Meeting commenced: 7:10pm
Attendance and Apologies read and accepted as per ‘Attendance Sheet’.
Apologies: Max Broadbent, Michelle Sommerville, Tracey McDonald, Nadine Masia, Jacqueline Bell, Louise Turmine and Andrew Liewes
Minutes (and changes re: NO Treasurer’s Report was provided at the June 2012 meeting) of the previous MONTHLY meeting (18 JUNE 2012) read and accepted.

Moved: Karen Taylor
Seconded: Matthew Sommerville

Matters Arising from Previous Meeting (18 June 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 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 (Jeff Lynch) but we need to provide specifications so a quotation can be drafted. A response has been received from Metrol - $550.70 for all metal components for cubby houses (6 units).
Matter open.
Federation of P&C Awards – nomination of Mr Ian Graham for ‘Highly Regarded Principal’. Applications close at the end of July 2012 (1000 word submission). Seconded by Sandra Elsworthy CARRIED (show of hands). Submission completed by Mr Spooner. Matter closed.

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).
Action item: Mr Graham contacted DET Legal Section – signage and item in EPS newsletter to reinforce practices with the Scheme. Sign to be installed; painting to be completed. 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.

School Swimming Carnival
Action item: Sports coordinators to consider implementing short-distance events. Mr May has been appraised Matter closed.

Fundraising – Written report unavailable as Nicki Walpole is absent
Sandra Elsworthy provided verbal report: current fundraising slow for Fitness-a-thon, considering that it has been postponed to 01.08.2012.
Action item: Further collection dates were conducted on 21, 22, 25, 26 June. Matter closed.

School Watch – Action item: Item included in the EPS Newsletter re: School Security Contact Number. Matter closed.

**EPS Website**
Content to be current.
**Action item:** Mr Graham has followed up with Margaret White. Ongoing reviews to be undertaken.
**Matter closed.**

**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 open.**

**Uniform Shop (Jo D’Amore-Romani)**
**Action item:** Order form included on EPS website. Positive suggestions to be requested – and volunteers gratefully accepted.
**Action item:** Current uniform office staff to be spoken to. Item to be included in EPS newsletter to source more volunteers.
**Matter closed.**

**Excursion Notes (Jo D’Amore-Romani)**
Following problems with transport to Army Band workshop (bus mysteriously cancelled), suggestion that permission notes be changed to include option for private parental transport in case of emergency.
**Action item:** Notes now include Yes/No option. And a Notice included in EPS newsletter requesting any parent willing/available to provide private transport for *any* sport, excursion, etc, to present license and rego papers to school office to be copied and kept on file. In progress.
**Matter closed.**

**Primary Ethics (Jo Turner)**
Two new teachers trained and available to help roll out new curriculum from Term 3. It is proposed that students in Years 3 & 4 can now be offered Ethics as an alternative to Scripture.
**Action item:** Mr Graham has met with EPS Primary Ethics Coordinator Louise Turmine, and a note was sent home before Semester 2 classes begin. Notice placed in newsletter informing parents of availability of classes for students ‘opting out’ of Scripture.
Brief position report delivered by Jo Turner obo Louise Turmine.
**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 open.**
REPORTS:

**Correspondence** – (Ian Graham obo Tracey McDonald) – report attached and tabled.
Moved: Nicki Walpole
Seconded: Matthew Sommerville

**President** – (Warren Spooner) – report attached and tabled
Moved: Nicki Walpole
Seconded: Matthew Sommerville

**Treasurer** – (Sandra Elsworthy) – report attached and tabled
All accounts reconciled to MYOB to the 30/06/2012
Total Income Year to Date of $6,421.27 and Total Expenses Year to Date of $4,377.23 leaving an operating profit of $2,044.04
Canteen opening balance $18,845.19. Income $8,216.79, expenses $4,084.63 and balance of ALL at Bank $22,977.35.
Moved: Jamie Pajtl
Seconded: Marie Norris

**Canteen** – (Karen Taylor) – report attached and tabled
Moved: Sandra Elsworthy
Seconded: Nicki Walpole


**Fundraising** – (Nicki Walpole) – report attached and tabled
Moved: Karen Taylor
Seconded: Louise Bradbury

**School Watch** – no representative
Quick overview of female and male POI attending school premises and stealing handbags/contents. Police have contacted all school principals and Police are undertaking an investigation with a view of an imminent arrest.

**Grounds** – no representative (Andrew Liewes sick)
Warren Spooner to provide a copy of the report obo Liewes.
Principals Report – (Mr Graham) – report attached and tabled

Moved: Sandra Elsworthy
Seconded: Karen Taylor

General Business:
MOTION:
Air Conditioning for Library (Warren Spooner)
Proposed that P&C provide funds to support replacements.
CARRIED

MOTION:
Request that P&C consider supporting costs of attending NSW Band Championships in Sydney on 28 July 2012 (e.g.: bus fees, c.$836).
Motion: That P&C support EPS Bands up to the sum of $1000.
CARRIED

(Ian Graham) – Student Support (EPS P&C funding)
Request for P&C to provide a $100 cheque to Callam Lang 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).
CARRIED

(Marie Norris) – Garden mulch
Some consideration for more woodchip/garden mulch to be sourced. Matter to be further investigated and discussed at next meeting.

(Warren Spooner) – Cubby Houses
Need to complete project.
Action item: Warren Spooner to speak with Grounds Committee Chairperson, Andrew Liewes.

Meeting concluded: 8:35pm
Next meeting: Monthly Meeting – Eleebana School staff room
Monday, 20th August 2012
7pm