Meeting commenced: 7:05pm (Chaired by Vice President Jo Turner)  
Attendance and Apologies read and accepted as per ‘Attendance Sheet’.  

Minutes of the previous MONTHLY meeting (23 JULY 2012) read and accepted.

Moved: Nicki Walpole
Seconded: Marie Norris

Matters Arising from Previous Meeting (23 July 2012):

Joint Funding Grant –
Mr Graham reported that he is still awaiting a response from the State Government; it may be August or September 2012 before a decision is made.  
Matter open.

Disabled Parking – signage/access issues
Some railing has now been installed, but signage is still to be painted and as yet no cover has been installed.
Action item: Jo Turner to draft a letter obo EPS P&C to the contractor to acknowledge work that has been completed, but to indicate there are still some matters outstanding.
Matter open.

P&C Uniform Room
Work to be completed re: window surrounds
Action item: To be completed by Mr Dean Jacobs at the next working bee.  
Matter open.

Uniform
Action item: Mr Graham to follow up with EPS web manager to include document/picture samples of current uniform and standards. Warren Spooner to contact Rebecca FREEDMAN (Uniform committee) and arrange a date to meet; to report back at next P&C meeting.
Draft survey completed by Jamie Pajtl – need to gauge interest in changing uniform from school community.
Matter open.

Playground cubby houses
Action item: Mr Graham has contacted Metrol (Matthew Lynch). Materials have been ordered and delivery expected soon. Construction of cubby houses to be a focus of next working bee.
Matter open.
Parking Permit
Discussion surrounding ongoing issues of safety and space in and around EPS. Suggestions include Permit Scheme, expanding current car park on Ian Street; install a boom gate; Kiss and Drop Zone off Bronwen Ave (bottom end of school grounds).
Signs installed; painting to be completed (under funding from LMCC).
**Matter open.**

Footpaths
Need for footpaths along Bronwyn Ave, especially during inclement weather to allow access for EPS parents.
**Action item:** Contact to be made with Local Riding Member to raise issue and have it communicated to local council for consideration.
**Matter open.**

External Lighting at OOSH
OOSH need to contribute/cover costs for same.
**Action item:** OOSH to get quotes for lighting. Mr Graham spoke with OOSH – Nathan Langham undertaking quote.
**Matter open.**

Disabled toilet (Jo Turner)
Query whether items can be refrained from being stored in there, have door unlocked for access, and check on reported lighting and flooding issues.
**Action item:** Mr Graham had GAs look at it and items were removed.
Ongoing inspections required as some items have been placed in there again.
**Matter closed.**

Presentation Day (Jo D’Amore-Romani)
Question surrounding whether EPS Band “Musician of the Year” be recognized at annual Presentation Day, with possible sponsor for the Award.
Matter to be discussed at next band meeting (06.08.2012).
**Matter closed.**

Air Conditioning for Library (Warren Spooner)
P&C has provided funds to purchase 2x new replacements for the EPS Library.
**Matter closed.**

Band Funding
P&C supplied money to cover costs for the EPS Band attending NSW Band Championships in Sydney on 28 July 2012 (e.g.: bus fees, c.$836).
**Matter closed.**
REPORTS:

**Correspondence** – (Tracey McDonald) – report attached and tabled.
Moved: Matthew Sommerville
Seconded: Marie Norris

**President** – (Warren Spooner) – family holiday – no report

**Treasurer** – (Sandra Elsworthy) – illness – no report. The monthly report will however be sent to the Secretary (minutes) prior to the September meeting.

**Canteen** – (Jo Turner obo Karen Taylor) – report attached and tabled
Moved: Tracey McDonald
Seconded: Matthew Sommerville

**Band** – no representatives or financial report.

**Fundraising** – (Nicki Walpole) – report attached and tabled
Moved: Barbara Tilley
Seconded: Tracey McDonald

**School Watch** – no representative or report

**Grounds** – no representative or report

**Principals Report** – (Mr Graham) – report attached and tabled
Moved: Tracey McDonald
Seconded: Marie Norris

**General Business:**

**(Marie Norris) – Garden mulch**
Some consideration for more woodchip/garden mulch to be sourced.
**Action item:** Mr Graham to speak with EPS GA (Scott) regarding issue.

**(Ian Graham) – Student Support (EPS P&C funding)**
Request for P&C to provide a $100 cheque to Callam Lang, at EPS Assembly on Thursday, 23.08.12, who has been selected as a member of the NSW PSSA Cross Country team to compete at the National Championships (this in line with current funding guidelines for students selected in PSSA teams/programs).
**Action item:** Cheque to be drawn and presented to Lang family on 23.08.12.
(Jacqueline Bell) – Spotlight
Issue of being unable to order items (Spotlight costumes at reduced cost) from overseas through the EPS. Some suggestion it was an issue with GST or with DET Procurement guidelines
Action item: Mr Graham to speak with EPS Administrative Manager regarding issue.

Jo Turner obo (Jo D’Amore-Romani) – Band Fundraising activities
Request by Band Committee to have lamington stall and also chocolate sales on Local Council Election Day in September 2012. Suggestion by P&C to have Spotlight raffle ticket sales in conjunction with EPS Band fundraising sales.
Action item: Mr Spooner to speak with Band Committee.

Rodney James (‘INSANE Signs and Print) – presentation of services available (parent of student at EPS)
Overview of product range and assistance to provide screen print banners that may assist with events like Spotlight.
Action item: P&C members to attend ‘Insane’ business premises to inspect products and commence a list of signage/banners that can be used in the EPS.

Meeting concluded: 8:05pm

Next meeting: Monthly Meeting –
Eleebana School staff room

Monday, 17th September 2012
7pm