GENERAL MINUTES OF
BOAMBEE PRIMARY SCHOOL P & C ASSOCIATION
HELD ON MONDAY 11 March, 2013

MEETING OPENED: 7.00pm

APOLOGIES: Lisa Ussher

MINUTES OF THE PREVIOUS MEETING:
Accepted: Leanne Krainik    Seconded: Melissa McInally

SCHOOL REPORT
As tabled.

TREASURERS REPORT
As tabled.

17 May 2013 term deposit decision regarding roll over – need to discuss at next meeting if we roll over or use for the shed fund.

Also need to decide if we want to use the Accountant again with regards to the audits. They missed our AGM meeting and we need to decide if we want to use them again or if we can find anyone else.

Discussion about P&C contribution letters to go out at the end of term 1 or beginning of term 2, including a list of what we have paid for and projects we are working on.

There was a suggestion that we mention on the P&C Contribution notice that if you pay your contribution fee that 50% comes off the school swimming parent contribution. E.g. if you pay your $50 contribution you would only have to $xx reduced fee as some of it was in the P&C contribution.

GENERAL BUSINESS

Mother’s Day Stall
Melissa has ordered the stock for the Mother’s Day stall and managed to get her order in early enough to qualify for the free gifts and discounts. It was decided that the Mother’s Day stall be held on Thursday 9 May and have Friday 10 May as the back up day. Melissa will use the canteen again to wrap the gifts.

Bingo Report
Sheena spoke to Emma last Friday further mention will be made again in the newsletter this week about volunteers. It was also mentioned

Nadoc Week
Cath asked if it would be possible to meet with Melissa McInally’s Mother in law and other indigenous families in our community to see if they would like to be a part of our committee to organise the celebrations for Nadoc week.
**Intensive Swimming Program**

It was decided to establish the commitment from the P&C to support the swimming program again and to account for it in our budget and to mention it in our contribution letter.

MOVED: Tania Myers  SECONDED: Melissa McInally

**PSSA Ribbons**

It was decided that we would contribute $50 to the PSSA to support them with their fundraising campaign to help support the provision of ribbons.

MOVED: Tania Myers  SECONDED: Kirsty Seweikwert

**Aboriginal Flag and Flag Pole**

It was discussed that we urgently need to move on this and our aim is to have the pole up and the flag flying by the end of term 2 with the **deadline** being term 3.

P &C will contribute towards purchase of flag pole with exact contribution to be decided.

MOTION: Joanne Elliott  SECONDED: Vicki Totzl

**PA System**

Quote for outdoor surround sound and PC system was $6,450 the committee has decided to support it the budget will be done first to make a firm commitment. It was motioned that we make a contribution of 50% and if the budget is good enough we can increase it.

MOTION: Vicki Totzl  SECONDED: Joanne Elliott

**Shed**

Cath put in an application for funding with regards to the sports shed, ball park figures was given for application of $44,000. If we get the grant they will pay $22,000 and then the school and P&C can contribute the rest.

Maybe two months until we hear anything, as the grant doesn’t close until next week.

MOTION: Melissa McInally  SECONDED: Leanne Kranik

**Sporting Contributions for state representatives**

It was motioned that the P&C pay $50 per student representing the state.

MOTION: Kirsty Seweikwert  SECONDED: Leanne Kranik

**AGENDA ITEMS FOR NEXT MEETING**

- Pavers for donations
- Fun Run

Meeting closed: 9.05pm

Next meeting: Monday 13 May 2013