DATE: 3rd April 2012
TIME FROM/TO: 3:00pm - 4:00pm
VENUE: PIPS Library

PURPOSE: Monthly Committee Meeting

PARTICIPATION
Chair: Gail Campbell (GC)
Scribe: Belinda Skelton (BS)
Organiser: Belinda Skelton (BS)
Meeting Open: 3:08pm

Attendees:
- 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)

Apologies:
- Tracey Sneesby (TS)
- Kylie McIntyre (KM)
- Andrew Shannon (AS)

TOPIC | DISCUSSION | WHO | WHEN
--- | --- | --- | ---
1. PREVIOUS MEETING MINUTES
True Record of previous meeting minutes
- True Record: MJ
- Seconded: GC

2. BUSINESS ARISING FROM PREVIOUS MINUTES
2.1 Priority Fundraising
List to be collated and sent to AB for approval and additions
- BS 16/03/12

2.2 Meeting day
Meeting to be changed back to first Tuesday month at 3pm. School to be notified for newsletter
- BS 16/03/12

2.3 Extra Skills
Note to be sent out asking if other members of the community have skills that could help educate our children
- AB

3. REPORTS
3.1 Treasurers Report
Opening Balance as of the 6th March 2012 $7343.83
Closing Balance as of the 3rd April 2012 $7441.37

Business Arising:
- 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.
- To be fixed in meeting minutes from last meeting
- Books have been audited

Motion: That the audited books be accepted by the committee and its recommendations be adopted.
Moved: FS  Seconded: BS All Agree
<table>
<thead>
<tr>
<th>TOPIC</th>
<th>DISCUSSION</th>
<th>WHO</th>
<th>WHEN</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>3.2 Correspondence</strong>&lt;br&gt;IN/OUT</td>
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| **IN** | Canteen stuff  
Damaged shirt has been returned – they don’t believe it was their fault | | |
| **OUT** | | | |
| **3.3 Principals Report** | Summary of what has been happening at our school since our last meeting. As tabled at meeting.  
Business Arising:  
- Mrs Libby Meakin is on leave from beginning of next term  
- Priority schools funding – waiting to find out if we qualify  
- Local Schools Local Decisions – lots to be negotiated  
- Every Student Every School  
- National Curriculum to be implemented  
- LMBR to be the new current computer management system | | |
| **4. GENERAL BUSINESS** | | | |
| **4.1 Fundraising for grants** | FRRR.org.au – education grants  
Good tips for priorities | | |
| **4.2 Priority Fundraising Idea** | 1. Veggie – 4  
2. Chooks – 4  
3. Hall – 8  
4. COLA – 5  
5. Shade Playgroup – 6  
6. Volleyball – 1  
7. Fridges – 5  
8. KITK – 2  
9. Sports Shed – 0  
PIPS Push for Progress; Multi-Purpose Learning Centre  
By next meeting  
- Approval by principal  
- Sign to be created  
- Community write up/ politicians  
- Note 4 specific fundraising help  
- Get plans out from last time and review  
Shade over the playground – get quotes to cover the eastern end – AB to send info through to GC | | |
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<tr>
<td>4.3 Letter to LM</td>
<td>Letter to be written to say thanks</td>
<td>FS</td>
<td></td>
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<tr>
<td>4.3 Mailbox at school</td>
<td>School to organise this</td>
<td></td>
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<tr>
<td>4.4 Moving Covered Walkway</td>
<td>Waiting for it to dry out to be able to do</td>
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<tr>
<td>4.5 Fundraising ideas</td>
<td>AS is happy to donate avon for raffles – will discuss what is required and get back to him.</td>
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<td>4.6 Bike rack &amp; helmets</td>
<td>Dealt with through the school</td>
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<td>4.7 Meal Deal</td>
<td>Next terms meal deal will be spaghetti bolognase</td>
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<td>4.8 Coles card</td>
<td>Heathers card needs to be cancelled</td>
<td>FS</td>
<td></td>
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<tr>
<td>4.9 Easter Eggs</td>
<td>We will donate eggs for each child for easter hat parade</td>
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**ACTION LIST**

| PIPS Push for Progress    | - Sign to be looked at <br>- Plans from last time of hall <br>- Community write-up | BS        | FS   |
| Thankyou letter           | To be written from P&C to Libby Meakin                                      | FS        |      |
| Cancel coles card         | To be organised                                                             | FS/RC     |      |

**Meeting Closed: 4:43pm**

**Next Meeting**

<table>
<thead>
<tr>
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<tr>
<td>3:00pm</td>
<td>Gail Campbell (GC)</td>
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<tr>
<td>Date</td>
<td>1st May 2012</td>
<td>Scribe</td>
</tr>
<tr>
<td>Venue</td>
<td>PIPS Library</td>
<td>Organiser</td>
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<tr>
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