Como and Districts Parents and Citizens Association

Minutes for September 9th, 2015 630pm in Como PS Staffroom

Welcome

1. Attendance  Julie Morton, Jenny Easton, Laureine Gabriel, Nicole Arnold, Stacey Mclelland, Dave Sharp.

   1.1 Apologies  Robyn Martin, Tamara Rockstro-Groom, Adem Muratovic, Camille Gabriel

2 Minutes of previous meeting  Correction to heading – ‘minutes’ rather than ‘agenda. Minutes accepted by Dave Sharp and Jacinta Muratovic.

3 Business arising from previous minutes

   3.1 Alternative bank account. Decision made to transfer all funds to a new account with CBA. Benefits include all fees waived and coin counters at Miranda and Engadine to improve efficiency. J. Muratovic and T. Rockstro Groom are signatories and will attend to same.

   3.2 Ongoing maintenance to BBQ area. GPO installed. Nicole Arnold to arrange.

   3.3 Parent’s night out and trivia night fundraisers. Date for Trivia night set for 14th November, 2015. MC has been confirmed. Venue options are Como Pub or Como West Primary hall. TBA.

   3.4 Additional commemorative plaque. 6 new orders and one correction. Jacinta to remind Adem Muratovic of same.

   3.5 Feedback re strategies to improve volunteering. Letter to be circulated to families this week to draw interest areas for particular roles.

4 Correspondence

   4.1 In Uniform shop order for Term 4 with accounts owing at approximately $3529.23. Jacinta requires invoice from Uniform Coordinator before proceeding with payments.

   4.2 Out Canteen wages. Market groceries.

5 Business arising from correspondence Nil

6 Principals report

   - Lauren Perry has been appointed to the permanent classroom teacher position- she was successful through merit selection.
   - Kindy 2016 has very good enrolment numbers 18/19.
   - Stage 3 Canberra/snow trip was excellent – teachers reported best group of students they have ever taken away- will continue to combine with Taren Pt and Woronoroa very keen – next year Bathurst.

   - Stage 2- two night Sport and Rec camp next year.

   - Presentation evening – Date set for Thursday 10th December at Oyster Bay Public School.

   - Purchased new iPads/apps

   - Eleni Petinos visited the school on Monday and I showed her the canteen and outlined what we would do with the funds if out grant application was successful- fingers crossed.

   - Need an Ethics Coordinator (parent/ carer) and at least one person willing to be trained as an Ethics teacher.

   - Dance next term.

   - Footy colours next Tuesday to raise funds for childhood cancer.
7 Presidents report
- Further discussion regarding Trivia night. Purpose of night is to encourage community/school spirit. Each family will be asked to donate small prizes for auction. $20 pp with 10 per table. *Put the date in your diary- 14th November.* Laureine agreed to draft a letter to approach local businesses for further support of trivia night.
- Thank you to Tamara Rockstro Groom stepping in as P & C Vice President to speak to new kindy parents at Orientation day. From all accounts, Tamara did an excellent job.

8 Treasurers report
- In Adem's absence, Jacinta Muratovic advised that Adem will be stepping down in his role as treasurer immediately. Records to be handed over to Jacinta this week. Jacinta advised that both she and Tamara are willing to carry on with treasurer duties for the remainder of the year.

9 Market subcommittee report
- Nil in Tamara’s absence.

10 New business
10.1 Robyn Martin and Tamara Rockstro Groom will be standing down from market subcommittee at the end of the year. Succession plan required OR decision for markets to fold. Handover would take place at Dec 2015 for Feb 2015 market. Contracts for stall holders valid until 2016. Dave Sharp has kindly offered to take on market role. *Further discussion to take place and review feedback from parents.*
10.2 In addition, Twilight market for February needs to be decided upon. Signage and a team to manage event is required.
10.3 If markets fold, can a committee be formed to investigate alternative revenue options for the school.
10.4 Kristy Weatherall has kindly offered to take on Uniform Coordinator role.
10.5 Robyn Martin has requested we look at shortage of pre-loved uniforms available for 2016 kindergarten students. Discussed.
10.6 Requested that the Christmas Mums night out be held a week earlier – Week 8, 2nd of December – agreed.

11 Motions for voting- Nil

Meeting closed: 8.15pm

Next meeting: October 21st, 2015 at 630pm. All welcome.