

Illaroo Road Public School P & C General Meeting

Date: Tuesday 6th December 2016
 Venue: Illaroo Road Public School
 Meeting opened at 1905

Item No	Subject/Description
1	Welcome Tess Thomas appointed Meeting Chairperson (as no P&C President was elected at the AGM Nov-16 meeting).
2	Attendance – Tess Thomas, Laura Sullivan, Mandy Weissel, Sandra Turnell, Clive Timmins, Steve Hall, Debbie Abello, Liza Hodgkins, Sherry Wearne, Yvonne Cole Apologies – Andrew Hodgkins, Andrew Garlick, Carley Amey
3	New Members Debbie Abello (Paid), Yvonne Cole
4	Ratify Minutes – Minutes of the November 2016 meeting were accepted. Moved by Mandy Weissel, Seconded Sandra Turnell. Passed
5	Matters Arising
a	Vacant P&C Committee positions No one has indicated that they are keen to undertake the role.
b	Play Equipment Maintenance Update – Steve Hall Steve had had contact with Ben Quiney, as yet no date confirmed for maintenance activities to commence. Tess and Steve to join forces to contact company, then provide email update to Committee.
c	Family Gathering – scheduled for next Sunday 2 – 5pm Cambewarra Estate Winery
d	Presentation Day Arrangements – Bendigo Bank presenting cheque associated with deposits
e	Parents / Teachers Morning Tea held Tues 6th December – well attended and well received by the teaching staff, joint activity worked well. Thanks to organisers.
6	NAPLAN Presentation (Bob Lowe): Reviewed 2016 results for Grades 3 and 5 (which include OC students). Able to compare current year performance versus previous years, by subject area, against similar schools, against state, and with same students who did earlier years' test. Can even track individual student growth between grade 3 and 5. The data indicated IRPS had maintained trends of strong performance.
7	Funding Request / Allocation Nil
8	Treasurer's Report Tabled by Adam Hodgkins (absent). Final audited accounts have been prepared and submitted to P&C Federation. Also available on Google drive. Accepted report, moved by Mandy, seconded by Liza.

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9	<p>Canteen Report Tabled by Karen Woods via email earlier in the day. Positive performance noted throughout 2016. Motion: To amend canteen arrangements for Tracey. Discussion: Some members had not read the report and there was also some questions raised whether this changed existing legal liability and canteen price margins. Agreed to defer motion to February 2017 meeting. Actions: 1) Tess to provide details of discussion back to Karen. 2) Graham Tink to contact former school auditor to assess if available/keen if any assistance required to perform pricing review. Then to pass on details if relevant to Karen / Tess.</p>
10	<p>Uniform Shop Refer report from Laura. Noted that Exec Committee approval obtained for pricing increase for 2 items since previous meeting. New starter packs are available for Kindergarten parents. Motion: Setup email address to allow new starter pack requests to be emailed and prepared prior to shop hours. Credit card to be only debited on day of purchase. Proposer Laura, seconded Liza. Carried</p>
11	<p>Correspondence As per email</p>
12	<p>General Business</p> <p>a 2017 Fundraiser Activities Carry over to Feb-17 meeting.</p> <p>b School Photos 2017 Discussion conducted as to preferred format/style of photo pack. Plastic sleeve preferred to the booklet.</p>
13	<p>Principal's Report Report tabled. Motion: P&C to fund upcoming kids BBQ and then funds to be reimbursed by school. Required due to long leadtime on registering local butcher as school supplier. Proposer Graham, seconded Laura. Carried</p>
14	<p>School Council Update AGM held earlier today at Andrew McVey elected as President and Liza Hodgkins as Secretary.</p>
15	<p>Meeting closed at 2045. Merry Xmas to all and thanks for your contributions during 2016.</p> <p>Items for next meeting: - 2017 Fundraiser Activities - Change to Canteen arrangements</p> <p>Reminder: Can all report contributors please provide reports on the Sunday night prior to meetings to allow them to be circulated/read on the Monday.</p>

Meeting closed 2035

P&C Meeting Chairperson