



Meeting Minutes

Meeting Details

Meeting Date	17 th February 2015
Meeting Commenced	1740hrs
Meeting Concluded	2100hrs
Venue	FPPS Library
Present	Monique Jenner, Louise Birbeck, Karina Wong, Victoria Strang, Brad Pack, Jodi Clayton, Tony Perrin, Ainslie Sartori, Andrea Lam, Karen Wilson, Keira Bury, Kim Latham, Julia Phillips, Katie Smithson, Rebecca O'Brien, Penelope Hickman, Kim Batina, Megan Pentony, Frances Cockerill, Lana Gibson, Grant Taylor, Lynette Moffet, Narelle Headley, Brendan Walker, Melissa Pexton, Libby Hamilton, Jennifer Farrell, Astrid Bauwens, Victoria Levadoux,
Apologies	Justine Wittome, Amanda Ritchie, Phillida Rodic, Chandie Greatwood
Next Meeting Date	24 th March 2014

Meeting Minutes

2.0 Minutes from Previous Meeting

2.1 Present minutes	Presented
2.2 Accept minutes	Motion proposed to accept the minutes of the general meeting held on 9 th December was seconded and carried unanimously
2.3 Matters arising from minutes	Matters arising from the minutes were not discussed and carried over to the next meeting.

3.0 Office Bearer Reports

3.1 President's Report	No further comment on report
3.2 Treasurers Report	Thanks to Narelle Klvac for preparing the 2014 Treasurers Report. \$44,939 carried over from 2014. No further comment on report

4.0 Sub-committee Reports

4.1 Early Learning Centre	Proposal presented to the P&C by the ELC committee to spend up to \$1000 on maintenance costs for the PP nature playground.
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	Motion was accepted, seconded and carried unanimously
4.2 Social and Fundraising	Events Coordinators and the Fundraising coordinator have not yet met to discuss the years events and fundraising plans.
4.3 Canteen	Hot Cross buns to be looked at as a fundraiser over Easter. No further comment on report.
4.4 Book Club	No further comment on report.
4.5 Uniform	Looking forward to the Online Uniform Ordering when the Web site comes on line. No further comment on report.
4.6 Garden	Nothing to report
4.7 Grounds	Work to commence on improving / repairing the drain in the second week of March 2015. Discussions commencing with contractors next week to ensure the proposed work is a smooth and safe process.
4.8 Art cards and Calendars	Nothing to report
4.9 Safety House	No further comment on report.

5.0 Principals Report

5.1 Principals Report	<p>The Census was completed on Friday 13th Feb. FPPS presently have 512 students. Enrolment numbers are critical to the school budget with the implementation of the State Government "Student Centred Funding Model". The board at their meeting today endorsed the establishment of a Finance Subcommittee (to gain a greater understanding of the Student Centred funding model and one line budget process. They will make recommendations to the board on financial matters relating to the school).</p> <p>Board: There will be no P&C representative this year. Melissa Pexton will be Co-opted to the board but will not be able to vote. The board will need to sign off on the School's Strategic Plan, Budget, and Performance Agreement. These are due by the end of term 1 and will be available to share within the school community.</p> <p>Survey: The whole school survey was collated and forwarded to the board for consideration. Recommendations from the survey will be forwarded to the school community in due course.</p>
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6.0 Other Matters Raised for Discussion

6.1 2013 Audit Report Update	To be carried over to next meeting
6.2 City to Surf 2014 Money	Claire Spencer still trying to get the City to Surf to pay the \$1730 which is owed to the school. Correspondence is continuing

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	between the two parties and Claire is hoping the payment will be forwarded in the near future.
6.3 Drain Update	As per Grounds Report
6.4 Purchase of Air Conditioners for PP2, PP3 and Kindy room	Motion was proposed for the ELC to fund three air conditioners to the value \$14000.00. All in favor and motion was carried unanimously. The ELC to pay for air conditioning through their voluntary contributions. P&C to loan ELC the money so the air conditioners can be installed quickly and the ELC to repay the loan once the voluntary contributions come through. With the air conditioning quote being \$6000.00 per air conditioner, the school has generously donated \$4000.00 towards the air conditioner at the Kindy.
6.5 Proposed P&C Budget	The budget was derived from the wish lists developed by the school and the parent survey conducted in term 4 2014. Motion was proposed to endorse 2015 P&C Budget. All in favor and motion was carried unanimously.

7.0 General

7.1 Traffic	Discussions on crossing of Chandler Ave and the need for a safe crossing. L Dias to investigate options and discuss at next meeting.
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Matters Arising From Minutes

Agenda Item	Description	Responsible
6.1 Drain	Update on Drain	T Perrin
6.2 New proposed play area/meeting place	Project Group to discuss proposal	T Perrin
6.3	Update on Air conditioners	B Obrien
6.4	Update on 2013 Audit	L Hamilton
6.5	Traffic at Chandler Ave	L Dias