

Scarborough Primary P&C Association

General Meeting Minutes: Wednesday 2nd December 2015, 6.30pm.

Chaired by Michelle Innes (President)

1. **Present** – Jason Crofts (Principal), Erica Salt (Deputy Principal), Michelle Innes (President), Rikki Stuart (Treasurer), Melinda Mounsey (Secretary), Trish Lee, Bruce Harvey, Anna Murphy, Sue Sarich, Jackie Jackson, Jane Ryan, Hayley Hamilton, Shzan Ortolan.
2. **Apologies** – Josh Madden
3. **Confirmation of Previous Minutes** – Michelle Innes accept, Anna Murphy seconded.
4. **Correspondence** –
 - Advertising material
5. **Business Arising from previous minutes** –
 - Twilight Markets – Anna reported – went well, City of Stirling receiving calls how great it was, 95% Stallholders would return if future markets, as at 2/12 \$11,370 profit. If to do again suggested a succession planning less work all round, Anna to make a list set.
 - Breakfast & Disco same day 11/12 donation at Disco for left over sausages/drinks from Twilight Markets
 - Nature Playground – Busy Bee for 30th January, kids to be looked after free up parents, Veggie garden – from Volunteer evening retiree Nyre is keen to be involved & is planning/thinking. Roy the helping gardener has come up with a design with water pipes using retic water.
6. **Report of Treasurer** – Tabled.
7. **Report of Uniform Shop** – Sue Sarich
 - Beginning 2016 approx 20% mark up, phasing out Netball skirt & bootleg pant, 1 hat only.
8. **Report of Principal** – Tabled (Attached).
9. **Question Time Principal** –
 - Liquor licencing application Video Ezy - School Board will be objecting, P&C to put in an objection as well
 - Anthony Middleton has accepted Mirabooka Principal position and will not be returning to SPS, Deputy Principal position to be advertised
 - School Wishlist to be worked on by P&C helping raise funds
10. **Report of School Board** – Trish Lee
 - Business Plan finished go to publish later this year
 - Nominate P&C Member to Board next meeting
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11. **General Business**
 - Jason Crofts acknowledged & thanked Anna for organising the Twilight Markets
 - Campion again doing book list for 2016 suggestion that SPS could do as fundraiser 2017

Next Meeting – Wednesday 17th February 2016

Meeting closed @7.20 pm