Cassia P & C
Meeting Minutes of AGM

July 2, 2013
Present: Janine Kinninment, Janelle Maasikas, Lisa Armstrong, Anna Edwards
Sharyn Kay, Janine Kinninment, Amanda Banks

Apologies: Gaye Horne, Jacqui Morris
Next meeting: Tuesday 13th August, 2013 2:45 Staff Room

Meeting opened at 2:45

I. Business Arising from previous meeting
Lisa to check with Gaye that wording in previous minutes relating to signature change for the bank was ok.

II. Principals Report
Please see attached School Council Report for last year.
The Junior Playground will be opening early in term 3. Janine is looking at combining the opening with the launch of the new school business plan and brochure. Any children that have been featured in either of the publications will be invited with their family to the event.

III. Treasurers Report
None available due to Gaye’s absence.

IV. Canteen Report
Sharyn would like to make some menu changes for the winter months including casseroles and rice. She will look at recipes and submit to Canteen Association. It was decided that soup would be too much of an OH & S risk.
Sharyn has been investigating the cost of pie warmers and so far for a 50 pie warmer approx. $500 and up to approx. $700 for 700 pies. Sharyn to investigate the cost of food warmers that the Golf Club and Baler have. Lisa will ask the canteen at Baler.
It was decided by all that a short meeting or P& C meeting will be held one week before an event like a sausage sizzle. $1181 was raised from the sports day’s sizzle. We have 88 sausages leftover which have been frozen. These will be saved for the open night.

V. Uniform Shop
Still waiting on the large order from overseas. It should be arriving any day now. We have no size 6 or 8 polo’s at all now. There is 60 of each size on their way. Janelle will find out when and if the supplier closes over Christmas so we can put in a large order to cover end of school year and early 2014. This will probably need to be done August/September as each order takes approx. 13 weeks to arrive.
The supplier is looking at a different fabric early in the new year including a cotton backing. This should hopefully alleviate a lot of the pulling problems.
VI. Fundraising
No report available

VII. General Business

Next meeting term 3 – 13th August and 3rd September.
Term 4 – 5th November and P & C dinner 3rd December.

Meeting Closed @ 3:50pm