



Parents + Citizens Association



DRAFT P+C Meeting Minutes – Wed 11 December 2014

Present: BPS: Maria Lambos, May Ellwood, Lynda Lovett, Belinda Mikail-Gogos

P+C: Andrea Smith, Cliff Philipiah, David Finlay, Kim Janson, Nyree Morrison, Robert Bennett, Robyn Elmslie, Van Allen, Trudy Graves, Mike Fairhurst, Paul Foster, Anthony Perkins

Minutes recorded by: Rob Bennett

1. Welcome

Meeting opened: 7.00 pm.

2. Apologies

Rob Taubman

3. Previous minutes

Accepted

4. Actions Arising

Refer Minutes of November meeting

5. Principals Report – Maria Lambos

- iPad drive: 38 iPads donated by families and local businesses. Specific announcements to be made as deemed appropriate by BPS, via school newsletter.
- Security: other options will be considered following ESC decision against keypad entry
- Evac/lockdown: c\$9K cost being evaluated

6. Finance report – David Finlay

- Cash flow: Nov – Dec 2014 presented
- Bank reconciliation: see attached
- BFR: Trudy Graves announced c\$50K profit. Plus P&C now owns set of marquees and associated equipment (previously hired / provided on loan).
- Audit: reciprocal arrangement with RPS P&C agreed. Meeting in Jan/Feb 2015 to complete.

7. 2015 Events Calendar

- Calendar (by Rob Taubman) handed out in his absence
- Flier for “Save the Day” (Parent Drinks Night - by Rob Taubman) handed out in his absence.
- Parents Drink Night to include visit to new library and short presentation on the P&C (eg purpose; membership; meetings; fundraising; events; levy; achievements... fun!)
- CP suggested need to organize early for 2015 Mother’s Day (chocolates or alternative) and First Movie Night.
- Agreed Events to be allocated to Years/Classes at start of the year and circulated to all via Class Reps as part of broader P+C initiative (ie Parents Drinks Night).

8. Any Other Business

Meeting closed 9.00 pm

Next meeting – Wednesday 4 February 2015 – 7pm to 9pm



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Balmain P&C

CashBook Summary & Projection of Major Expenditure @ 10 December 2014

See Attachment