



*Lane Cove West Public School
Parents & Citizens Association*

P&C Meeting

to be held on Wednesday 27 February
at 7pm in library

AGENDA

1. Opening & Apologies
2. Membership
3. Receipt and Adoption of the Minutes of the Previous Meeting
4. Matters arising from the Minutes - None
5. Motions voted on since last Meeting - None
6. Correspondence
7. Motions of which Notice has been given
 - 7.1 That approval be given for the two bank accounts (BSB: 032085 Account Numbers: 233642 and 247737) held in the name of the P&C be closed with the balance money transferred to the General Fund account (BSB: 032 085 Account number: 560299)

The two bank accounts were previously used for canteen and receiving PayPal payments, and have been dormant since these functions were no longer carried out by the P&C. Current balances of the accounts are \$548.13 and \$231.07 respectively. The proposed closure of the accounts will have no impact on the operation of the P&C.
 - 7.2 Budget approval for 2019 events major booking items:
 - a. That the P&C commit up to \$7,500 for expenses relating to the Spring Fair (including catering, activities, decorations and sideshows).
 - b. That the P&C commit up to \$18,000 for expenses relating to the 2019 social night (catering, drinks, entertainment, decorations, artwork framing and other expenses)
 - c. That the P&C commit up to \$3000 for expenses relating to the Mothers Day Breakfast (including catering, activities, decorations).
 - d. That the P&C commit up to \$4000 for expenses relating to the Fathers Day Breakfast (including catering, activities, decorations).
 - 7.3 Approval for STEM Classroom funding of \$50,000 from P&C building fund

8. Reports

- 1 Principal
- 2 President
- 3 Treasurer
- 4 Band
- 5 Canteen
- 6 Fundraising
- 7 Uniform Shop
- 8 Website/Communications
- 9 Chess Club Committee
- 10 Maintenance Committee
- 11 School Banking
- 12 Book Club

9. General Business

- 9.1 Discussion of half/quarter Basketball area hoop replacement. A reversible netball hoop installation would mean the basketball area near the demountable could be used for basketball and netball training. The netball club started with 7 teams but now have 12 teams in 2019 and training space is at a premium – Diana Netball club
- 9.2 Overview of school Clubs and student participation. – Tania/Callum
- 9.3 Overview of school Gifted and Talented guidelines and how the P&C can provide support including Tournament of Minds survey expressions of interest and next steps-Tania/Callum
- 9.4 Notification to parents of upcoming student awards and presentations at assembly. – Michelle
- 9.5 Interschool Ski Championship Competition. Discussion on proceeding with school participation based on survey expressions of interest. <https://www.nswinterschools.com.au/about-interschools> - Michelle

Meeting Close:.....