Minutes of the Macquarie Fields Public School P & C Association  
General Meeting held on Monday, 16\textsuperscript{th} June, 2014 at 9.15 am

Present:  12 as per attendance book.  
Apologies:  3 as per attendance book.  

Miss Amy Korman and Mr Carl Jacobs attended the meeting to introduce the new computers the school are purchasing for every student. They did a PowerPoint presentation on the 21\textsuperscript{st} Century learning of the devices and explain their functionality. (They are called XO Devices.) All teachers will attend training before they can have a class set for their students. The XO Device will stay with the child for their entire schooling at this school. For every class set the Company – One Education – provides a set of spare parts which can easily be installed/replaced by a teacher – not as complex to fix as laptops or iPads. The cost per unit is $100.00 to the school, which represents amazing value. This is because of the Julia Gillard initiative for low ICSEA schools and we qualified for this. At this juncture Miss Korman and Mr Jacobs left the meeting.

Minutes of 
Previous Meeting:  Kristy Colville proposed that the minutes from the previous general meeting dated 23\textsuperscript{rd} May, 2014, be accepted. Moved Ellie Logan, seconded Tracey Weeding.  \textit{All in favour}

Business Arising  
From Minutes  
Football Jerseys – Mr Sherlock will order the Jerseys – 2 sets for the teams  
No other business  

Correspondence In:  Nestle’ Fundraiser  
Choc Chip Cookie Fundraiser  
Loom Bands Fundraiser  
School Fun Run Fundraiser  
2015 Children’s Artwork Calendar Fundraiser  

Correspondence Out:  Letter to Campbelltown Council regarding the bin outside the school and requesting trees be trimmed in the child care centre next door.  

Business Arising  
From Correspondence:  Campbelltown Council rang Robyn and advised they had put in work order requests for the above. As a result the bin has been re-located further up the road – not sure if the tree trimming has been done yet.  

President’s Report:  As per attached report.  
It was moved by Kass Desfosses, seconded by Kim Dean to accept the President’s Report as presented by Kristy Colville.  \textit{All in favour.}

Treasurer’s Report:  Presented by Ellie Logan.  
Working balance as at 31/05/2014 is $20,553.52 Cr  
Itemised report attached.  
Ellie Logan proposed that the Treasurer’s report be accepted as true and correct. Moved Kass Desfosses, seconded by Melanie Hudson.  \textit{All in favour.}
Ellie proposed the P & C contribute $10,000 towards the cost of the XO Devices for the students now and another $10,000 later in the year. It was moved by Kass Desfosses, seconded by Melanie Hudson to approve this donation. All in favour.

Ellie requested permission to purchase Fathers’ Day Gifts to the value of approximately $5,000. It was moved by Kristy Colville, seconded by Tracy Weeding to approve the above purchase. Also approved for purchase each term was undies and socks to be that will be kept in the office. All in favour

Itemised report attached.

Fundraising Report

- Trivia Night  Kim advised that the organising of this event is going well – she has designed a flyer to go in this weeks’ Newsletter and another at the beginning of Term 3, together with an order form for the purchase of the tickets. Tickets will go on sale first week next term.
  Kim has been approaching companies and donations have been coming in well – she has contacted over 100 companies so far.
  Kristy thanked Kim for all her hard work for this fundraiser.

- Smencils. Not many orders have come in – final day for ordering is Wednesday 18th June.

Principal’s Report: See attached report.
A Mufti Day will be held by the school for the children to dress up as book characters in Book Week. This will be held on 21st August. The P & C Mufti Days will still go ahead – even though we will be having them quite close together. 14th August – Pyjama Day, 28th August , Father’s Day – No theme.
The date for the Mini Fete will need to be changed as it coincides with a Gala Day. The new date for the Mini Fete is Friday 17th October. (1 week before Trivia Night)

Parent/Teacher interviews will take place in Week 2 of next term.

The re-structure for next term of classes is going well – the children who are moving will go to their new classes this week. Miss Gouhar will be the new teacher for Year 2.
Kerrie thanked Kristy and Mona Obeido for being on the Interview Panel for the new Deputy Principal position.

General Business: Head Phones and USB sticks will be required by each student for the new XO Devices. After much discussion Kerrie said the school will investigate the purchase of these and they can be bought by the students at the Uniform Shop.

No Further Business

Meeting closed at 10.40am.

Next meeting is on Monday 21st July 2014 at 9.15 am in the staffroom.

Chairperson 