

OLHC Epping P & F Association

General Meeting – August 25th 2009

Present –Kevin Turner, Louise McDonald, Robert Manning, Richard Zalm, Julian Stephens, Angela Doherty, Belinda O’Sullivan, Sandra Tucker, Marissa Sheehan, Jane Morrison, Bruce Astbury.

President’s Report – Robert Manning

- Welcome, JM put forward minutes of May meeting, AD second minutes. Voted as accurate and correct, passed.
- Last Thursday was the official opening of the playground extension, supported by Bendigo Bank, CMS Group NSW and the school working Bee. Northern District Times present to photograph for this week’s newspaper.
- Another grant already available from Bendigo Bank.
- Fathers in the Classroom next week, same week as Fathers Day breakfast.
- Pride & P21 funding meeting to discuss options.
- Written to Maxine McKew regarding having the Prime Minister visit the school.
- Fundraising meeting organised by ST & RZ.
- AGM on 17th Nov, all positions are vacated and reassigned.
- Looking for a new President, new blood. I have been very lucky over the last 3 years for all the support. I will get a letter out to school community.
- Literacy Promotion meeting, thought more parents would have attended. Disappointed with the turnout. Thanks to Michael Firth for organising. Mums are welcome to attend all events. Challenge to get more parents to these meetings.
- Letter send to Maxing McKew regarding funding for the school.

Vice President’s Report – Richard Zalm

- Communion went well, Disco made \$450, Grandparents Day on 25th September, Social Night, good response.

Treasurer's Report – Julian Stephens

- Signed off on the Auditors Statements, will present them at the next meeting.
- Should we release financial information to wider community?
- RM proposes to state on the website that the OLHC P & F has been audited by Elite Financial Solutions and statements are available if requested. Voted, Passed and carried. Well Done Julian for all your work.
- Statements presented from May-July 2009.
- Fathers Day Breakfast is a proper P&F event with all expenses must be receipted and reimbursed by cheques.

Principal's Report – Kevin Turner

- Building Education Revolution, \$75,000 on doors, locks, painting (internal & external) PA system (Internal & external). \$2000 left for hall electrics, painting & PA.
- P21 pavement resurfacing, shelving in storeroom, \$850,000.
- Spending priorities, whiteboards. Went to OLD Chatswood who started professional development. Proposal to install 2 whiteboards, 1 in library. Move library projector to hall, as library is open 2 days a week, available 3 other days a week for classes to use whiteboard. Second in Kindy classroom as Kindy teacher is keen to learn and instruct others. Aim to get one in each room. To install 2 whiteboards quoted \$11,160. Preferred suppliers with the CSO. Would give parents the opportunity to see how they work as a teaching tool. (Quotes supplied)
- Have partly allocated \$6800 already.
- Proposal to purchase 3 whiteboards. Tonight, seeking approval from P&F to allocate extra \$5200 to school to allow 2 whiteboards to be purchased. RM proposed, JS second, all agreed, carried. Aim to get one in each classroom.
- Playground opening.

Market's Report - Sandra Tucker

- Agreed to run markets in Oct, Nov, Dec 2009 & Feb, Mar 2010.
- Working through stallholders. Looking for Stallholder Co-ordinator (paid)
- Market Co-ordinators to be ST & RZ
- One parent has offered security guard, First Aid certified.
- Changing prices, Terms & Condition, stalls etc
- Dad's Pack-up crew to be organised.

- Need tables, table clothes, reprinting brochures.

Canteen Report - Marissa Sheehan

- \$2500 transferred across.
- MS proposes to buy new pie oven, needs \$750. JS seconds, Voted, carried, passed.
- New form for volunteers.
- This term gelato, sushi, sausage sizzle (Moved to Last Thursday, not Friday, on Walk-a-thon Day).

Uniform Shop – Jane Morrison

- Good summer stock available for Term 4.
- Trying to find new supplier of hats, current ones fade and wear very fast.

Meeting Closed: 9.20pm