The Meeting was opened by the Christine Brown at 2.05pm.

Present As per attendance book

Apologies NIL

- Minutes of Committee Meeting held 26th May 2015 (as distributed) were confirmed by Deaelle Kandasamy, Sec. Kelly Jenssen

- Principal’s Report
  - Kingswood Café went well, thank you to the P&C for your efforts.
  - Reports will go home on Friday. A new DEC requirement will be included in the reports in Semester 2.
  - The Computer Room is out of action due to termite infestation. A pest inspection will be carried out to determine the full extent of the damage. This building is a Heritage Listed building which will have an impact on any repairs.
  - Starting School Group will commence during the 2nd week of Term 3 and continue through Term 4. This will be held each Wednesday.

Moved Norma Petrocco that the Principal’s report is received. Sec. Marilyn Fahey

- President’s Report
  - The P&C held a school Sausage Sizzle on 10th June which was well supported. Thank you to the parents who helped.
  - The P&C Provided the BBQ lunch and morning/afternoon tea for the School Beautification Working Bee held on 13th June. Thank you to all those who helped.
  - The P&C paid for the cost of two SKIP Bins to remove the garden refuse from the Working Bee.
  - The inaugural Kingswood Café was held on 16th June and was a great success. Thank you to all those who cooked or worked on the day. Also, thank you to all those who came to the café. Future cafes will be extended until 3:30pm.

Moved Christine Brown, Sec. Nicole Kaniszawski that the President’s report is received.

- Treasurer’s Report
  - Bank Balance as at 23rd June 2015. $6,858.59
  - Expenses $1,124.85
  - Deposits $1,082.05
  - Profits made:
    Sausage Sizzle $511.75
    Kingswood Café $365.30

Moved Amanda Cooper, Sec. Christine Brown that the Treasurer’s Report is accepted.

- Correspondence
  a. Inwards
     i. Stuart Ayres MP, response to request for assistance to purchase electronic whiteboards.
     ii. Federation of Parents & Citizens of NSW, Insurance Premiums

b. Outwards -
   i. Stuart Ayres MP, request for assistance to purchase interactive whiteboards.
   ii. Penrith Leagues Club – request for donation towards the Father’s Day Stall
   iii. Kingswood Sports Club – request for donation towards the Father’s Day Stall
   iv. Federation of Parents & Citizens of NSW – request for copy of Certificate of Incorporation

Moved Helen Hawken that the inward correspondence is received, and the outward is endorsed. Sec. Christine Brown

General Business
• The next Café will be held at the Open Day, possibly from about 11:00am. Times will be advised by the staff.
• The meeting agreed that a larger urn is to be purchased. Marilyn to check out the prices. Moved Amanda Cooper, Sec. Christine Brown that a new urn is to be purchased. Carried
• The meeting agreed that a second gas bottle should be purchased. Moved Christine Brown, Sec. Nicole Kaniszawski that a 2nd gas bottle is purchased. Carried.
• The meeting discussed the possibility of serving Halal sausages at future Sausage Sizzles. It was agreed that as there is already the option of Vege Burgers and the added expense involved preparing the Halal sausages that Sausage Sizzles are to remain as they currently are. All in agreement.
• School Concert and Open Day. The P&C will cater as follows –
  a. Kingswood Café to be held in the morning of 29th July (Open Day), time to be advised by staff but it will be at approx. 10:30 or 11:00am.
  b. School Concert - Soup & bread will be served at interval on 29th July and any leftover cup cakes and tea/coffee will also be served.
  c. School Concert - Soup & bread will be served at interval on 30th July with biscuits being served with tea/coffee.
  d. Four types of soup will be prepared. It was suggested that coupons are to be sold for the soup. The logistics of this will be considered.
• Moved Helen Hawken, sec. Christine Brown that the insurance policy is to be paid, following further advice to Amanda Cooper. Carried.

Next Meeting
The next P&C Meeting is to be held in the School Staff Room commencing at 2pm on 28th July, 2015.

Meeting closed at TIME.

President 
Secretary