<table>
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<tr>
<th>START TIME</th>
<th>7.10 pm</th>
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<tr>
<td>PRESENT:</td>
<td>Lyndelle Wallace, Kristy Bartrop, Monica St Baker, Gail Caberlon, Annemaree Agostini, Kathy Gee, Jill Robinson, Sharon Adams, Grant Delves</td>
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<td>APOLOGIES:</td>
<td>Andrew Cameron, Leanne Cameron, Anna Gilbert</td>
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| PREVIOUS MINUTES: | Motion: That the minutes be accepted as a true and correct representation
Moved: Jill Robinson Seconded: Lyndelle Wallace Passed |
| BUSINESS ARISING: | Water purchase: Purchased and have all the documents in special water file.
Account auditing: Done. Issues raised by P&C Federation that Canteen President does not exist as an executive role of the P&C. The P&C federation rules state that signatories must be P&C committee executives and can not be employees of the P&C.
Motion to convert Canteen President to Second Vice President
Moved: Sharon Adams Seconded: Jill Robinson Passed (Anna Gilbert accepted)
Woolworths account: Leanne has paperwork just needs letter from Monica.
P&C fees: to be collected in second term to ease the burden in term 1. |
| PRINCIPAL’S REPORT | Hanwood P&C - Tuesday 11th March 2014
Principal’s Report
• 5 teachers from Kinder to Stage 1 are currently training in the L3 strategy (Language, Learning, Literacy) which is a pedagogy being incorporated into the five (5) junior classes.
• Relieving Director of Public Schools for 2014 is Lilian Dowell.
• Leagues club are sponsoring jumpers for rugby league team
• Policies to be reviewed for 2014 include:
  1. Anti-bullying policy
  2. Attendance plan
  3. Excursion policy
  4. Government Information Public Access (GIPA)
  5. Guidelines for Specific Sports and Physical Activities
  6. School Discipline policy |
| CANTEEN REPORT: | Canteen to be run by Second Vice President |
| CORRESPONDENCE OUTWARD | To | Reason |
| P&C Federation | AGM minutes and financials 19th Feb for auditing |
| CORRESPONDENCE INWARD | From | Reason | Action |
| P&C Federation | 2014 Annual Conference | Filed |
| Cheque from school | Catering for teacher training | Given to Gail |
| GENERAL BUSINESS | Signatories – 4 signatories for Hanwood P&C Canteen account have to be Executive members.
  1. Kristy Bartrop,
  2. Anna Gilbert,
  3. Gail Caberlon,
  4. Lyndelle Wallace |
Fund raising plan
- Fete 31st October (term 4) start fete discussions at P&C Fete meeting (April 1st) with at least one parent member from each stage
- Pie drive August (term 3) Order forms to go out term 2
- PSSA Cross Country 23rd May term 2 (look at pies from Vacaries) need loads of helpers for this day.
- Gun Club 6th & 7th Sept term 3
- Clearing sale 18th March term 1 (need 4-6 people Anne Maree, Grant, Mark so far). Act as normal.

Wish list - 10K for teachers aid (SLSO’s) term 3, Aircon for canteen, replace evaporative air con with split systems, solar panels
New oven for the canteen, committee to review all options and make decision at next meeting

Bindies – Have been sprayed.

Wilga Road potholes: Putting road base and gravel on the potholes and other areas in the “car park. Mark to source gravel, Grant and his tractor to spread it.

Centenary Pavers: Need to get blanks and determine where the pavers are to go

KROP: 31st August and 1st July 2014, auditions starting with Mrs Woodland Gyles & Mr Johnson.

Garden credit at Premier Nurseries

AGM – hold on site this year

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<thead>
<tr>
<th>Upcoming Calendar of events</th>
<th>Date</th>
<th>Event</th>
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<tbody>
<tr>
<td>18th March</td>
<td>Clearing Sale Catering</td>
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<tr>
<td>29th March</td>
<td>Working bee for centenary pavers</td>
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<tr>
<td>23rd May</td>
<td>PSSA Cross Country Catering</td>
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NEXT MEETING  1st April 2014 P&C Fete Meeting
MEETING CLOSED  8:20pm