

Illaroo Road Public School P & C General Meeting

Date: Tuesday 8th Mar 2016
 Venue: Illaroo Road Public School
 Meeting opened at 1907

Item No	Subject/Description
1	Welcome to all new members by Tess Thomas.
2	Chris Klein is here to bring the needs of the Creative and Performing Arts to our attention. He presented a break down of how he would like to allocate a total of \$15000. \$10000 of which would be spent on instruments for the band, \$3000 for Dance costumes and \$2000 for unforeseen circumstances. He believes it would be money well spent, with every student in stages 2 & 3 having access to the program with John Dunston. In return Chris is happy to organise a showcase of the program later in the year. It was suggested that we may be able to use this as part of a fundraising project. The program should become self sufficient after the \$15000 initial cost. Adam was concerned that any funds would not be spent on the agreed items, but Chris has agreed to take responsibility and make sure that doesn't happen. <i>Report attached</i>
3	Attendance - as per attendance book. Apologies - as per attendance book
4	<i>Canteen Treasurer position to be filled - Item noted on Agenda was not discussed, and will be covered in the next meeting.</i>
5	Ratify Minutes – Minutes of the 9 th February 2016 meeting were accepted. Moved by Steve Hall, Seconded by Carley Amey
6	<p>Matters Arising</p> <p>a Quiet area – Sub committee At the last sub-committee meeting, Kate Anderson suggested that the committee may want to visit some pre-schools where similar projects had already been completed. Hannetjie and Kate have been on the first round of visits and are planning to set a date for the second round of visits. After the visits are complete, Hannetjie will compile a file of observations, including photos, of some ideas that may work in our area. A “nuts and bolts” meeting will be organised (date TBA) where actual needs of the area are finalised and a design will be drawn following this meeting.</p> <p>b Uniform Shop – Sub Committee Rachel Larsen has stepped down from the Uniform Shop Co-Ordinator role. The role has been split, and a sub-committee formed. Laura Sullivan will now be the main contact for the shop. The amended Uniform Shop sub-committee guidelines was emailed by Tess earlier in the day. It was suggested by Adam that two changes be made to the guidelines. That was to change the purchase amount without P&C approval from \$200, to \$500, and also for it to be titled “consumable purchases”. With these changes included, it is moved that the guidelines are accepted and the sub-committee be formed. Moved by Laura Sullivan. Seconded by Adam Hodgkins.</p> <p>c Storage for Uniform Shop The uniform shop will be completely cleared out, and refurbished over the school holidays. During this time, current stock will be stored in the disabled toilet. At the last meeting it was suggested that a possible long term storage solution was to add a roller door to the “incinerator room” and share that with the IWB spare parts. It has been decided that there may be a better option than the incinerator room. There is a room off the Quiet Area that is currently not being used. It already has shelving, and no leak or rodent issues. This room will be</p>

used as the Uniform Shop storage, with stock being moved in over the holiday refurbishment. Parry Building has mentioned that they would like the P&C be aware that they are donating their time for this project, and only charging for materials. With this in mind, coming up to the school numerous times isn't in his best interest. Tess will make a note to call him and make sure its all ok.

d MYOB and PC Upgrade for Uniform Shop

Steve Hall has spoken to MYOB and they suggest that the best solution for us is to get an All-In-One PC to replace our current PC in the uniform shop. Steve was able to find a few options, ranging from \$500 - \$2000. With a difference of approximately \$700 between the touch screen and traditional screens. Dell Online has a touch screen PC available, which would suit our needs, for \$899.

Moved that Adam purchases the Dell PC sourced by Steve through Dell Online at maximum of \$900. Moved by Laura Sullivan. Seconded by Debbie Abello. Passed Unanimously.

e Photo Day report

We had a very successful photo day. All students were well behaved, and we were packed up by 2pm. Thanks to all volunteers, both on the day and in the weeks leading up. Your time is very much appreciated.

f Easter raffle – Sub committee

All of the raffle tickets have now been sent home. Thanks to Sandra Turnell for making ALL of the ticket books.

Stacey Beeton has volunteered to collect all of the returned tickets and money each day – Thank you Stacey!

IGA Bomaderry has very generously donated a box full of Easter goodies for the raffle. Debbie has been collecting all donations. Please contact Debbie Abello if you would like to help with the wrapping of the raffle prizes. Debbie has booked the school hall on Tuesday 22nd March for the wrapping, from 11.30am-1pm.

The Easter Hat Parade has been changed to Wed 23rd March. Time TBA

g Mini Fete

17th September has been set for the newly named, “Night Sky Cinema & Mini Fete”. Carley held a meeting last week to bring together ideas for the event. Gates will open at 3pm for stalls etc, with a junior movie screening at 5.30pm, and a family movie screening at 8pm. We will be strongly encouraging and promoting this as a FAMILY event. Thanks to all those who attended the meeting.

Chris Klein suggested that each class could produce a class canvas to be viewed then sold at the event, as a fundraiser. As well as possibly getting each class to produce a short film to be screened during the night.

h Movie social night

The movie social night will be held at the end of May (Date TBA) at the Roxy Cinema. Roxy has made suggestions for a few films, but we will wait and decide closer to the event. Roxy charges P&C \$9 per ticket, and it was suggested that we sell tickets for \$15. There was a call for a volunteer to run this project. Please let Tess know if you are interested.

7 Items for Discussion:

a Budget (and outcome from Principal's Report)

As the proposed pledge stands, the P&C is JUST able to cover it, providing that the \$10000 from the 2015 pledge has been wiped. Graham agreed that it had been.

The school currently has 24 IWB's (from 2008) and anticipate that 6 will need to be replaced per year by P&C. It was questioned if the DoE contribute any funding towards the IWB's? Andrew Garlick looked into their policy, stating the IWB is “not a required tool”.

He also looked into the DoE Air-conditioning policy. It stated that AC was not available for funding unless the “average temperature in January reached 30-33deg”. Our January average is 25deg.

Note that the pledge amounts in the Principal's Report are incorrect.

Correct pledge amounts, that were pledged and minuted in the Dec 2015 meeting, were the following:

Item 1 (IWB's) \$32000

Item 5 (Quiet Area) \$64000

Item 6 (Gardener) \$4000

It was raised that the Quiet Area needs to be both functional and beneficial for the children. Hanneltjie proposed that all the ideas will be condensed into a master plan, and executed in phases instead of in one large project.

Graham suggested that he would love to have the 4 IWB's, to support Chris Klein and the Creative Performing Arts, and then for the P&C to look at the list he has provided and choose which project to allocate to.

A vote was taken for the following:

- P&C provide funding of \$48000 for the purchase of 6 IWB's – Unanimously voted FOR
- P&C provide Jellybean Tables – Unanimously voted AGAINST
- P&C Provide funding of \$18000 for the purchase and installation of Air-conditioning units in 4 classrooms – FOR 11 votes. AGAINST 3 votes. Abstain 2 votes. *pending availability of power.
- P&C provide funding of \$15000 for the Creative and Performing Arts program, as bought forward by Chris Klein – Unanimously voted FOR

Gayle Thomas and Erin Smart will look into getting the Jellybean Tables made.

All other budget matters have been carried over to the next meeting for discussion, where a final vote will be taken on the budget.

b Mothers Day Stall

Due to popular demand, the Mothers Day Stall will be running again this year. It will be held on Monday 2nd May. Debbie Abello and Yvonne Cole already have over 500 products ready to go. There will be a call for volunteers to help wrap gifts, and help at stalls, closer to the date. Please let Debbie know if you are interested.

8	Principal's Report Tabled by Graham Tink <i>Report attached</i>
9	Treasurer's Report Tabled by Adam Hodgkins. All as expected. Accepted, moved by Laura Sullivan, seconded by Andrew Garlick.
10	Canteen Report No report
11	Uniform Shop No report
12	Correspondence As per email
13	SRC Report Tabled by Tess Thomas The SRC was asked to endorse the Annual School Report and overview of school funds. The policy for the non-local enrolment was also discussed.
14	General Business Bunnings Report – Will be tabled in our next meeting
15	Next meeting: 7 pm sharp, Tuesday May 10 th 2016 *No April meeting due to school holidays*
16	Meeting closed at 2138