DRAFT P+C Meeting Minutes – Wed 11 December 2014

Present: BPS: Maria Lambos, May Ellwood, Lynda Lovett, Belinda Mikail-Gogos
P+C: Andrea Smith, Cliff Philipiah, David Finlay, Kim Janson, Nyree Morrison, Robert Bennett, Robyn Elmslie, Van Allen, Trudy Graves, Mike Fairhurst, Paul Foster, Anthony Perkins
Minutes recorded by: Rob Bennett

1. Welcome
Meeting opened: 7.00 pm.

2. Apologies
Rob Taubman

3. Previous minutes
Accepted

4. Actions Arising
Refer Minutes of November meeting

5. Principals Report – Maria Lambos
- iPad drive: 38 iPads donated by families and local businesses. Specific announcements to be made as deemed appropriate by BPS, via school newsletter.
- Security: other options will be considered following ESC decision against keypad entry
- Evac/lockdown: c$9K cost being evaluated

6. Finance report – David Finlay
- Cash flow: Nov – Dec 2014 presented
- Bank reconciliation: see attached
- BFR: Trudy Graves announced c$50K profit. Plus P&C now owns set of marquees and associated equipment (previously hired / provided on loan).
- Audit: reciprocal arrangement with RPS P&C agreed. Meeting in Jan/Feb 2015 to complete.

7. 2015 Events Calendar
- Calendar (by Rob Taubman) handed out in his absence
- Flier for “Save the Day” (Parent Drinks Night - by Rob Taubman) handed out in his absence.
- Parents Drink Night to include visit to new library and short presentation on the P&C (eg purpose; membership; meetings; fundraising; events; levy; achievements... fun!)
- CP suggested need to organize early for 2015 Mother’s Day (chocolates or alternative) and First Movie Night.
- Agreed Events to be allocated to Years/Classes at start of the year and circulated to all via Class Reps as part of broader P+C initiative (ie Parents Drinks Night).

8. Any Other Business
Meeting closed 9.00 pm

Next meeting – Wednesday 4 February 2015 – 7pm to 9pm
Balmain P&C

CashBook Summary & Projection of Major Expenditure @ 10 December 2014
See Attachment