

MEETING OF THE ULTIMO PUBLIC SCHOOL P&C ASSOCIATION

MONDAY 17 June 2013 at 2pm

TO BE HELD IN THE SCHOOL LIBRARY

AGENDA

1. Open Meeting / Welcome

- 1.1 Registration of new members

2. Minutes of Previous Meeting

3. Business Arising

- 3.1 P&C Executive – Call for nominations for position of President
- 3.2 School Re-development Working Party – Bill d’Anthes

4. Correspondence

- 4.1 Business Arising from Correspondence
 - 4.1.1 Parent Representation on School Finance Committee
 - 4.1.2 P&C Contribution to Numeracy Resources / Funding ‘wishlist’.
- 4.2 New Correspondence
 - 4.2.1 Email from Rachel Shepherd dated 27 May 2013 – High Schools in inner city
 - 4.2.2 Letter from Councillor Linda Scott dated 22 May 2013 – City of Sydney Matching Grants
 - 4.2.3 Call for nominations for the ASG NEiTA Awards for Inspirational Educators
 - 4.2.4 Correspondence from Nic Accaria dated May 2013 – Sponsorship Guidelines

5. Reports

- 5.1 President
- 5.2 Treasurer
- 5.3 Principal
- 5.4 Sub – Committees
 - 5.4.1 Canteen
 - 5.4.2 Fundraising
 - 5.4.3 Band

6. Agenda Items on Notice

- 6.1 Timing of P&C Meetings – Lisa Fackender / Lorna Grear
- 6.2 Morning entrance to school through top playground – Bill d’Anthes
- 6.3 P&C decision making process for allocation of fund raising proceeds – Nic Accaria
- 6.4 Handball before school – Lorna Grear
- 6.5 Scripture Classes – Lorna Grear
- 6.6 Use of leaf blower on playground – Mark Muntz
- 6.7 Smoking at the school entrance – Mark Muntz

7. **General / Other Association Business**

8. **Close / Date of Next Meeting**