



**MINUTES OF MOUNT PLEASANT PRIMARY
PARENTS AND CITIZENS' ASSOCIATION
INCORPORATED
P & C MEETING
Mt Pleasant Primary School staff room**

Wednesday 2nd August, 2017

ATTENDEES Jackie Meddows -Taylor Miriam Godwood Christine Brown Cameron Schuster Linda Baker Tenille Dartnall Joe Fasolo Neeta Pollard	Kylie Jennings Monique Vink	ATTENDEES	APOLOGIES Janelle Bell R Baker K Baldacchino H Suriano C Selsmark M Marshall
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No		ISSUE	DECISIONS	ACTION	RESPONSIBILITY
1		Welcome	Tenille Dartnall (President) opened the meeting and welcomed attendees at 7:37 pm. A quorum is present.		T Dartnall
2		Confirmation of Minutes	Confirmation of the Minutes of previous meeting held on Wednesday 7th June, 2017.	Moved: L Baker Seconded: J Meddows-Taylor CARRIED	
3		Business arising from previous Minutes			
	3.1	Lap A Thon volunteer	There is no volunteer as yet so T Dartnall will advertise in the newsletter		T Dartnall
	3.2	Fridge/freezer for canteen	N Pollard reported that she had provided the dimensions to R Baker		N Pollard
	3.3	Bovell's Bakery thank you	Jenny Dunkley attended a recent assembly --the gesture was appreciated		J Meddows-Taylor; T Dartnall

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	3.4 3.5	Project Robin Hood and Pre primary project	T Dartnall reported, on behalf of M Marshall that the Project Robin Hood activity was progressing well, (we are awaiting a species list) but the pre primary plans are yet to be drawn up		M Marshall
4		Correspondence Incoming	Westpac statements; fundraising proposals; ACNC letter re annual report; WACSSO News		C Schuster
5		Outgoing Correspondence	Nil other than payments		
6		Principal's Report	See attached report. The P&C has a standing approval to purchase epi pens for use by the school (to replace pens that go out of date) --T Dartnall will arrange.	T Dartnall to purchase epi pens	J Fasolo
7		Treasurers report	L Baker presented the attached report -- MOTION: " The P&C resolved to accept the Treasurer's Report as presented" Moved L Baker Seconded T Dartnall CARRIED The bank balance presently is approximately \$69,000 which includes the \$10,000 Robin Hood grant that L Baker will transfer to the school to allow materials to be purchased ex GST.		Linda Baker
8		School Board	No meeting held in the past month		M Marshall
9		Canteen	Christmas in July will be in August and on-line orders can be made (TD to circulate link on Facebook)		Neeta Pollard
10		Fund Raising/Social	J Meddows-Taylor reported that the Quiz Night (19th August) was now sold out and it is a Themed Dress Up night. Jackie reported she has a group of volunteers for the night but needs 2 volunteers to collect scores (M Godwood volunteered and T Dartnall will source another volunteer). The Garage Sale Trail registrations are open on the 10th August after which we will receive the marketing and logistics materials. T Dartnall congratulated Jackie and the other volunteers on a very successful disco recently which was very well attended and run.	MOTION: "The P&C approves \$1000 for expenditure for the school picnic on 8th December: Moved J Meddows-Taylor Seconded: C Schuster CARRIED	J Meddows-Taylor

No		ISSUE	DECISIONS	ACTION	RESPONSIBILITY
11		Safety House	No report		C Brown
12		Grants Committee	No report other than Project Robin Hood		M Marshall
13		School Grounds Committee	Nothing further to report		J Fasolo
14		General Business	<ol style="list-style-type: none"> 1. J Meddows-Taylor asked if the school oval can be treated to remove the Parramatta weed --the meeting felt that the P&C could fund an upgrade if a methodology can be found. 2. N Pollard asked if the school was involved in Book Week-- J Fasolo said yes in Week 5 but he may shift it to Week 6 (21 August) 3. The informal control of junior and senior play areas was discussed --J Fasolo confirmed that only the K and PP areas were for those specific students with no other play area segregated 4. T Dartnall reported that the "Kiss N Ride" area was becoming dangerous again, particularly in the afternoon. J Fasolo advised he was happy to become involved in a roster to control the facility as did N Pollard. J Fasolo will frame a Connect notice about the issue. C Schuster will arrange a Council Ranger to attend on a few afternoons. 5. T Dartnall spoke about a hydroponic herb farm (approx \$1000) and will bring information to the next meeting. It could be part of the School's garden day and lead to plant sales. 6. C Schuster reported that the planned speed controls on Reynolds Road were close to being implemented. 7. J Meddows-Taylor raised the issue of maintenance of P&C records and event notes --it was agreed that the P&C would create a Drop Box with a school e mail address and that J Fasolo and J Meddows- Taylor would implement the proposal. 	Action: J Fasolo, T Dartnall, J Meddows-Taylor and C Schuster to follow up	
16		Next meeting	Wednesday 6th September, 2017 at 7.30pm		T Dartnall
17		Close of meeting	Meeting closed at 8.58 pm		

Minutes confirmed :

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Signed: C Schuster (Secretary)