Meeting Opened 11:30am

Present: Audrey Campbell, Liz Jetson, Janet Coxan, Grace Brown, Lindy Parker, Kate French

Apologies: Cherry Thomas, Lindy Gross, Genevieve Andrews

Adoption of the minutes of the previous AGM: Moved Audrey, Seconded Janet

Business arising from those minutes:
BER project and celebratory morning tea to be held on Wednesday 21st April, opening of
the new rooms followed by entertainment from the students and light lunch.
Liberty swing is in the building but the Council has yet to play its part.
National Curriculum Guidelines- Grace reported on the response to ACARA, basically
there has been no recognition of students with disabilities, the authorities have been
informed and work is in progress of course!
Kate, to write a letter of thanks to the Madhatters group for their donation.

Correspondence:
In: Preliminary Notice of the State School parents and Friends Annual Conference and
AGM 21st August 2010
Applications for inspirational teachers award

Reports:
Principal Report, see attached Accepted Kate, Seconded Janet
**General Business:**

- The playground is in need of an upgrade, a sandpit is currently being constructed under the gazebo. There is a need for more swings with soft fall underneath, the pathway is not compliant with current standards and needs to be improved. Grace will speak to Facility Services regarding this matter.
- Car boot Sale on the 1st of May
- Wireless access for school, there is a need for at least 2 Units at around $450 each plus installation.
- AEU response to Julia Gillard re, levels of funding and resourcing for students with disabilities.
- There is a need to have more fund raising activities.
- Kate suggested contacting local schools to see if it is possible that in the future our school could have a stall at their Fairs we would be totally self sufficient but they allow us some space.
- Grace read her letter to Devonfield concerning the new fence they have erected on our joint boundary.

Meeting Finished 12:00 Noon

**Next Meeting** Monday 28th June 10’30am