Meeting Opened:  7:05pm

Present:

Office Bearers:  
Brendan Lee (President)  
Emma Digan (Vice President)  
Maria Worner (Treasurer)  
Leanne Elliston (Minutes)  
Liz White (Co-secretary)

Members:  
Lisa Kay  
Danielle Sharma  
David Windeyer  
Danielle Comber  
Sandy Davis

KSS Staff:  
Jan Day

Apologies:  
Robert Howard  
Sanae Bouekaert  
Raimee Rattenbury  
Amelia Situati

1. Acceptance of minutes – Minutes from 10 April 2012.

Motion:

That the Minutes of the 10 April 2012 General meeting, be endorsed as being a true and accurate record of the meeting.

Moved: Maria, Seconded: Liz  (Carried by majority)

2. Correspondence – Table has been circulated

3. President’s report:  
   a. See fete update below

4. Principals Report  
   a. Jan reported on KSS student sport achievements in the community  
   b. KSS was the champion school for the Science and Engineering Challenge in ACT and the team will compete in Sydney for the regional final.  
   c. Work experience year 10 students have started and this is going well.
d. Naplan starts next week for Years 3, 5, 7 and 9 students. Students with learning difficulties will also be taking part which is great for inclusiveness but need to be aware that it will affect the school results.

e. KSS is currently involved in 2 areas of research
   i. Health and wellbeing project by Deakin University ($5000 funding is given to the school to partake in the survey of year 7 students)
   ii. Human Rights Commission Representatives will be surveying students to find out if students with disabilities are more targeted to bullying more so than mainstream students.

f. Open Night info session Tues 22nd May for new families.

5. Board report
   a. Robert re-elected for this year as board chair, deputy chair is David Windeyer.
   b. Developing a working party to look at uniforms that will include board, student, teacher and P and C reps.

6. Treasurers report
   a. $950 P and C levy paid
   b. Term deposit has been rolled over for another 3 months. Next one is Due 9th July and 7 August term deposit roll over.
   c. Preschool association levy is due. Maria proposed that we don’t pay the preschool association levy as no real benefits anymore since as preschools are now connected to schools.

Motion:
That the P and C not renew the Preschool Association membership for 2012.
Moved by Maria, Seconded by Brendan (carried by majority)

7. Canteen Report
   a. Canteen will be running the P-5 BBQ at Cross Country. Juice box and sausage in wholemeal bread.
   b. Soup and pie day in week 6.
   c. Donut day in week 8.
   d. Maria has sought to register the P and C as a recognised provider for volunteer workers with Centrelink. This will allow parents to fulfil their minimum 15 hours volunteer work and they will still be able to receive Centrelink payments.
e. Leanne circulated the School Canteens Expo flyer occurring on 12 June. Canteen workers, Principal, teachers and P and C are welcome. Main purpose of the expo is to get ideas and learn from each other on implementing the nutrition guidelines. Rosemary Stanton will be speaking and there will be industry reps with taste testing.

Motion:
That P and C cover Amelia’s cost (2.5 hours) to attend School Canteen expo
Moved by Maria
Seconded by Leanne (carried by majority)

8. Fundraising
   a. Family portraits proposed for 25-26th August. Recommend a parent volunteer available as a contact on the day. Danielle S. has offered to be the parent contact. Need a minimum 20 families for the booking. Photo cost is $15 framed all of which goes to the P and C. Option of purchasing more photos and the photographer will receive the extra money from that.
   b. Car boot sale proposed for Sunday 1st July 9am -12noon. $10 for one carpark space or $15 for 2 carpark spaces. Lisa is still organising logistics.
   c. Friday is mums and carers morning tea. Set up at around 2pm on Thursday if anyone wants to help.
   d. A funding “target” is available to display. Maria proposed that we use the target for local charity. Members to have a think about the charity.
   e. Officeworks are now doing the fundraising BBQ which schools can sign up to (similar to Bunnings).

9. Fete
   a. Tenille and Sharnie from Year 8 proposed a talent show for the fete. Sign-up sheets at the front office. Need microphones, chairs, tickets, bells to ding off stage. Entry by gold coin donation – will go towards Year 10 graduation. Auditions 3 weeks before performance. Approx 3-5 performances per year group from years 3-10. Prize money will come out of the year 10 graduation funds OR gift vouchers from local organisations. P and C supported this proposal. It will be a great attraction to the fete.
   b. Convenors have come forward for a number of the stalls. Convenors still needed for entertainment, advertising, roadside signs, food stalls. Possibly consider inviting other schools (particularly the feeder schools) to perform at the fete.
c. VIP tent for sponsors and volunteers with tea/coffee and sandwiches for free.
d. Discussion on rides and wrist bands. Will consider having a junior wrist band for junior rides. Also consider juniors buying a “hand” or “passport” which will include visiting junior stalls such as face painting, cupcake decorating and a junior ride (jumping castle).

10. Other Business
Need to consider proposal for next ACT Health funding round. In the past schools have been successful in receiving funds for development of school vegetable gardens. Jan proposed raised garden beds to make the KSS vegie patch more user friendly for the younger students. Maria suggested setting up a compost system for vegie patch. Canteen organic scraps can the be put in compost.

11. Agenda for next meeting –
   a. General Meeting - Date: 12th June 2012

All meetings occur on the second Tuesday of the month except during school holidays.

Meeting closed 8:50pm