

Illaroo Road Public School P & C General Meeting

Attendance: As per attendance book.

Apologies: As per attendance book

Date: Tuesday 8/10/2013

Venue: Illaroo Road Public School

Meeting opened at 7:07pm

| Item No | Subject/Description |
|----------------|--|
| | Apologies – per attendance book |
| 1 | Ratify Minutes – Minutes of the 10 th September 2013 meeting were accepted. Moved by Lesley McKinnon, Seconded by Adam Hodgkins |
| 2 | Matters Arising (a) Update of Shade Cloth over the sandpit Steve Hall has downloaded grant forms for Veolia, feels we fall within their criteria, submission for grant is November, need to include in grant a proposed date of when we plan to do works. |
| 3 | Items for Discussion: (1) Letter from SRC – Soccer Goals Have submitted a letter asking about the outcome of their request for the purchase of soccer goals and when this might happen. RES: Graham Tink will meet with the SRC to consult and feedback where we are currently are in the process. (2) Office Bearers/Executive positions Office Bearers/Executive positions tabled, nominations: Laura Hedayati - Minutes Secretary Sherry Wearne – Correspondence Secretary Karen Woods – President Adam Hodgkins – Treasurer Steve Hall – Publicity Officer - Uniform Shop (will ask participants on the current roster to gauge interest) (3) Uniform Shop Need to modernise and make sales process easier so that there is less demand of time from coordinator and treasurer. (4) Putt and Play Day Date has moved to Saturday November 2 nd . Have secured a jumping castle and a fairy floss machine for a cost of \$70. Will charge \$8 per adult and \$6 child, Putt Putt will charge P & C \$2 per head. Pony rides. Kim Webster will do face painting, have a two tiered system to shorten queue. Nail polish, coloured hair spray. Dash coffee will supply coffees and give us 50cents. Andrew will do the barbecue for sausage sizzle. |
| 4 | Principal's Report Tabled by Mr Tink – see attached Plan to next year look at seeing how we can optimise the library as a key learning area, with possibly a computer lab arrangement attached. |
| 5 | Treasurer's Report Tabled by Liza Hodgkins. Moved by Liza Hodgkins and accepted by Helen Mills. |
| 6 | Correspondence Tabled by Chris Hanson - Fundraiser of book covers. Chris will investigate and present back to P & C. |

7 Canteen Report

No report at present, Tracey very distressed that the canteen has been broken into twice. An operating profit for the month of approximately \$700. Online ordering system is stalled at present due to paperwork and also awaiting a donated laptop from the school community.

8 Uniform Shop

Uniform shop report tabled by Karen Woods.

9 General Business

- (1) Parent asked to pass on to staff their appreciation for the fantastic school production. P & C will provide an appreciative morning tea for the staff
- (2) Next meeting is AGM, please bring a friend.
- (3) Liza Hodgkins will email P & C inviting all to a P & C social night out.

Meeting closed at 9.00pm

Next meeting: Tuesday, November 12th 2013

P&C President