

DATE	14 th February 2012		VENUE	PIPS Library
TIME FROM/TO	3:30pm	5:00pm		
PURPOSE	Monthly Committee Meeting			
PARTICIPATION				
Chair	Gail Campbell (GC)		Scribe	Belinda Skelton (BS)
Organiser	Belinda Skelton (BS)		Meeting Open	3:35pm
Attendees	Gail Campbell (GC)	Belinda Skelton (BS)	Robert Carr (RC)	
	Rebecca Carr (RC)	Andrew Bennett (AB)	Fiona Samms (FS)	
	Alice Bushell (ABush)	Andrew Shannon (AS)	Kylie McIntyre (KM)	
	Marg Johnson (MJ)			
Apologies	Sharon Brown (SB)			

TOPIC	DISCUSSION	WHO	WHEN
1. PREVIOUS MEETING MINUTES			
	True Record of previous meeting minutes		
True Record	BS	Seconded	ABush
2. BUSINESS ARISING FROM PREVIOUS MINUTES			
2.1 Sports Shirts	<p>New sports shirts are in. We ordered 100 shirts and the cost was approx. ~\$2900.00.</p> <p>Motion: The shirts will cost \$20 in term 1 and after term 1 the cost will be \$25 per shirt.</p> <p>Moved: Fiona Samms Seconded: Kylie McIntyre All Agree Shirts will be available from the front office and the canteen on Mondays. One to be displayed in glass cabinet for parents to have a look at.</p>		
3. REPORTS			
3.1 Treasurers Report	<p>Opening Balance as of the 7th December 2011 \$8412.55 Closing Balance as of the 14th February 2012 \$8537.81</p> <p>Business Arising:</p>		
	Moved FS	Seconded	RC
3.2 Correspondence IN/OUT	<p>IN</p> <ul style="list-style-type: none"> Fundraising information 		

TOPIC	DISCUSSION	WHO	WHEN
	<ul style="list-style-type: none"> Sports shirts OUT		
3.3 Principals Report	Summary of what has been happening at our school since our last meeting. As tabled at meeting. Business Arising: <ul style="list-style-type: none"> School number is 59 students Priority school funding program with a survey form to go out to all families Solar panels are installed on the new building Interactive whiteboards are now installed Air conditioning units put in the new classrooms (\$10,990). Will be looking to P&C to help with funding for a replacement air conditioning unit in the computer room. Student lunches need to be improved Children's swimming levels need to improved and Andrew will be looking into this 		
4. GENERAL BUSINESS			
4.1 Priority Fundraising	Ideas were thrown around and it was decided that the committee should email their ideas through for the top 5 ideas. Next meeting a decision will be made on which idea we will be fundraising for, for the year. BS will send out request for ideas by email.	BS	6/03/12
4.2 Meeting days & Time	Try Tuesday morning at 9:00am. Will be changed in newsletter.	BS	6/03/12
4.3 Covered Walkway	Looks like it is deteriorating and may need to treat it now rather than leave it. AB to look into it.	AB	6/03/12
ACTION LIST			
Sports Shirt	Shirt to be placed in glass cabinet.	AB	06/03/12
Priority Fundraising	Request for ideas, email to be sent out	BS	06/03/12
Meeting Day	To be changed in newsletter	BS	06/03/12
Covered Walkway	Look at walkway and figure out solution	AB	06/03/12
Meeting Closed: 4:41pm			

Next Meeting**Time**

9:00am

Chair

Gail Campbell (GC)

Date6th March 2012**Scribe**

Belinda Skelton (BS)

Venue

PIPS Library

Organiser

Belinda Skelton (BS)

