

<b>DATE</b>	3 <sup>rd</sup> April 2012		<b>VENUE</b>	PIPS Library
<b>TIME FROM/TO</b>	3:00pm	4:00pm		
<b>PURPOSE</b>	Monthly Committee Meeting			
<b>PARTICIPATION</b>				
<b>Chair</b>	Gail Campbell (GC)		<b>Scribe</b>	Belinda Skelton (BS)
<b>Organiser</b>	Belinda Skelton (BS)		<b>Meeting Open</b>	3:08pm
<b>Attendees</b>	Gail Campbell (GC)	Belinda Skelton (BS)	Marg Johnson (MJ)	
	Rebecca Carr (RC)	Andrew Bennett (AB)	Deb Lyons (DL)	
	Robert Carr (RobC)	Fiona Samms (FS)	Alice Bushell (ABush)	
<b>Apologies</b>	Tracey Sneesby (TS)	Kylie McIntyre (KM)	Andrew Shannon (AS)	

TOPIC	DISCUSSION	WHO	WHEN
<b>1. PREVIOUS MEETING MINUTES</b>			
	True Record of previous meeting minutes		
<b>True Record</b>	MJ	<b>Seconded</b>	GC
<b>2. BUSINESS ARISING FROM PREVIOUS MINUTES</b>			
<b>2.1 Priority Fundraising</b>	List to be collated and sent to AB for approval and additions	BS	16/03/12
<b>2.2 Meeting day</b>	Meeting to be changed back to first Tuesday month at 3pm. School to be notified for newsletter	BS	16/03/12
<b>2.3 Extra Skills</b>	Note to be sent out asking if other members of the community have skills that could help educate our children	AB	
<b>3. REPORTS</b>			
<b>3.1 Treasurers Report</b>	<p>Opening Balance as of the 6<sup>th</sup> March 2012 \$7343.83 Closing Balance as of the 3<sup>rd</sup> April 2012 \$7441.37</p> <p>Business Arising:</p> <ul style="list-style-type: none"> <li>- Difference for closing balance from last meeting is the bank statement – cheques were not presented so it was a book balance and not a bank balance.</li> <li>- To be fixed in meeting minutes from last meeting</li> <li>- Books have been audited</li> </ul> <p><b>Motion:</b> That the audited books be accepted by the committee and its recommendations be adopted. Moved: FS Seconded: BS All Agree</p>		
	<b>Moved</b>	GC	<b>Seconded</b> MJ

TOPIC	DISCUSSION	WHO	WHEN
3.2 Correspondence IN/OUT	IN <ul style="list-style-type: none"> <li>• Canteen stuff</li> <li>• Damaged shirt has been returned – they don't believe it was their fault</li> </ul> OUT <ul style="list-style-type: none"> <li>•</li> </ul>		
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"> <li>• Mrs Libby Meakin is on leave from beginning of next term ☹️</li> <li>• Priority schools funding – waiting to find out if we qualify</li> <li>• Local Schools Local Decisions – lots to be negotiated</li> <li>• Every Student Every School</li> <li>• National Curriculum to be implemented</li> <li>• LMBR to be the new current computer management system</li> </ul>		
<b>4. GENERAL BUSINESS</b>			
4.1 Fundraising for grants	FRRR.org.au – education grants Good tips for priorities		
4.2 Priority Fundraising Idea	<ol style="list-style-type: none"> <li>1. Veggie – 4</li> <li>2. Chooks – 4</li> <li>3. Hall – 8</li> <li>4. COLA – 5</li> <li>5. Shade Playgroup – 6</li> <li>6. Volleyball – 1</li> <li>7. Fridges – 5</li> <li>8. KITK – 2</li> <li>9. Sports Shed – 0</li> </ol> PIPS Push for Progress; Multi-Purpose Learning Centre By next meeting <ul style="list-style-type: none"> <li>- Approval by principal</li> <li>- Sign to be created</li> <li>- Community write up/ politicians</li> <li>- Note 4 specific fundraising help</li> <li>- Get plans out from last time and review</li> </ul> Shade over the playground – get quotes to cover the eastern end – AB to send info through to GC		

TOPIC	DISCUSSION	WHO	WHEN
	Fridges – AB will have a think about it. RC will get dimensions		
4.3 Letter to LM	Letter to be written to say thanks	FS	
4.3 Mailbox at school	School to organise this		
4.4 Moving Covered Walkway	Waiting for it to dry out to be able to do		
4.5 Fundraising ideas	AS is happy to donate avon for raffles – will discuss what is required and get back to him.		
4.6 Bike rack & helmets	Dealt with through the school		
4.7 Meal Deal	Next terms meal deal will be spaghetti bolognaise		
4.8 Coles card	Heathers card needs to be cancelled	FS	
4.9 Easter Eggs	We will donate eggs for each child for easter hat parade		
ACTION LIST			
PIPS Push for Progress	<ul style="list-style-type: none"> <li>- Sign to be looked at</li> <li>- Plans from last time of hall</li> <li>- Community write-up</li> </ul>	BS FS	
Thankyou letter	To be written from P&C to Libby Meakin	FS	
Cancel coles card	To be organised	FS/RC	
<b>Meeting Closed: 4:43pm</b>			

**Next Meeting**

<b>Time</b>	3:00pm	<b>Chair</b>	Gail Campbell (GC)
<b>Date</b>	1 <sup>st</sup> May 2012	<b>Scribe</b>	Belinda Skelton (BS)
<b>Venue</b>	PIPS Library	<b>Organiser</b>	Belinda Skelton (BS)