

## Illaroo Road Public School P & C General Meeting

Attendance: As per attendance book.  
Apologies: As per attendance book  
Date: Tuesday 14<sup>th</sup> October 2014  
Venue: Illaroo Road Public School  
Meeting opened at 1907

Item No	Subject/Description
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**Apologies** – per attendance book

**1 Ratify Minutes –**

Minutes of the 9<sup>th</sup> September 2014 meeting were accepted.  
Moved by Andrew Garlick, Seconded by Debbie Abello

**2 Matters Arising**

**(a) Library Makeover Project**

Viewing of the library by Brooke Irving. The library is looking fantastic and is now a much more usable space and valuable resource.

**(b) Sponsorship for Mr Tink's bike ride**

We had 10 sponsors and have raised \$2125. Mr Tink was commended, was a great display of school community to welcome Mr Tink.

**(c) School Representative Team Sports Shirts**

Lesley McKinnon will contact shirt companies to acquire quotes and will ask local sport suppliers to see what companies they use. Will present information at our next meeting.

**(d) NAB Introduction Program**

Discussion on whether we should pursue NAB proposal. Karen Woods will take it back to the broader P & C committee, outlining the issues and asking people to vote whether we continue to discuss as a possible venture or refuse proposal. Karen will also put to committee that Bendigo Bank be approached to see what they may offer.

**(e) Sail application**

Grant was refused. Can resubmit our application. Steve Hall and Karen Woods to resubmit grant in November.

**3 Items for Discussion:**

**(1) AGM**

Filling Office Bearers positions is a challenge.

Publicity Officer: proposed Steve Hall

Canteen Treasurer: position is open.

Canteen Minute Taker: Bonnie agreeable to stay on in role

Uniform Shop Coordinator: Rachel Larson will take on role.

Correspondence Secretary: Sherry Warne will stay on in job.

Minute Taker: Laura Hedayati will take on if no-one else will

Treasurer: Adam Hodgkins will take on if no-one else will,

President: vacant, Karen Woods is definitely standing down.

Vice President Debbie Abello either way agreeable. Alex Binns not sure as to position.

Discussion on how to increase numbers and involvement in the P & C.

**4 Fundraising Activities**

**(a) School Disco**

Great success, thank you to the MAD group for their efforts. Glow sticks were a hit. Profit was \$2149, higher because all consumables were through the canteen. Recommended to hold again

in term 3, as was cooler and children were dancing more.

**(b) Living Tree Fundraiser – Swan River Daisy**

Come as a pack of four, sent out as a normal Xmas card. Can sell as a take home pack. Chose not to proceed.

**(c) Chefs Toolbox master class**

Demonstration class, need minimum of 40 people. Thursday night.

**(d) Big Screen**

Roughly \$1000 to be able to proceed. Consider as a community building exercise in the new year.

**5 Principal's Report. – see attached**

Successful grant \$11000 was able to pay for guttering and drainage.

School security – future directions to be determined at the next school council meeting.

Raised \$4500 from "Reach for the sky" bike ride.

**Treasurer's Report – see attached**

Tabled by Adam Hodgkins. Accepted by Andrew Garlick

Attempt was made to track the uniform shop stock by MYOB. Found that inventory calculated was inaccurate each time and required more work. Suggest that for next financial year go back to old system and track items sold. Overall uniform shop has done very well.

Canteen has done well.

Both offer a valuable service to the school community.

Adam suggested that as no-one has nominated for Canteen Treasure, he is prepared to take on role in exchange for someone being able to do some on the day time treasury role such as banking and picking up receipts from the school.

**6 Canteen Report – tabled by Karen Woods**

Big news was there were no break in over the school holidays

**7 Correspondence - see attached**

Emailed by Sherry Wearne

**8 Uniform Shop**

Presented by Karen Woods. Rachel Larson will take over with support from Liza Hodgkins.

**9 General Business**

**Meeting closed at 2120**

**Next meeting: Tuesday, November 11th 2014**

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**P&C President**