DATE: 14th February 2012  
TIME FROM/TO: 3:30pm - 5:00pm  
VENUE: PIPS Library  

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

New sports shirts are in. We ordered 100 shirts and the cost was approx. ~$2900.00.  

Motion: The shirts will cost $20 in term 1 and after term 1 the cost will be $25 per shirt.  

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.

3. REPORTS

3.1 Treasurers Report

Opening Balance as of the 7th December 2011 $8412.55  
Closing Balance as of the 14th February 2012 $8537.81

Business Arising:

Moved: FS  
Seconded: RC

3.2 Correspondence IN/OUT

IN
- Fundraising information
### TOPIC DISCUSSION
- **3.3 Principals Report**
  
  Summary of what has been happening at our school since our last meeting.
  
  As tabled at meeting.

  **Business Arising:**
  - 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

<table>
<thead>
<tr>
<th>4.1 Priority Fundraising</th>
<th>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.</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>BS 6/03/12</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>4.2 Meeting days &amp; Time</th>
<th>Try Tuesday morning at 9:00am. Will be changed in newsletter.</th>
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<tbody>
<tr>
<td></td>
<td>BS 6/03/12</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>4.3 Covered Walkway</th>
<th>Looks like it is deteriorating and may need to treat it now rather than leave it. AB to look into it.</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>AB 6/03/12</td>
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### ACTION LIST

<table>
<thead>
<tr>
<th>Sports Shirt</th>
<th>Shirt to be placed in glass cabinet.</th>
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<tbody>
<tr>
<td></td>
<td>AB 06/03/12</td>
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</table>

<table>
<thead>
<tr>
<th>Priority Fundraising</th>
<th>Request for ideas, email to be sent out</th>
</tr>
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<tbody>
<tr>
<td></td>
<td>BS 06/03/12</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Meeting Day</th>
<th>To be changed in newsletter</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>BS 06/03/12</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Covered Walkway</th>
<th>Look at walkway and figure out solution</th>
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<tbody>
<tr>
<td></td>
<td>AB 06/03/12</td>
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**Meeting Closed: 4:41pm**

### Next Meeting

<table>
<thead>
<tr>
<th>Time</th>
<th>9:00am</th>
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<tbody>
<tr>
<td>Date</td>
<td>6th March 2012</td>
</tr>
<tr>
<td>Venue</td>
<td>PIPS Library</td>
</tr>
<tr>
<td>Chair</td>
<td>Gail Campbell (GC)</td>
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<td>Scribe</td>
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