If viewing minutes by e-mail, please refer to attachments on P&C website www.deanmorepandc.org.au) The following is a summary:

- 4.1 **Kindy** – extended Kindy hours from 2013; until New Deanmore complete Kindy is off site; would be good to get use of small plot of land adjacent to Kindy, not Council Land but Crown Land – G Downes and J Pettigrew to investigate this possibility;
- 4.2 **School staffing 2010** – looks like we will have approx 340 students next year, enrolments coming from far and wide and all are being accepted; we have room for them – use more transportables if need be; certain teachers from 2009 will not remain at Deanmore due to the way the DET system works; this would be one advantage of becoming an independent public school – would have more control over selection and retention of staff.....food for thought;
- 4.3 **Year 7 camp** – kids are off to Pemberton w/b 2 November – small group of children so cost per head significantly higher than in previous years – would like some funding from P&C; note there is a small amount of unallocated P&C funds for families who might find it difficult to meet cost of camp if this is needed;
- 4.4 **Flowerdale PS Journal** – virtually complete – fantastic effort by Katrina Hunter to co-ordinate it and contributions from children amazing; need letter from P&C (Janet).

5 Treasurer's Report and allocation of funds

See **attached** report. It states that as at 23 October 2009 there is \$10,064.00 in the P&C account available to be allocated but cost of tea towels not yet known/paid. Quiz night profit: \$3,750.00; cake stall at athletics carnival: \$386.00.

Moved by J Pettigrew, seconded by B Johnson that \$750 be allocated towards Year 7 camp, 50% more than usual donation of \$500 because of smaller numbers. **Carried.**

Moved by J Pettigrew, seconded by K Woolford that an additional \$1,000 be allocated towards the purchase of the Preprimary smart board this term as the cost has now risen to \$7,900. **Carried.**

Moved by J Pettigrew, seconded by K Tap that \$1,000 be placed in trust for purchase of smart board for second PP class in 2010. **Carried.**

S Maddern noted a small amount would be required for World Teachers' Day 30 October morning tea and further \$3,500 is required for 2010 computer leases.

K Woolford queried whether P&C could fund education assistance – J Metcalf to advise of approximate cost of this – to be considered in 2010.

L Dunstan advised approx \$250 will be required to purchase hats.

Canteen profit: \$2,167 to end of September; anticipate breaking even at end of year

6 Matters arising from subcommittees

6.1 New Deanmore – Construction to start January 2010.

6.2 Fundraising – Beach Walk 13 November – P&C to provide sausage sizzle and organise raffle; suggested cost \$5.00 per child to cover costs and make small profit. [Note: subsequently decided that the Beach Walk will be a school event only with no involvement from P&C]; thank you to all who helped to organise and run the quiz night which was a great community event; weekend of Bunnings sausage sizzles coming up – suggested that profit be allocated towards 2010 computer leases;

6.3 Bulletin – deadline Friday 30 October.

7 General Business

7.1 Anti-poverty week – K Tap and C Pickering co-ordinated various activities to commemorate this week – classes can purchase a chicken, pig or goat etc; clothing bin for old unwanted clothes situated outside back of canteen; mobile phone bin.

7.2 Scholastic Book Fair – J Pettigrew co-ordinating this but needs assistance: books will arrive Mon 16 Nov; set up on Wed 18 Nov; sales Thurs 19 Nov from 2.30 – 4.30pm and Fri 20 Nov from 8.30 – 10.30am. If you can assist with set up, sales and/or pack up, please contact Janet.

7.3 AASP 2010 – funding approved; if Dan Rodgers not at Deanmore to run this program, what is Plan B?

Meeting closed 8.37pm.

Next meeting: Monday 30 November 2009, 7.30pm in the Staff Room – please bring small plate of nibbles to share as we celebrate the end of another great year

Summary of items requiring action

- 4.1 J Pettigrew/G Downes** – can we obtain use of small plot of land adjacent to Kindy?
- 4.4 J Pettigrew** – letter to Flowerdale PS to accompany journal
- 5 S Maddern** – organise morning tea for WTD
- 7.2 All** – volunteers for Book Fair required 18, 19, 20 November – advise Janet