1. Opening
Meeting opened at 7.35pm

2. Minutes
Helen N forwarded minutes to be accepted, seconded by Tania R.

3. Business Arising

- **Turf at front school** – need to write to Hornsby council, Kim F to follow through. No private contractor has been used in passed.

- **Trivia night** – Going well. Raffle tickets should be out next week. 4 top prizes for raffle. $500 cash first prize, a computer, 2 nights stay at a holiday house in Shoal bay & a mega family pack. 13-15 prizes in raffle. Setting up at 2pm on Friday before the event, and 5.30pm Saturday. Art works to be finished by the end of next week (8th).

- **50th Anniversary ideas**- Meeting held last term. Ideas suggested were: 1) Signature bricks and tea towels for fundraiser ideas. Annette showed what bricks would look like. Every family can purchases a brick for $40, which will give a $20 profit. Bricks have the child/family name on it which is then displayed around the school. Area to be determined. Liasing with the Kids matter team and grounds committee for best place. Bricks will be able to be purchased at the beginning of the next year then sold throughout the year so builds up momentum.

  2) School opened in Feb 1965, have an official assembly with dignitaries and previous principal etc, ad in Times with a possible facebook page to connect people.

  3) Education week events- Open day to display curriculum work and suggested interviewing past students etc. Display old and new school photos, followed by an evening for the parents

  4) **50th Anniversary school FETE**- Helen M volunteered to coordinate, but need more helpers.

  5) School Disco theme 1960’s, gold Theme.

- **BBQ and Flood lights** BBQ closer to $400, need to be sturdy and on wheels. Move to get 3 quotes from Karen and then purchase after next meeting. Helen moved, Kerry seconded.

- **School Motto” Life Long Learning”** voted the best, SRC to approve, if approved by them it will be our new school motto. Decision to be finalized at next meeting
4. **Correspondence**  
Letter from Hornsby Council from Louise  
P&C newsletter and option for someone to be on the P&C committee.

5. **Principals Report – Kerry G (see attached)**  
New enrolments- we are now at 309 students, Kindy 2015 looking healthy. Few families have applied from out of area but have had to be turned away because of class sizes. Principals have to adhere to some strict guidelines from the Department. 3P is the only class that has room.

**Open Day tomorrow.**

**Stage and Screen showcase** – Thurs 4th Sept, held at Roselea community centre. Lyn W and Julie F in charge. Monster raffle to be drawn on this night. Community will purchase tickets to attend. Rehearsal day before. Julie F and Caroline C working on performances. Most students will be performing with a finale at the end. Not selling anything on the night. Looking at sponsors, contact with DF Johnson, hasn’t got back to Kerry yet. Cost about $700 for hire of hall. Lyn chasing up sponsors, maybe have a mufti day to cover costs.

**School working bee- 10th August.** Classes allocated areas around the school.

**School Maintenance** - Trees should hopefully be removed soon, waiting on Hornsby council, but the number of trees that need to be removed is making the process slow.

**Wireless networking** – Stage 1 completed, operating in J, L & K blocks. Stage 2 has started in the holidays once this has finished, the school will be networked. Thanks to FETE and school for the funds. Hardware supplied by Matrix which is a government approved supplier.

**School Funding** – Government funding that has been promised needs to be delivered so we don’t lose valuable resources. Need to make sure we are petitioning our local member, to make sure we get all the funding proposed. P&C can send a letter to the local member. A letter profile is on the net which could be sent out to class parents to distribute as well as put with the minutes on the web. Helen N to follow up.

6. **New Agenda Items**

**Canteen Financials:** Tania handed financials to Iain. $2500 down in sales, supplies down, wages up. New food ideas coming out all the time. Prices are going up to cover costs. Asked if the annual P&C contribution can allocate more money for the canteen in future. Short $2K.

Suggested that the treasurer of P&C needs to control the canteen financials. Can take 4-5 hours per week of time. What is the aim of the canteen? This needs to be addressed. Volunteers are hard to come by.

 Asked about online ordering to make it easier and might increase sales. Comes back to volunteers setting this up and monitoring. Novelty days, bring in money. Hamburger days brought in 90 orders, which was good. Once Athletics carnival is over, Sussie will add more variety/ special days to see how they go. Don’t want to see it close down yet until all the new ideas have time to impact to see if that makes a difference. Prices have to go up. Get Yr 6 leaders involved in promoting. Getting different foods for different ethnic groups. Coffee machine is now available; Rosie donated this to the school. Sussie is making coffees for staff and parents. P&C giving cheque to canteen for $1100.

7. **Sub- Committee Reports.**

**Auxiliary** – $642 raised from the cupcake stall, which was great, hope to run it again. Father’s Day Wk 5, 15th August. Casual clothes for a gold coin donation. Granny Smith Wk 6, 22nd August.
**Band** – Busy term for our bands- with performances at Education Week, assemblies, the Granny Smith Lunch, the Ryde Eisteddfod and finishing the term participating in the Showcase. Both bands working very hard, with lots of music to learn and perfect. Especially looking forward to the Showcase performances. The Band is privileged to have such as dedicated Band Director, who is donating much of her time in participating in and helping organise the Showcase. We’d also like to thank Robyn for her willingness and cooperation in working with the band committee to combine efforts in the ‘Monster Raffle’, fundraising for both the band and P & C.

**Uniform Shop** – Tracking along, looking at more of a donation to the P&C than forecasted. Need more stock for new Kindy’s.

**Canteen Grounds** – NIL

**Book Club** – Nil

**Treasury:** Iain Wood. (see attached) had some problems online, back to cheques and signing. P&C levy may be a bit more depending on uniform and trivia night. Can settle all Expenses items. P&C Incorporated and Student Insurance cover to follow up

8  **General Business**

40km/hr lights not yet installed. Northern District Times said they should be here, may need to write a letter to follow up.

Where is the fundraising money going, to be discussed at next meeting.

9  **Closed: 8.55pm**

Next meeting – Monday 25th August.