

## Illaroo Road Public School P & C General Meeting

Attendance: As per attendance book.  
 Apologies: As per attendance book  
 Date: Tuesday 12/6/2012  
 Venue: Illaroo Road Public School  
 Meeting opened at 7:00pm

Item No	Subject/Description	Moved	Second	Action/ Due by
1	<b>Apologies</b> – per attendance book			
2	<b>Ratify Minutes</b> – Minutes of the 8th May 2012 meeting were accepted	Laura Hedayati	Bec Johnston	
3	<b>Rena Richardson - Student Welfare Worker</b> Position contracted through the YMCA. Works for IRPS 2 days per week. Referral process working with individuals, groups, teachers and carers. All referrals go through the learning support team to ensure student needs are best met.			
4	<b>Principal's Report - see attached report</b> a) Autism Class Update - Staff appointed, facilities being upgraded and enrolments to commence in term three. Request from Mr Tink for the P & C to consider contributing \$1000 towards the purchase of an interactive smart board. P & C resolved will provide \$1000 towards this purchase. Bendigo Bank will contribute as well. Mr Tink outlined the importance of establishing a relationship with this community bank.			
5	<b>Matters Arising</b> <b>a) Sand pit cover</b> Has been completed and now covers the sand pit.  <b>b) Past School records</b> Are now at school and ready to be put in the locked cupboard in the School Uniform shop. At some point in the future need to purchase a new cabinet as old cabinet is broken.  <b>c) Fundraising Calendar of Events</b> Has been drawn up. Have volunteers to coordinate each event. Karen will email out the calendar of events to all members. Date of next planning meeting is Wed June 20th at Liza's home. More volunteers needed for red food day Friday 29th June. Discussion regarding Father's Day Stall, samples of items will be presented at Wednesday's meeting for discussion.  <b>d) Fund Raisers</b> 1) Bunning's sausage sizzle - Profit was \$950.50. Enough volunteers. Was well supported with food items generously donated from community.			
6	<b>Correspondence – Sandra Turnell</b> <b>See attached report.</b> Invoice for the sandpit cover to be paid.  Letter from Jo Gash inviting applications for a community grant to be in by 25th July. Andrew Garlick will complete this grant application. Bec Johnston to put in Bulletin a request for members of the school community interested in writing grant applications to nominate themselves. Andrew is happy to offer assistance for individuals writing a grant application.			
7	<b>Treasurer's Report –Liza Hodgkins see attached report</b> Term deposit (\$20,000) matures on 16 June. Will be reinvested for 2 months at 4.65%. Amount we have in bank as of 31 <sup>st</sup> May is \$46789 less un-presented cheques.			
8	<b>Canteen Report –</b> Presented by Bec - see attached report. Canteen's new winter menu is going well.			
9	<b>Uniform Shop – Debbie Abello see attached report</b> Running well. Placed a large order with Poppets for Summer uniform. They now out source overseas and there are large turnaround times - 12 weeks. Need to have additional hanging rods in Uniform shop to display extra stock. Debbie to approach Doug Marks to install or approach Warren Parry a parent who installs wardrobes for his suggestions. Has approached Terara School to see if they would like to exchange our skorts for their track suit pants.			

Will donate scungees and pleat skirts to free up much needed space in Uniform shop.

Total sales net profit \$1428.52. Debbie will get prices and samples for microfibre tracksuit pants and present to next meeting

**10 General Business**

a) Christmas cards have been done as a fundraiser by Paul Rowland. May change what we do for art work and product to be completed by the end of term three. Consider doing mouse pads, plates or calendars. Paul will investigate suppliers who may do plates. Request for help to assist in this fund raiser.

b) Pavers closed today. Order has been sent.

c) Paul Rowland will organise a 'meet the candidates' night for local council in the school hall where we can serve cups of tea

**Meeting closed at 9.10pm**

**Next meeting: Tuesday, August 7<sup>th</sup> 2012**

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**P&C President**