Woodvale Secondary College P&C Assoc
Minutes
16 May 2016

Start Time: 7:34pm


3. Apologies: June Robertson

4. Minutes previous meeting AGM 15 February 2016
   Moved: Andrew Gill Seconded: Minette Patterson
   Minutes previous meeting 14 March 2016
   Moved: Katrina Stemberger Seconded: Andrew Gill

Business arising:
Welcome visitor Harvey Smithers (Uniform Concepts) re uniform update
The fabric weight of the dress has been changed – 95 sold with 200 in stock – so change will not be noticed till stock is sold – will do reduced price to clear stock – maybe winter - discussion re bags

Also Veronika for questions regarding school policy re uniform
Explained school position re skirts. Will be doing a review of uniform Term 4 – survey students and focus groups and parents and teachers
Will report to P&C.

5. Vote re vacant positions on the executive.
   President: Katrina Stemberger
   Moved: Carolyn Saite
   Treasurer: Adrie Schoonens

6. Reports:
   Vice President - Attended IPS review, ANZAC day

   Treasurer – Audit has been received –
   MOTION: That the audit be accepted:
   Moved: Adrie Schoonens Seconded: Jasmin Wolfe
   Please see attached report
   Have received payment from school re P&C Levy
   Motion: that the P&C repay the debt of $7000 to the music committee.
   Moved: Adrie Schoonens Seconded: Carolyn - passed

Canteen: Financials – are running at a loss – seems to be cost of suppliers
Jasmin – offered to show prices from her workplace
Flexi schools online ordering to be used by students at school. To be advertised. Will look into organising how to get pre paid orders given out faster – could be more about getting info out on system already in place.

Subcommittees

   Soccer - minutes to be forwarded

   Basketball: - Minutes attached Permission to use grounds goes through school – fundraising through P&C meeting

   Music: - Report attached
   Motion: That the music committee reimburse the school for the Tom Tom's Moved: Adrie Seconded: Louise - passed

   Principal report attached
   Question re progress of illumini - no update available – being followed up
   Question re who to contact re getting facebook noticeboard linked to website – Rachael

7. General Business
   a. Is there a possibility of commencing a 2nd hand uniform facility within the school - yes via facebook noticeboard – to contact Veronika re advertising.
   b. WACSSO Conference - Agenda item or Delegate to conference Margaret Patullo to go anyone else interested to contact
   c. P- plates in car park – concern re safety for pedestrians - Is the school doing a management of this situation? Yes Students have been given rules of where they can park via their contact bulletin. Will be reminded and monitored.

Meeting Closed : 8.38

8. Next Meeting 7.30pm Term 3 15 August 2016