1. Meeting Opened

6:10pm

Special invitation to Faculty Heads, followed by General Meeting.

Background to the Fundraising Committee and its ongoing functions:

- Fundraising Committee has had its first meeting.
- MPU air conditioning was the impetus behind the formation of the Fund Raising Committee.
- Aim to secure as many Bunning’s BBQs as possible.
- Fete 9th November – first school fete.
- SRC naming competition underway for Fete.
- MPU car parks $20 each – starting to sell: face painting/clown; face painting & balloon animals; Justine Thompson – Curry. Other than that no other food stalls in these spots.
- It is hoped that we can get the faculty involved and we can put aside those funds towards the annual expenditure request process.

2. Attendance

Attendance and Apologies as per the Attendance Book.

3. Minutes from Last Meeting

Minutes from last meeting were accepted as correct. Tania clarified the mention of Uniform Pricing under incoming correspondence. All else correct and accepted.

Moved : Sharon Dransfield
Seconded : Kathy Smith

4. Correspondence In

- P & C Journal.

5. Correspondence Out

- Nil.
6. Treasurer's Report

There is a problem with MYOB resulting in an inability to produce the monthly reports. The regular monthly Statements were tabled.

7. Principal's Report

- Second demountable coming.

- eDiary proposal & presentation. A small group of P & C members viewed the eDiary presentation. The school has asked the P & C to fund the diaries at a cost of $5.80 per copy (hard copy with free eDiary included as transition strategy) i.e. 1000 diaries @ $5.80 = $5,800 by the end of the year. Due to low numbers present we will discuss at next meeting and seek endorsement of the product and costings.

- Working Bee – another to be organized prior to Fete.

- Student Leadership Proposal Consultation. Chris tabled this draft document for discussion. All agreed it was extremely well thought out. Some discussion held about whether to hold the presentation at the final Year 12 assembly with the possibility of the new Captains running the assembly with a ‘changing of the guard’ at the end of the assembly.

Endorsed In Principle : Rob Fleetwood  
Seconded : Lisa Hampson  

- Student Survey. Chris updated the meeting around this proposed survey consisting of a core group of 15 questions to be asked across the school. A couple of questions still being finalised.

- Technology update. Chris tabled a diagram of the school showing the current equipment location and proposed rollout of IT Equipment that is hoped to be completed by the end of next year. The School can fund 3 units from the Technology Budget and the P & C were asked to consider funding the remaining 3 units at a rough estimated cost of between $13,000 to $20,000. The P & C to consider and respond.

- Student Focus Group. A discussion was held around the concept of a series of funded ‘welfare withdrawal days’ for students to explore issues such as drug education, cyber bullying etc. These topics to be combined with sporting activities with the overall objective being to provide strategies to support students to combat the acceptance of drugs within the Northern Rivers wider community.

- Good things – A wrap up of all the good news across the school
8. General

- **Uniforms**
  Des suggested we touch base with Scott at Lowes via email.

- **Welfare Role**
  Michelle Atherton has made contact with Tania Harvey requesting the P & C endorse her position at the school. We will organize a piece in the next newsletter advertising the fact that this topic is on the agenda for discussion.

- **SRC – Joint Fete**
  - Suggested to hold this fete bi-annually.
  - Formation of Fete Committee discussed.
  - 20% of proceeds raised from P & C general fundraising efforts to go directly towards the air conditioner for the MPU;
  - 100% of proceeds from the Fete to go into the fund for the air conditioner - excluding funds earned from faculties which will be held separately as discussed at the opening of the meeting.
  - MPU spaces $20 per spot - not food.
  - Getting quotes for rock wall; big dipper slides; Playquest castles.
  - Sample bags, slushies, raffles, hamper donations, sticks in sand.
  - SRC to take profit from the stalls they run.
  - CAPA ideas: busking, band competition, exhibition & art auction, candle making, mini drama productions.

9. **Meeting Closed**

8:30pm.

10. **Next Meeting**

Wednesday, 10 October 2012 @ 6:00pm.

11. **Minutes**

Lisa Hampson.