

LESMURDIE SENIOR HIGH SCHOOL P&C INC.

Agenda for Ordinary Meeting to be held on Wednesday 22nd April 2020

***Note – all persons present who wish to vote on any motions or elections at any meeting need to be 2020 financial member (cost 50 cents per year).*

1. MEETING OPENED & WELCOME TO MEMBERS
2. APOLOGIES AND PERSONS PRESENT
3. CONFIRM MINUTES (Unable to approve at this meeting)
 - 3.1 Minutes from the AGM and Ordinary meeting Wednesday 8th April 2020
 - 3.2 Matters arising
4. REPORTS:
 - 4.1 President's report (nil)
 - 4.2 Vice President (nil)
 - 4.3 Principals report (nil)
5. GENERAL BUSINESS
 - 5.1 Clarify dates for Jobkeeper
 - 5.2 BAS lodgement
 - 5.3 Superannuation payments
 - 5.4 Canteen operations for Term 2
6. ANY OTHER BUSINESS:
 - 6.1
7. DATE OF NEXT MEETING
 - 7.1 **Monday 11th May @ 7.00pm**
8. CLOSURE

LESMURDIE SENIOR HIGH SCHOOL P & C INC
Minutes for the General meeting (Via ZOOM)
22nd April 2020

Item No	Details	Action
1	Quorum established and meeting declared open at: 7.05pm	
2	ATTENDANCE:	
2.1	Present: Kerry Chipchase, Sarah Kneale, Kelly Murphy, Deanna Richardson, Rhia Bradtke, Kirsten Williams, Maria Kelly, Monique Stone, Kerryann Alleway, Felicity Brodie, Pam Rushton Scott Mosey, Adam Gordon,	
2.2	Apologies: Bethany Campbell, Maria Kelly. Michael Goetz, Jennifer Goetz,	
3	MINUTES	
3.1	Minutes from the AGM and Ordinary meeting Monday 8th April 2020 Confirmed: Monique Stone Seconded: Adam Gordon	
3.2	Matters Arising From Previous Minutes <ul style="list-style-type: none"> • Follow up with Jobkeeper payment: Pam did this, sent an email vote out and vote was in favour to register. Pam emailed Toni who began the registration process. 	
4	REPORTS	
4.1	Presidents Report NIL	
4.2	Vice-Presidents Report NIL	
4.3	Principal's Report NIL	
5	GENERAL BUSINESS	
5.1	Clarify dates for JobKeeper Committee confirmed that we would like the Jobkeeper dates backdated from 30 th March -12 th April	
5.2	BAS lodgement BAS \$782 payable to ATO Please note, for PAYG, we have received from Australian Government an "Original Cash Flow Boost 1 Payment" of \$10,000.00 which has been applied to our Integrated Client Account (ICA). This is <u>NOT</u> a cash payment back to canteen, however a tax relief payment on our ICA for this BAS and future BAS lodgements. Therefore, there is <u>NO REQUIREMENT</u> for payment for ATO for this quarter. However, we still need to complete lodgement. BAS to be lodged	Pam
5.3	SUPERANNUATION PAYMENTS With Jobkeeper requirements to be met, and suppliers to be paid. We won't have enough to pay this quarter's super. Committee discussed options, Pam to liase with Toni about our options	Pam
5.4	CANTEEN OPERATIONS FOR TERM 2 Kerryann has submitted a temporary menu (see attached) Committee decided that not knowing how many students would attend school in the first 2 weeks the canteen would remain closed for the weeks 1 and 2.	
	ANY OTHER BUSINES	
6.1		
7	DATE OF NEXT MEETING	
7.1	Monday 11 th May 7.00pm (via Zoom)	
8	CLOSURE Meeting closed at 8.15pm	

Lesmurdie Senior High School Canteen
Menu Term 2

Hot Selection available daily by pre-order	
Cheese Toastie	\$3.50
Cheese & Tomato Toastie	\$4.00
Ham & Cheese Toastie	\$4.50
BLT – bacon, lettuce & tomato with a choice of sauce	\$4.50
BELT – BLT+ an egg	\$5.00
Chilli Chicken Roll – Chicken tender strip with lettuce and carrot	\$3.50
Pork Rib Roll – Pork rib strip with lettuce and carrot	\$3.50
Plain Cheesie	\$2.00
Pizza Cheesie	\$2.50
Bacon Cheesie	\$2.50
Mrs Mac's Beef Pie	\$3.50
Mrs Mac's Giant Sausage Roll	\$3.50
Bacon & Egg Burger	\$5.00
Nacho's	\$5.00

Cold Selection available daily by pre-order			
	Sandwich	Roll	Salad Box
Vegemite	\$1.00	\$1.50	N/A
Cheese & Salad	\$5.00	\$5.00	N/A
Ham & Salad	\$5.00	\$5.00	\$5.00
Chicken & Salad	\$5.00	\$5.00	\$5.00
Egg & Salad	\$5.00	\$5.00	N/A
Salad	\$4.00	\$4.00	N/A

Pre-order recommended for recess and lunch. Please place orders via Quickcliq or in person. **Recess orders by 9am, Lunch orders by 11am**

Daily hot selection, drinks and snacks will vary until further notice.

More than ever during these unusual times we rely heavily on volunteers to assist us in the canteen. If you can help or would like more information please contact me directly on 9291 1222

Many thanks in advance.

Kerryann Alleway
Canteen Manager