**Byron Bay Public School P&C Committee Meeting**

**8 March 2012**

**Apologies:** Caston Smith, Jane McGowan, Bhavni Stewart, Tanja Guelich, Prem Dana Takada, Peter Purcell, Nicole Sheridan, Leisa Walsh, Lindel Gass.

**In attendance:** Geoff Spargo, Tim Gotterson, Gavin Farrell, Megan Rush, Belinda Fleming (Minutes), Stuart Amos, Martine Gudgeon, Nikki Kempnich, Darlene Booth, Sandra Vickers, Kathy Heathcote (Chair), Amanda Starfield, Deslie Daniels, Steve Huntsman

**Meeting opened:** 7:25 pm

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<th>Agenda Item</th>
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<th>Action/Decision/Responsibility</th>
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| 1. Minutes from last meeting                                              |                                                                           | Moved: Steve  
Seconded: Darlene                                                    |
<p>| 2. Correspondence out                                                       | None to report                                                             |                                                                     |
| Correspondence in                                                          | Simon Bennett – received Stuart’s Kiss and Ride Proposal received.         | 4 April, morning Local Committee Meeting - Kathy/Stuart to attend.    |
| 3. Business arising from Minutes                                          | • United scripture educator – no one found as yet                          |                                                                     |
|                                                                            | • SRC fundraising projects – State students, philanthropic activities, school projects, currently working out this at the moment  |
|                                                                            | • Mobile Phone Policy – to be taken to staff, supported by P&amp;C. Just for phones, not mobile touch. Procedure for excursions and camps is dependent on risk assessment done by teacher. |                                                                     |</p>
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<th>4. Standing Items</th>
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| **a) Treasurer’s Report** | Moved: Tim  
Seconded: Steve  |
| **b) Canteen Report** | Moved. Kathy  
Seconded: Steve  |
| Darlene – sold 200 serves all up.  
3 ways to order.  
Hot Cross Buns. Mini Easter Eggs  
Volunteers going well.  
Teachers day – 24 March  
Sales going well, all happy  
Nikki – Incoming accounts.  
Permission granted to paint outside canteen  
Vegetable fruit, Walls between 2 windows to  
Donation of paint request to go in newsletter  
Green peat with dot painting |  |
| **c) Uniform Shop Report** | Moved: Stuart  
Seconded: Gav  |
| • Nikki presented Moyra’s report  
• Another 4 weeks until blazers to arrive.  
• 2nd hand uniforms and Deslie to arrange through Nikki to provide 2nd hand shoes for Uniting Church Second Hand shop |  |
| **d) Fundraising Report** | Moved:  
Seconded:  |
| • Nothing to report  
• Odd Sock Fun Run – print run done last year. May need more.  
• Heather to meet with Mrs Spry, then email to Martine, and then  
newsletter it. SRC may run with it, so little P&C input required |  |
| **e) Principal’s Report/Arts Committee Report** | Moved: Gavin  
Seconded: Darlene  |
f) President’s Report
- Volunteers required in canteen on 24 April for motivational speaker.
- Gav – Painter to be contacted for ...
- Cricket – Sandra – more communication needed earlier for cricket.

g) Grants Subcommittee Report
NRMA Grant info received by Lindsay, regarding behavioural change, Stuart to talk to Simon. Due end of March

h) Finance Subcommittee Report
Tax deductible funds.

5. General Business
- Head Lice Issue – Megan, requesting policy. Could hair be tied back as a rule?
- Email list to be transferred to Belinda

Finishing up
- All agreed a Gift for TNR to thank for auditing. Hours to time gratefully received.
- Publicity officer – positions report Kathy to send to Nikki for newsletter inclusion.
- Languages program for BBPS – Steve – BOS curriculum requirements – a couple of years down the track, Geoff
- ICAS Science Tests query - Geoff has emailed Lanny. ICAS Science non-aligned with curriculum.

Nikki to check DEC policy regarding head lice.

Gavin to organise a gift up to $10

6. Next General Meeting  10 May
7. Meeting Closed 8:21 pm