

EPPINGHEIGHTS PUBLIC SCHOOL P&C MEETING  
MINUTES OF MEETING HELD Monday 6<sup>th</sup> March 2006

**Present:** Craig Dunnicliff, Sue Cale, Leanne Dries, Kellie Goodacre, Debbie Whittington, Robert Ramsay, Ralph Graham, Steph Davidson, Kathy Dixon, Karen Drummond, Elizabeth Timmins, Karen McAlpine, Juliet Griffin, Fiona Arduis, Ruth Elmslie, Julie Hanley, David Trevena, Peter Waddell, Heather Butler

**Apologies;** Carl Davidson, Ken Dixon

**Minutes** of the Annual General Meeting and the December meeting were read.

Accepted: Steph Davidson    Seconded Kathy Dixon

**Business Arising from previous minutes;**

Vacancies on the P & C Committee were discussed.

Nominations for the following positions were received and voted in as follows:

**President:** Peter Waddell

Nominated by: Kathy Dixon    Seconded: Heather Butler

**Vice President:** Kathy Dixon

Nominated by: Leanne Dries    Seconded: Heather Butler

**Multi-cultural Co-ordinator** Fiona Arduis

Nominated by: Peter Waddell                      Seconded: Heather Butler

**Grounds Co-ordinator** Craig Dunnicliff

Nominated by: Steph Davidson    Seconded: Peter Waddell

Position of Fund Raising Co-ordinator is still vacant although there is a committee formed.

**Treasurer's Report**

- See attached

Treasurer's Report accepted

Proposed: Peter Waddell                      Seconded; Kathy Dixon

**Principals Report**

See attached

**Reports:**

Band – a great start to the new year with lots of new members. 31 band members are currently meeting at 7.30am on Wednesdays. 11 new beginner brass students are doing tutorials on Wednesday afternoons. The band committee have purchased a euphonium, bass clarinet, 2 second hand tenor horns and 10 music stands. The band has been ask to play at the Cheltenham Girls High Art Show in May. Invoices are bring sent out.

Book Club – lots of enthusiasm and a big 1<sup>st</sup> issue response

Clothing – there have been problems with hats having a flaw in the dying process. Many hats will have to be exchanged and faulty ones returned. Winter uniforms are beginning to come in.

Community Relations – committee is meeting and busy arranging something for ANZAC day

Fund Raising – this committee still needs a co-ordinator although they are busy organizing forthcoming events, athletics carnival and mother's day.

Canteen- a supervisor is currently in the process of being employed and will be paid through the canteen account. Worker's compensation insurance and superannuation are being arranged. A second pie oven has been purchased. A new menu is being worked on. Tuesday has proved to be the most popular day for canteen volunteers.

**General Business:**

P & C Shed: Thanks to Sue Cale for ensuring that this project was completed during the holidays and is now up and operational. Comment was made that the shed blends in well with the rest of the school buildings.

Oval project: Still awaiting advice from department about grants.

Meeting closed: 9.10pm

Signed.....President

Signed.....Secretary