

Meeting Minutes Wednesday 6th December 2017

Present:

BPS: Joanne Edwards, Maria Lambos

P+C: Lyndal Rutgers, Rob Taubman, Mark Chambers, Richard Banks, Cliff Philipiah, Doug Talbot, Natasha Foster, Paul Foster, Anne Irvine, Les Schmalzbach, Emma Weir, Sam Yetzes, Emma Alt-Graham, Matt Wilkinson, Van Allen, Tiffany Zehnal, Rob Smith, Karen Harvey, Sophie Knox, David Finlay, Monique Dower, Mags Tyson, Nyree Morrison, Bidy McDermott, Cindy Scheule, Rob Bennett, Melissa Slavin, Mike Fairhurst, Danielle Stein-Fairhurst, Sue Taubman

Apologies: Vanessa James, Liam Reid, Lynda Lovett, Joanna Nicholas, Mel Daniels, Alma Dayawon

Minutes recorded by: Lyndal Rutgers

1. Welcome

Meeting opened: 8:04 pm with a welcome from Rob Taubman.

2. BFR Thanks

A huge vote of thanks to the BFR team, for the many hours of hard work that went into putting on such a professional, successful and well-run event. It is anticipated that a cheque for the funds raised will be presented to the P+C at the 2018 Welcome Drinks, in February.

3. Finance Report

2017 has been a very positive year, in which the P+C has raised a record \$130K, and spent or committed to spend \$160K to enhance our children's education, and build or support the BPS community. We had record voluntary P+C contributions of \$18K+, and record canteen contributions. P+C is in a strong financial position to pre-fund some initiatives for 2018.

4. P&C Spending Proposals

There was a brief discussion and resolution of spending and pre-funding proposals for 2018, as follows:

- \$1K for hire of a community venue (probably the Town Hall) for the 2018 Celebration of Learning, which will continue to be run in two separate events due to the increased size of the school and its community
- Pre-funding of the Art Show – to be held in term 3: \$3750 for class artworks (\$250 x 15 classes); \$7600 for individual artworks (\$20 x 380). (These amounts are likely to be recouped at the show.)
- \$4K for library books
- \$3.5K for readers
- Replenishment of IL resources for Stage 1: \$2K
- Music resources - \$2.8K
- Waterproof storage for musical instruments and resources - \$10K allocated, pending a report
- IT resources - \$10K pre-funding until levy funds are received
- Classroom resources - \$350 per class for semester 1: \$5250
- Classrooms above the hall - \$5K for refurbishment
- Guided reading table for 15th class - \$700
- Art smocks - \$800
- Kindy welcome packs - \$300

TOTAL COMMITMENT: \$56,700 (\$35,350 expenditure, \$11,350 pre-funding)

5. Events Calendar 2018

- Kindy Family Welcome, Week 1 2018 – A big thank you to Melissa Slavin for envisaging and planning this event, including the welcome packs for new parents.
- Welcome BBQ – Friday 9th February
- Welcome Drinks 2018, February

Meeting closed 8:27 pm

Next meeting: Wednesday 7th February 7.00pm in the staffroom.

**“The year is gone. The year was fun.
2018 is another one.
Every day, from here to there,
Fun and laughter everywhere!”
(with apologies to Dr Seuss. See you in 2018!)**