

## Illaroo Road Public School P & C General Meeting

Date: Tuesday 14<sup>th</sup> June 2016  
 Venue: Illaroo Road Public School  
 Meeting opened at 1904

Item No	Subject/Description
1	<b>Welcome</b> to all by Tess Thomas.
2	<b>Attendance</b> - as per attendance book. <b>Apologies</b> - as per attendance book
3	<p><b>Presentation – Chris Klein (Apologies from Elise)</b>            Chris Klein came to the committee with an update for the Creative Arts. \$15000 was given to the Creative Arts program, out of that \$10000 has already been spent on instruments. Any future instrument purchases will be made from children’s subscriptions. The positive effects can already be seen through the children involved in the program. Junior Band has performed at assembly. Senior Band placed 2<sup>nd</sup> at the Shoalhaven Eisteddfod. John is running an amazing program with proven results.            Over 200 students have tried out for Dance Troupe. 108 Students have already performed in either the Shoalhaven Eisteddfod, School Assembly, Regional, Southern Stars or as part of the Indigenous Troupe.            \$3000 has been assigned to the costume department of the program, with some of that money being used for storage of the bank of costumes.            The remaining money will be spent on the Southern Stars. 40 students will be participating in Southern Stars in Week 6 of Term 3, and the money will help to reduce the cost to students and costumes. Chris will keep us updated with the program.            Elise arrived and added her thanks to the committee for our support and contribution. She is looking forward to being able to expand the program over the next few years.</p>
4	<p><b>New Members –</b>  <b>Canteen Treasurer</b> There was a call for anyone interested in taking on the Canteen Treasurer position. There were no volunteers for this position.  <b>Executive Member</b> – One of our current Executive Members, Hannetjie Swanepoel is moving away at the end of the Term. Therefore there will be a vacant Executive Member position. There were no volunteers for this position. *THANKYOU HANNETJIE!!!! Your support is always present, very much appreciated and valued. We wish you well in your new venture.</p> <p>If you are interested in either of these positions or would like more information, please contact Tess Thomas.</p>
5	<p><b>Ratify Minutes –</b>            Minutes of the 10<sup>th</sup> May 2016 meeting were accepted.            Moved by Adam Hodgkins. Seconded Hannetjie Swanepoel.</p>
6	<p><b>Matters Arising</b>  <b>(a) Play equipment maintenance</b> – Steve Hall has sent images of our play equipment to the supplier to request a quote for maintenance. The damage was more extensive than we first thought. Steve is waiting to hear from the supplier and will report back at the next meeting.</p> <p><b>(b) Storage for the Uniform Shop</b> – Jas Wearne and team, arrived onsite at 6.30am one morning to remove the large metal doors from the incinerator room. A roller door was installed on the same day. The incinerator room is now ready to be used as storage by the Uniform Shop. Laura will liase with Bob and Doug to transfer all of the stock and put a key for the roller door onto the uniform shop keys. Thank Jas and Team!</p>

	<p><b>(c) “Night Sky Cinema and Mini Fete” -</b> As per the report tabled by Carley Amey Chris Klein suggested that the Band perform in the COLA, which will be close to classrooms for minimum movement, as well as the easy return of instruments and other equipment. It was suggested that the Risk Management Plan be emailed to the sub-committee to keep on file for any insurance purposes. (Adam will email to Carley) It is understood that this event will run with a strict parental supervision for ALL children. A silent auction was suggested, which will be passed onto the committee for discussion.</p> <p><b>(d) Movie Social Night Report –</b> There was a very poor turn out for this event. We needed 35 tickets sold to cover costs. There were 39 sold. It was discovered that 9 of these tickets were sold to unaccompanied children. These 9 tickets were refunded. The final number was 30. The event went ahead anyway with the committee incurring a \$75 loss for the evening. If the event was cancelled the committee would have incurred a \$200 cancellation fee. Thank you to all that worked so hard to lift this event, and also to those that bought supper along to share. It was noted for future events that parents seem to become more involved for child focussed events, rather than parent focussed. Also the State of Origin was being played on the same night.</p> <p><b>(e) Power FM Breakfast -</b> Thanks to everyone involved in the School Breakfast, especially Bob and our P&amp;C Volunteers who helped serve breakfast, and Tracey for her early arrival and making sure everything was running smoothly. Power FM donated all the supplies for the breakfast, with 5 boxes of left over cereal being stored to used for the Fathers Day Breakfast next term.</p>	
7	<p><b>Items for Discussion:</b></p> <p><b>(a) Installation of A/C –</b> Bob has contacted the power supplier, and informed us that the grid had been upgraded 5 or 6 years ago. It can definitely handle the installation of air conditioners. Adam Hodgkins moved that the \$18000 be granted to install air conditioners in the 4 classrooms as per request. Seconded by Laura Sullivan. A vote was taken. FOR – 5 votes. AGAINST – 2 Votes. The motion was carried.</p> <p><b>(b) Canteen Power Supply –</b> The canteen power supply seems to all be on one single circuit. With overloading being quite easy. Overloading will cause the circuit to trip and some electrical equipment will not automatically restart. There is a potential loss of stock. This also means that no extra electrical equipment can be run from the canteen. This could cause issue for school events like the NSC&amp;MF. Bob will get the electrician to look into this.</p> <p><b>(c) Canteen Grant –</b> Bob has spoken to Tracey and there is no room in the canteen for any more equipment. With new information coming to hand regarding the power in the canteen (above), Bob will look into applying for the grant to fix this issue.</p>	
8	<p><b>Treasurer’s Report</b> As per report tabled by Adam Hodgkins (<a href="#">attached</a>) Moved by Adam Hodgkins. Seconded by Laura Sullivan. *Figures adjusted to reflect tonight’s approvals of \$18k for A/C, and \$3095.25 for QA Grass.</p>	
9	<p><b>Canteen Report</b> As per report tabled by Tracy Bentley (<a href="#">attached</a>) \$145 loss as per reported. The canteen safe code has been changed as a result of the incident, and will only be accessible by Tracy and Stacey. The safe is to be locked at ALL times.</p>	
10	<p><b>Uniform Shop Report</b> As per report tabled by Laura Sullivan (<a href="#">attached</a>) A uniform order will be included in the 2017 orientation pack, with orders available for collection at orientation events.</p>	
11	<p><b>Correspondence</b> As per report tabled by Sherry Wearne (<a href="#">attached</a>)</p>	

	A letter was sent out in response to a request for refund, from our last meeting. Refund was denied.	
<b>12</b>	<b>SRC Report</b> – SRC has reviewed the 'Out of Zone Enrolment Policy', they will suggest some changes and hand back to Bob Lowe for approval. The next meeting will see a review of the 'Student Well-being Policy'.	
<b>13</b>	<p><b>Principal's Report</b></p> <p>As per report tabled by Bob Lowe (<a href="#">attached</a>)</p> <p>Bob has approached Turfco, and they have returned a quote to replenish the grass in the Quiet Area. To replace 50% of the Quiet Area would be \$2658.75. Or to replace 100% of the grass would be \$3095.25.</p> <p>Bob will approach Doug in regards to making some bench seats, putting a path down, and the removal of the existing family pavers. It was suggested that this work be done over the Term 3 holiday period. Bob will confirm with the committee at the August meeting.</p> <p>Laura Sullivan moved that the \$3095.25 be spent to replace 100% of the grass through Turfco. Seconded by Hannetjie Swanepoel. It was unanimously agreed.</p>	
<b>14</b>	<p><b>General Business</b></p> <p><b>a) Election</b> – Steve Hall will be running a BBQ. Carley Amey has volunteered to run a Cake Stall. North Nowra Gumnut Guides have been approved to hold a stall. Volunteers will be asked for, closer to the date by Steve and Carley.</p> <p><b>b) Father Day Breakfast</b> – Stacey Beetson will be organising a Father Day Breakfast again this year. Suggestions for the menu include bacon &amp; egg rolls, cereal, tea and coffee, and fruit &amp; muesli cups. Stacey will confirm the menu and call for volunteers closer to the event.</p> <p><b>c) Bendigo Bank</b> – Bendigo Bank is offering a double movie pass to the student who banks most often. It will be awarded at the end of the year.</p>	
<b>15</b>	<b>Next meeting: 7pm sharp, Tuesday August 9<sup>th</sup> 2016</b>	
<b>16</b>	<b>Meeting closed at 2030</b>	

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**P&C President**