

Illaroo Road Public School P & C General Meeting

Attendance: As per attendance book.

Apologies: As per attendance book

Date: Tuesday 13/08/2013

Venue: Illaroo Road Public School

Meeting opened at 7:06pm

- | Item No | Subject/Description |
|----------|---|
| | Apologies – per attendance book |
| 1 | Ratify Minutes –
Minutes Minutes of the Executive Meeting Wed 19 th July Moved Liza Hodgkins, Seconded by Debbie Abello
Minutes of the 11 th June 2013 meeting were accepted.
Moved by Liza Hodgkins, Seconded by Lesley McKinnon |
| 2 | Matters Arising
(a) Update of Shade Cloth over the sandpit
Decision to do a smaller version of the shade cloth over the infants COLA approximately 10 x 7.5. Have a full quote. Shade sail comes to approximately \$19500. Steve Binns to contact Mick Woodgate asking him to put together a grant application.

(b) SRC Request for Soccer Goals - update.
Preference is for lightweight plastic portable goals. Lesley McKinnon has researched some plastic portable options which has been given to Bob Lowe to follow-up with the PE Committee.

(c) Pie Drive end of event report
Report by Di Malby, made a profit of \$1098. Thanks expressed to Di Malby

(d) Trivia Night Update
Moving along well. Up to 11 tables. Hosts organised, food alcohol sorted. Chris Hanson has organised year 12 students to prepare and assist on the night.

(e) Time Capsule – opened on 16th December combined with Presentation day. |
| 3 | Items for Discussion:
(a) School Council
Need for more parent representatives on the Council. Next week Bulletin will contain a link for families to vote for a change to the Constitution, we need a majority of a minimum of 50 families to vote affirmative to change the Constitution.

School Council has a role in reviewing existing policy, also has a role in considering potential new policies. P & C made aware that there are avenues available to review existing policies and consider new policies. |
| 4 | Principal's Report
Tabled by Mr Lowe – see attached
Naidoc week Assembly, Education Week and Book character parade has been well attended and supported.
73% of school population has completed Premiers Reading challenge.
School production is progressing well. Tickets are now on sale.
School has 55 aboriginal students. Nominating 7 students for Awards
EFT is now available in the school office.
Term 4 Disco is Thursday 21 th November |
| 5 | Correspondence |

Tabled by Chris Hanson - See attached list

Successful on Australian Governments grants, so will be able to put in air conditioning in the Uniform Shop. Vote of thanks to those people involved in the grant application.

6 Treasurer's Report

Tabled by Liza Hodgkins. Resolved we will roll over the term deposit when it matures in September. Will be reinvested at the best rate can achieve. Moved by Andrew Garlick, seconded by Karen Woods

7 Canteen Report

Tabled by Karen Woods

Quiet month in the canteen. Year 6 volunteers are extremely helpful.

Discussion of an online ordering system. Some logistic issues that the committee will investigate and bring back to the P & C.

8 Uniform Shop

Running fairly smoothly. Appreciation to Donna Jamison for her assistance. Processes have dramatically improved efficiency.

Some parents requesting track suit pants. Decision to purchase sizes 6, 8, 10 for next year.

9 Other Business

Soft fall needs a top-up. Will purchase the soft fall needed to bring level up to legal requirements.

May also be a drainage issue around the seat.

10 Voluntary Contributions

Reminder to go in Bulletin for parents who have yet to pay their contribution to please pay. To revisit this in our last meeting in December.

Meeting closed at 8.45pm

Next meeting: Tuesday, September 10th 2013

P&C President