

**LINDFIELD EAST PUBLIC SCHOOL
PARENTS' and CITIZENS' ASSOCIATION
MEETING: 12th September 2017
AGENDA**



- A. OPENING
- B. ATTENDANCE/ABSENCES
- C. DECLARATION OF CONFLICTS
- D. CONFIRMATION OF PREVIOUS MINUTES, 23rd May 2017 and 15th August 2017
- E. ACTIONS ARISING FROM PREVIOUS MINUTES
Note that the meeting on the 15th August 2017 was not quorate so all agenda items were held over to this supplementary P&C meeting.
- F. CORRESPONDENCE
- G. REQUEST FOR TOPICS/MOTIONS WITHOUT NOTICE
- H. MOTIONS (ON NOTICE)

A. Appointed auditors, **WATKINS COFFEY MARTIN**, to be allowed “read only” access to Bendigo Bank Statements online for all P&C bank accounts to assist in auditing and monitoring

B. The P&C Executive is hereby authorised to transfer the P&C’s agreed share of the costs, excluding GST, to build the “Field of Dreams” per the approved development application **DA0497/16** to the Lindfield East Public School. This transfer will only be made upon confirmation from the school that the school undertakes not to use the funds for any purpose other than for the Field of Dreams and further undertakes to return said funds to the P&C in a timely manner should the Fields of Dreams not proceed or be unreasonably delayed.

C. The P&C extends the donation to the School to be now up to \$85,000 for the replacement of the 3 – 6 playground equipment which will now include landscaping and softfall which was not previously included in the scope of works. Note that the P&C approved up to \$50,000 on the meeting on 17th March 2015, incremental increase is \$35,000.

I. REPORTS

- A. Treasurer – incl. Review of Canteen and Uniform shop financial review
- B. President
- C. Principal’s report
- D. Deputy Principals
- E. BASC (as offered)
- F. P&C SUB-COMMITTEES
 - I. **Band – Elise Lee**
 - II. **Canteen - Vacant (Debbie Jenkins)**
 - III. **Creative Workshops - Vacant (Debbie Jenkins)**

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- IV. Field and Open Air - Eugenia Harley**
 - V. Parents' Auxiliary - Tania Moran**
 - VI. String Ensemble – Charmaine Yap**
 - VII. Uniform shop – Vacant (Debbie Jenkin)**
 - VIII. Technology – Grant Bozier**
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- J. GENERAL BUSINESS TOPICS/MOTIONS WITHOUT NOTICE
 - K. NEXT MEETING DATE & ADJOURNMENT