

Illaroo Road Public School P & C General Meeting

Date: Tuesday 10th May 2016
Venue: Illaroo Road Public School
Meeting opened at 1906

- | Item No | Subject/Description |
|---------|---|
| 1 | Welcome to all by Tess Thomas. |
| 2 | Attendance - as per attendance book.
Apologies - as per attendance book |
| 3 | Presentation – Scott Brown made a very informative presentation of the CommBox. He has found that, compared to the old IWB's, the clarity and sharpness is amazing. There is very minimal to no glare on the screen, so all children in the class can see the board without moving seats. There is less strain on the kids eyes. There are no calibration issues, maintenance, or expensive globes or filters. The new CommBox is roughly the same initial cost as the old IWB's, but no ongoing maintenance costs. There is also no start up time, so the class can start immediately. The teachers seem to love the new Commbox, and find it extremely useful, and easy to use. |
| 4 | New Members |
| 5 | Ratify Minutes –
Minutes of the 9 th February 2016 meeting were accepted.
Moved by Carley Amey. Seconded by Steve Hall. |
| 6 | Matters Arising
(a) Play equipment maintenance – Steve Hall to get quotes for maintenance of the play equipment. The plastic is starting to peel off and make some sharp edges. As well as some sharp edges on the chain links.
(b) Storage for the Uniform Shop – A shipping container should arrive at the school this week. Sherry and Jas Wearne have very kindly offered to remove the metal doors on the incinerator room, and replace with a roller door. Once the doors have been finished the Uniform Shop will be able to store any overflow stock in the incinerator room.
(c) “Night Sky Cinema and Mini Fete” - A meeting was held with Graham Tink, Carley Amey and Tess Thomas, to make sure that all staff/teachers were on board with the event before any further planning is commenced. Bob Lowe will take the proposed event to the staff and get back to the NSC&MF sub committee within 2 weeks.
A proposed plan for the event would be that gates would open at 3pm. There would be fete stalls, and entertainment from various school groups, then the screening of 2 movies. One for younger children first, then a family movie – which will be voted on by the school body. This will be a family orientated event. The next meeting will be announced once Bob has returned with the staff opinions and support. If you would like to be involved in the sub-committee please contact Carley Amey.
(d) Movie Social Night - “Through the Looking Glass” will be screened at the Roxy Cinema on Wednesday 1 st June 2016 for parents and friends of IRPS. Tickets are \$15, and are available now through Flexischools.com.au, or with CASH ONLY at the Uniform Shop. A light supper will be provided. A flyer will be attached to next weeks newsletter. |

(e) Quiet Area – A meeting was held with Tess Thomas, Graham Tink and the Assets Manager from NSWEDU. IRPS has been informed that from now on, ALL PROJECTS will need to go through the Assets Manager. For any project that we put forward, we will also need to include the cost of the Project Manager as well as full prices for any and all work that needs to be done.

The cost of the proposed Quiet Area would therefore be blown way out of budget, and we would have very limited to no control over the project. We can, however, propose small maintenance projects, and keep this maintenance within P&C.

Adam raised a concern that parents had given money for the Quiet Area, and the project is now shelved. The money will still go toward the area, on a smaller scale, and as maintenance instead of capital works.

In light of this, it was moved that the Quiet Area Sub Committee be disbanded as the project can no longer go ahead at a P&C level or at the cost that we were willing to budget. Moved by Carley Amey. Seconded by Adam Hodgkins.

Thank you to each and every one of our volunteers and P&C members who gave their time, energy and were emotionally invested in this project. Please don't be discouraged by this unfortunate outcome. We look forward to rallying together for our mini maintenance projects in the future.

(f) Mothers Day Stall Report – Special thanks to Debbie Abello for putting the stall together and to Yvonne for all of her crafting efforts. It was a great team effort.

A total of \$3197 cash was taken on the day, with a rough profit of \$2400.

7 Items for Discussion:

(a) Power FM Breakfast – IRPS has been chosen to host a PowerFM School Breaky on Thursday 8th June. P&C has been asked to man the wash-up station and assist with the breakfast serving station. There will be other activities held on the morning like Quidditch and Zumba.

More details to come.

(b) Election – The Federal Election is being held on Saturday 2nd July. Steve Hall has offered to run a sausage sizzle, and Carley Amey to manage a cake stall.

(c) Fathers Day Breakfast – Stacey Beetson has once again volunteered to organise a Fathers Day Breakfast. She will put forward some ideas for the breakfast at our next meeting. Last years breakfast was very successful.

8 Treasurer's Report

As per report tabled by Adam Hodgkins ([attached](#))

The pledge is usually passed as a package, which has caused some angst in the past. To make it easier, Adam proposes that we do "Project funding" rather than pledging. A meeting was held with Tess Thomas, Adam Hodgkins, Graham Tink, Bob Lowe and Narelle. They are all receptive to the idea.

Its was moved that we will no longer "Pledge" and instead will do "project funding" which will roll over from year to year. Moved by Adam Hodgkins. Seconded by Laura Sullivan

\$15000 be allocated to the Performing Arts (as per Chris Kleins proposal at a previous meeting).

Moved by Adam Hodgkins. Seconded by Carley Amey.

\$48000 be allocated to the purchase of new CommBox's. Moved by Adam Hodgkins. Seconded by Steve Hall.

Adam also moved a motion to allocate \$18000 to the installation of A/C in 4 classrooms. This motion was delayed. A vote will be taken at the next meeting when there are more members in attendance, and more information is available. Bob Lowe will clarify if there is enough power available on the grid, and inform the P&C by next meeting.

*note \$18000 figure will be removed from this months treasurers report.

Report moved by Adam Hodgkins. Seconded by Carley Amey.

9 Canteen Report

As per report tabled by Karen Woods ([attached](#))

10 Uniform Shop Report

As per report tabled by Laura Sullivan ([attached](#))

Bob and Narelle will meet with Laura regarding the importing of a school database into the new Uniform Shop software. The database will only consist of names and emails. It will not be passed on, sold, or used for any other purpose than receipt, refunds and exchanges through the shop. This will make each transaction faster and keep purchases on file.

11 Correspondence

As per report tabled by Sherry Wearne ([attached](#))

A letter was received by a parent of a student from Kiama. The student started in the OC Class this year, and has since moved school. The parent has requested a refund of the money paid towards the school magazine, and also the voluntary contribution. Adam will respond to the parent. No refund will be given.

12 Principal's Report

As per report tabled by Bob Lowe ([attached](#))

13 General Business

A grant is available for \$30000 to expand the out of school care program. Peak has been using canteen facilities and storage. Bob is going to look into the grant.

14 Next meeting: 7pm sharp, Tuesday June 14th 2016

15 Meeting closed at 2135

P&C President