

## Illaroo Road Public School P & C General Meeting

Attendance: As per attendance book.

Apologies: As per attendance book

Date: Tuesday 10/09/2013

Venue: Illaroo Road Public School

Meeting opened at 7:06pm

<b>Item No</b>	<b>Subject/Description</b>
	<b>Apologies</b> – per attendance book
<b>1</b>	<b>Ratify Minutes</b> – Minutes of the 13 <sup>th</sup> August 2013 meeting were accepted. Moved by Lesley McKinnon, Seconded by Helen Mills
<b>2</b>	<b>Matters Arising</b> <b>(a) Update of Shade Cloth over the sandpit</b> Moving ahead in terms of seeking out grants. Steve Hall is using a health and safety angle to try and achieve the best possible funding outcome.  <b>(b) SRC Request for Soccer Goals - update.</b> Soccer goals have been purchased and the P and C will fund them.  <b>(c) Trivia Night Report</b> Report has been uploaded onto Goggle documents for future reference. Final profit was \$2500.  <b>(d) Playground soft fall update.</b> Has settled and also been displaced by rain. Needs to be fluffed up and also topped up. Resolved to order 10m3 from Soil Co for \$650 for next term and plan a working bee for next term.  <b>(e) Canteen Online ordering system</b> Resolved to trail an online ordering system that will be reviewed after one year. This involved joining ASCA at \$69 per year.  <b>(f) Uniform Shop Air Conditioning</b> Will be installed during the holidays by Simmark Air Conditioning.  <b>(g) School Council Minutes Tabled</b>
<b>3</b>	<b>Items for Discussion:</b> <b>(1) Office Bearers/Executive positions</b> Declared vacate at AGM in November. Will be tabled again at October meeting and ask for nominations. Treasurer and Uniform Shop Coordinator roles are declared vacant as Liza Hodgkins and Debbie Abello will not stand again.  <b>(2) P &amp; C Executive Roles and Responsibilities</b> Proposal to establish a Fundraising Coordinator who has an overall understanding of plan and can delegate. Resolved that an official Fundraising Coordinator position will established that is an executive position. Executive Roles and Responsibilities tabled. They will also be advertised in the Bulletin and on the P & C website.  <b>(3) Putt Putt Day</b> Resolved to see if the date can be moved to Saturday November 2 <sup>nd</sup> .
<b>4</b>	<b>Principal's Report</b>

Tabled by Mr Lowe – see attached

Extra curricular activities include: School choir, TOM teams have done exceptionally well. One team through to the Australasian finals. 89% have completed the Premiers Reading challenge. Debating team through to the State finals. One of the chess teams are Zone champions, will go on to compete in the Regional.

#### **5 Correspondence**

Tabled by Chris Hanson - See attached list

#### **6 Treasurer's Report**

Tabled by Liza Hodgkins. Moved by Liza Hodgkins and accepted by Steve Hall.

#### **7 Canteen Report**

Tabled by Karen Woods

#### **8 Uniform Shop**

Running fairly smoothly. Stock levels going well.

#### **9 Other Business**

(1) How can we recruit new parents to the P & C. Consider alternating time of meeting with earlier time. Include a personal invitation to OC and Kindi parents.

**Meeting closed at 9.10pm**

**Next meeting: Tuesday, October 8<sup>th</sup> 2013**

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**P&C President**