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| **Meeting:** |  |
| **Meeting Title:** | Ulmarra Public School P&C Meeting |
| **Date/Time:** | 19th of march 9.30am |
| **Location:** | Ulmarra Public School School Library |
| **Attendees:** | Bev Small, Ken Cowan, Roz Kennedy, Kylie Jagoe, Katie Sullivan |
| **Apologies:** | Tania Watts |

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| **Agenda/Minutes:** | | |  |
| Item | Item Details | Moved (M) Seconded (S) | Resolution/Notes/Actions |
| 1.0 | Moved to approve the previous meeting minutes. Date: | (M) Kylie  (S) Roz | Noted |
| 1.1 | Business Arising from previous minutes   * Ours Grounds Keeper James has been looking into the new fruit trees but at the moment is unable to purchase the ones needed, he’s also decided we will not remove the extra lemonade tree and has trimmed back and added mulch around the base of trees. * P & C have applied for a $10,000 Grant to go towards stations around the multipurpose track. Big thanks to Darren Watts for helping with the wording of the grant. * Uniforms notes went out and 15 notes came back with 9 wanting to change the shirts, 4 wanting to change the shorts or skorts and 6 wanting no change at all. P & C voted and we are going ahead with getting a sample uniform made up from Maclean uniform shop. Katie Sullivan will be sorting this out and forming a committee. * 11 families have paid the P & C contributions, another note will go out and reminders sent. * Fundraising for 2019 * Recipe books – So far, we have had 3 families email recipes in. Due date for all recipes in are April 1st. * 5cent fundraiser – has started and K/1 E is off to an amazing start. * P&C has offered to contribute some money towards a big raffle for end of year that will run over 2 terms. * Easter raffle – Notes have gone out and some donations have been sent in. * Elections – P&C are running BBQ, cake stall and craft stall.   Mr. and Mrs. Causley have offered to donate a hamper to raffle on election day and Bunnings BBQ, so on behalf of the P&C we would like to thank Sue and Norm we appreciate your generosity.   * Katie hasn’t had a chance to see local business for donations but will address and look further into it in term 2. * Athletes foot donate $5 from every shoe purchased, our school name just needs to be mentioned. Katie spoke to Dylan who will be contracting the school soon to discuss vouchers or a cheque for us to raffle, give away or fundraise with. * End of year Christmas concert, we have still not heard back from the Ulmarra gallery whether they would like to run it | (M) Ken  (S) Bev |  |
| 2.0 | P&C President Report:   * Mr. Ken Cowan thanked the outgoing committee members and canteen coordinators for all their hard work and welcomed new canteen coordinator Ali Duckworth wishing her all the best for a good year. * Mrs. Sullivan has been collecting quotes for the shade cover over the play center and in the process of applying for a grant to purchase play stations to set up around the bike track. * Big Thanks to our craft group Kylie Jagoe, Roz Kennedy, Tania Watts and Katie Sullivan, they are well on track for the elections stall. | (M) Ken  (S) Katie | Noted |
| 3.0 | Treasurer’s Report:   * February – Expenses: $110.00   Income: $933.65  Total: $12393.49 | (M) Katie  (S)Kylie | Noted |
| 4.0 | Ulmarra Public School Principal report:   * Principals Report was presented see attached document. * Parent Survey went out and results have come back. Majority of parents are on the same page in understanding and extremely positive about our school. And 100% agree to end of year excursions. * Our Annual report was returned and our results and looking great for our little school. | (M) Vanessa  (S) Bev | Noted |
| 5.0 | General Business:   * RTA have been monitoring our crossing in front of the school and have decided and approved flashers to be placed to help make it safer for our students to cross. * Multipurpose track - students have been training for cross country and a lot have been falling over due to loosen gravel.   Was discussed to either look into a wakka pakka or a roller to try and flatten and remove lose gravel for the students. | (M) Kylie  (S) Roz |  |
| 6.0 | Meeting closed: 11.05am  Next meeting: 21st of May |  |  |

***P***P&C Secretary: \_\_\_\_\_\_\_\_\_Katie Sullivan\_\_\_\_\_\_\_\_\_\_ Date: 19th of March 2019