



Meeting Minutes

Meeting Details

Meeting Date	27 th October 2015
Meeting Commenced	7.35pm
Meeting Concluded	9.05pm
Venue	Floreat Park Primary school Library
Present	Libby Hamilton, Karen Wilson, Leechelle Ruscoe, Michael McInerheney, Cathy Lander, Jenny Farrell, Kate Watson, Louise Birbeck, Kiera Buty, Chandie Greatwood, Sherilyn Nolan, Sue Park, Victoria Strang, Monique Jenner, Katie McCleod, Rebecca O'Brien, Lynette Dias, Narelle Klvac, Kim Batina, Melissa Pexton
Apologies	Penelope Hickman, Emma Smetana, Karina Wong, Grant Taylor
Next Meeting Date	2 nd December 2015 - AGM

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 8 th September 2015 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.

Floreat Park Primary School



P&C Association

3.0 Office Bearer Reports

3.1 President's Report	President encouraging all to download Titbitz. Congratulations to the school for coordinating the breakfast for "Walk to School Day" Nil further discussion on Report.
3.2 Treasurers Report	Nil Further Discussion on Report



P&C Association

4.0 Sub-committee Reports

4.1 Early Learning Centre	Motion to approve to the sum of \$2350 for a new fridge in Kindy, Repair & Maintenance of shade sails at Kindy and U Can Do It Resources. All in favor
4.2 Social and Fundraising	Tickets for Melbourne Cup still available. No door sales. Discussion on Wine Drive. Order forms aiming to be out to the school community by Friday 6 th November. Wine to be delivered to the school and school community to collect from the school. Finer details on wine drive to be sent out to the school community.
4.3 Canteen	Nil Further Discussion on Report
4.4 Book Club	Discussion on possibility of Book Fair being held on Learning Journey Night on 12 th November. School and P&C in support of this (no formal motion needed). It was highlighted that the school receives 40% commission from total sales. Details on fair to be sent out to school community.
4.5 Uniform	Uniform Shop now online. Discussion on adopting a new school hat . The hat is reversible with the school navy on one side and the faction colours on the inside of the hat. Mrs Tropiano (sports teacher) supported the change, Advantages discussed. Motion passed to stock hat. All in favor.
4.6 Garden	Nil discussion
4.7 Grounds	Nil discussion
4.8 Artcards and Calendars	A great uptake from the school community. Members raised the introduction of ne products and the variety in artwork as motivation for purchasing and participating in this fundraising.
4.9 Safety House	Nil Discussion



P&C Association

5.0 Principals Report

5.1 Principals Report	A meeting is planned with the Education Department to discuss school numbers and school site. Kindy Orientation on Saturday 7 th November to accommodate working parents.. Nil Further discussion on Report
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6.0 Other Matters Raised for Discussion

6.1 Traffic Management	Numbers of children and cars have now been counted. Lynette Diaz to discuss FPPS with Police Children's Crossing prior to going through the application process. Other discussion included the need to improve "Kiss and Drive", visibility for children when crossing the road at Chandler St. Discussions to continue at next meeting.
6.2 Skyline Project	A BIG thank you to Kim Batina and Kim Latham for all their hard work involving the Skyline Project. Nil further discussion on report
6.3 Succession Planning	School community to be informed of vacant positions. AGM 1 st December.
6.4 2016 P&C Budget Realignment	Discussion on the Realignment of the P&C Budget for 2016. Motion passed for changes to occur. All in Favor