

### Meeting open, present and apologies

- Open: 3:30pm
- Present: Andrew Smee, Vicki Barger, Dee Kelly, Lisa O'Neill, Bruce Martin, Shelly Shine, Jonathan Steele, Bec Comber, Tara Larkins.
- Apologies: Intan Kallus

### Acceptance of minutes of previous meeting

- Moved: Shelly. Seconded: Jonathan.

### Business arising from the previous meeting

- Support Teacher. Camile Delmenico will be taking up the position. Camile is a qualified teacher and will work a bit less than 20hrs per week at the support teacher wage. This position is funded entirely by the school. The P & C's contribution at this time is 2 hrs per week towards Mrs Poland.
- Big thank you to Dion Larkins and Simon Shine for raising money for the school and preschool. The Gentleman's Golf Day raised \$5,934
- Bonfire night was a huge success. Thank you to the cooks and helpers. The June Bonfire Night raised \$3,750
- The P & C organised and ran the canteen at the FISST Athletics Carnival at Shoalhaven High School, using around \$300 of canteen money. Thank you everyone that made food and helped out. The Athletics Carnival raised \$1,152
- The donation from Tania Carlos of Energy Markets has not come through.

### Correspondence

- Thank you letters for the Gentleman's Golf Day have been sent out.

### Treasurer's report

- Report attached. Total fundraising to date: \$13,314

### Principal's report

- Tell Them From Me surveys. For parents and community. Gather feedback from parents and the community about the school. Andrew will co-ordinate with Vicki and Sally.
- Coral Festival for Years 3 to 6. Performance in week 8.
- Musical is scheduled for next year.
- Open Day will be combined with Book Week this year.
- Education Week is in week 6.
- Staff continue their training in LMBR, the new administration system. Goes live in October.
- New school councillor, Joy Stevenson, will be at school every second Thursday for Terms 3 & 4.
  - Sit in on learning support meetings.
  - Can provide testing and support.

### Canteen

- Increase prices. Jonathan to look at slight increase in prices and present at next meeting.

### General business

- Ensure we have donation buckets at all potential events. Shelly raised \$180 by passing a bucket around at Bocce at the Pub.
- After reviewing the P & C Minutes back to 2008, it appears that at the end of each year, a portion of canteen funds were being moved to the P & C Account. In mid-2011, \$4000 was transferred to the P&C Account. This appears to have been the last time money was transferred.

- It was agreed that \$5000 be transferred from the Canteen Account to the P&C Account for re-investment into the term deposit.
- Proposal to either move the Canteen Account to IMB or move both Canteen and P&C accounts to a new bank. Current P & C IMP account incurs a large monthly fee.
- Dee will shop around for a better banking solutions with joint accounts and term deposit.
- The school would like P & C to contribute \$40 per child for the Canberra excursion.
- It was agree to pay \$40 per child for years' 5 & 6 Canberra excursion.
- Shelly brought up terror threat in KV. The threat of violence in the school. Andrew talked about emergency drills and current procedures.
  - Air horn goes 4 times then classes are locked down.
  - The students have been practicing drills.
  - Evaluation and lock downs happen twice a year.
  - Looking into cameras for school.

## **Fundraising**

- Cookbook
  - Prepare a proposal and request recipes from the community.
  - Look into paid articles/recipes to offset the cost of printing. Meet with David at Jing Jo.
  - Can we publish ourselves rather than use a service, the reason being smaller distribution.
  - One quote was 120 page large colour book. About \$20 per book for 250 books.
  - Planned for Christmas 2017
  - Zoe offering to photograph and style
  - Community to sponsor the book with pictures and stories rather than ads with logos.
  - Tips and recommendations throughout. Refer to stores where items are available.
  - Standardised measurements
- KVPS Canvas Bags
  - Have a competition for the kids to design the artwork.
  - Sell them at the fete
- New Years Fireworks was ruled out.
- Melbourne Cup
  - Shelly told us the current state of the event.
  - Jill Good made a deal with Senior Ladies association that we would not approach local businesses.
  - Business donating prizes is acceptable.
  - Help with canvassing in September.
  - Live auction, accommodation, DC shoe vouchers, Bunnings.
  - Jonathan to help with Advertising. Nicole and Kerry catering.
  - \$50 per ticket.
  - Thinking of an arrangement for the kids as school finishing is right at race time. Baz about drop off at Melross. Arrange for childcare.
  - Put call out to parents for donations in September and October.
  - Donation of Champaign and Chocolate, Decorations of the tables, horse shoes etc.
  - Vicki will get a messages added to the Kangaroo.
  - Bec suggested adding it right after a note that talks about how P&C has helped the school.
  - Bruce to look up past contributors.
- Mini Fete and Billy Cart Race
  - Sunday 1st weekend in December.
  - Charge for stalls
  - Invite Pre School
  - Vicki has old library books from Glengarry.

## **Meeting close and date of next meeting**

- Closed: 4:42pm
- Next meeting: Monday 5th September - First Monday of the month.

MAY 2016 - AUG 2016

NEW TOTAL  
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Values			
Row Labels	Sum of Income	Sum of Expenditure	Balance
<b>Expenses</b>		\$ 24,877.69	-\$ 24,877.69
Gazebo Purchases		\$ 560.00	-\$ 560.00
Gift for J Bond & J Good		\$ 219.00	-\$ 219.00
Gift for Mrs Nickell		\$ 76.00	-\$ 76.00
Mathletics		\$ 1,627.27	-\$ 1,627.27
Musica Viva		\$ 400.00	-\$ 400.00
Playground Matting		\$ 14,625.00	-\$ 14,625.00
Teachers Salaries		\$ 7,370.42	-\$ 7,370.42
<b>Fundraising</b>	\$ 3,070.55	\$ 772.18	\$ 2,298.37
Bike Rally	\$ 548.65	\$ 29.50	\$ 519.15
Bonfire Night	\$ 3750.00	\$ 326.93	\$ 3,423.07
Easter Raffle	\$ 1,824.00		\$ 1,824.00
KV A&H	\$ 250.00		\$ 250.00
Mothers Day Stall	\$ 447.90	\$ 415.75	\$ 32.15
<b>P &amp; C Membership</b>	\$ 6.50		\$ 6.50
P & C Membership	\$ 6.50		\$ 6.50
<b>Uniforms</b>	\$ 1,662.50	\$ 1,103.80	\$ 558.70
Uniforms + 339.50	\$ 1,662.50	\$ 1,103.80	\$ 558.70
<b>Bank</b>	\$ 0.80	\$ 9.40	-\$ 8.60
Bank Fee		\$ 9.40	-\$ 9.40
Bank Interest	\$ 0.80		\$ 0.80
<b>Grand Total</b>	\$ 4,740.35	\$ 26,763.07	-\$ 22,022.72

\$ 16,095.90 \$ 26,776.37

Item	Value
Starting Balance @ Beginning 2106	\$ 18,346.91
Income	\$ 4,740.35
Expenditure	\$ 26,763.07
<b>Current Everyday Account Balance</b>	-\$ 3,675.81

\$ 16,095.90  
\$ 26,776.37  
\$ 7,659.94

Current Term Deposit \$ 12,986.24 Maturing 10JUL \$ 13,050.28 TERM

Total assets including term deposit \$ 9,310.43 \$ 20,710.22 TOTAL ASSETS

### NEW FUNDRAISING

GOLF DAY \$ 5,934  
ATHLETICS CANTEN \$ 1,152  
BOCCIE \$ 180.05

TOTAL FUNDRAISING 2016 TO DATE

\$ 13,314.42