November P&F Meeting – Agenda
13th November 2012
Merriwa RSL Club

1. Open time: 7.27pm
2. Opening prayer: Read by M. McNaught
4. Apologies: S. Ninness, N. Hourn, L. Hunt, P. Lawler, V. Shannon
5. Minutes of last meeting: Moved: M. Towell Seconded: H. Grady

AGENDA

Business Arising:

a) Initial Discussion re classes 2013:
   Classes for 2013 will be as follows:
   Kindergarten-Mrs Samantha Kerr
   Stage 1(1/2)-Mrs Anne Marie Peebles and Mrs Claire Frampton
   Stage 2(3/4) - Mr John Lannen
   Stage 3 (5/6) – Mr Mark Morris
   This arrangement has been made after much consultation with the Staff and the CSO Teaching and Learning Team who believe have matched the skills of teachers with the needs of the students. Teachers will continue to work within the National Partnership framework to bring the best quality of education to your Children.

b) Policy Update schedule – homework & behavior management: to be looked at next year 2013. Helen and Megan Moore are wishing to start a visual arts group on a user pay basis.

c) Sound System – Tanya microphone stand: Tanya and Cassandra are investigating further.

d) Working Bee outcome: was a success

e) Street Stall outcome: Was not a very successful street stall, Megan ask as to whether the P & F would add to the donation of the street stall income of $330 to make it up to the sum of $500. Motion was move that the P&F go ahead and add additional funds to bring it the $500. Move C.Martin Seconded: D. Shannon

f) Mower progress: Mower has been purchased and is in the shed.

g) Merriwa Carrols in the Park: A representative from the P&F to attend this event. Dermot Shannon volunteered to attend.
6. Correspondence In: Community Mutual statement, Kalolane, L.W.Reid, Merriwa Traders, Upper Hunter Council, Merriwa District carols in the park
7. Correspondence Out: Upper Hunter Shire Council requesting show ground for Campdraft.
8. Principal’s report: as per AGM
9. Treasurer’s report: as per AGM

SUBCOMMITTEES

10. Canteen Report: as per AGM
11. Uniform Report: as per AGM
12. Street Stall Report: as per AGM
13. Federation Report: as per AGM
14. Fundraiser Report: as per AGM

GENERAL BUSINESS

- Date for the Campdraft has been approved by ABCRA date being the 29th June 2013.
- Tanya has booked for the 2013 campdraft the Medical, Grounds ABCRA and Photograph
- Max McNaught moves a motion that a Computer be purchased for the Secretary position. Moved M. McNaught Seconded A. Attenborough
- Filing cabinet of P&F need to be filled with the appropriate paper work which is currently in a box in the store room.

15. Date of next meeting 3rd December at 6pm at St Josephs.
16. Close meeting 7.55pm