1. Meeting Opened

6:05pm.

2. Attendance

Attendance and Apologies as per the Attendance Book.

3. Minutes from Last Meeting

Minutes from last meeting were accepted as correct.

Moved : Sharon Dransfield
Seconded : Jennie Pares

4. Correspondence In

• Fundraising Brochures.
• P & C Journal.
• Letter from Kathy Claydon.

5. Correspondence Out

Nil.

6. Treasurer's Report – April

Balance Sheets and Bank Statements brought to meeting. Sharon will also find out whether we need to depreciate the non–current assets.

Moved : Sharon Dransfield
Seconded : Jennie Pares
7. **Principal’s Report**

- Michael Hensley and Peter Howes presented the Principal’s Report in the absence of Chris Watkins.
- The Personal Interest Project (PIP) has been kicked off. There is an opportunity for involvement – Louise Seccombe is the contact.
- A 3D printer is on loan and will arrive in Term 4.
- Update on the parent/teacher night.
- Following on from feedback received there has been a change to the High Achiever application process.
- Information on upcoming subject selection for current Year 10 moving into Year 11 and Year 8 electives.

8. **General**

- **Uniforms**
  Further discussion around new uniform supplier. The alternate supplier has withdrawn their tender as they felt they were unable to meet our needs at this point in time. They will however provide a quote for badges. Lowes are organizing some new samples of the white shirt and were able to confirm the availability of a full cash rebate as opposed to the previous offer of vouchers. Des offered to review our current contract to determine our obligations around stock. Agreement reached to hold an extraordinary P & C meeting to finalise new supply arrangements quickly.

- **Working Bee Update**
  Despite it being cold and rainy, significant work was completed at the first Working Bee. Lots of positive comments being received from the students. When it gets a bit warmer we will look at pressure cleaning. A big thanks to Des and all the volunteers who took part on the day.

- **Canteen**
  Sharon Dransfield will work out a cost allocation for distribution over 12 months. Request for the Canteen Supervisor position to be made permanent part time.

  **Moved** : Tania Harvey
  **Seconded** : Sharon Dransfield with unanimous agreement from Committee.
8. General (continued)

• **School Funding**

• **Newsletters**
  Discussion around the new fortnightly issue and the best way to organize an email copy of newsletter. Just let the office know and they will add you to their email distribution list.

• **Volunteer Grants**
  Grants available between $1,000 – $5,000 – closing date 25 July 2012. To be discussed at the extraordinary meeting also.

• **Interim Meeting**
  Tania will organize a date and liaise by email with members over the holidays.

• **Milk Tender**
  Kathy brought to the meeting full details of the current milk tender. All prices and conditions were submitted and discussed with the final recommendation being that we stay with our current supplier Norco.

  **Moved** : Sharon Dransfield  
  **Seconded** : Lisa Hampson

9. **Meeting Closed**

  7:15pm.

10. **Next Meeting**

  Wednesday, 8 August 2012 @ 6:00pm.

11. **Minutes**

  Lisa Hampson.