## Illaroo Road Public School P & C General Meeting

Date: Tuesday 8<sup>th</sup> Nov 2016

Venue: Illaroo Road Public School
Meeting opened at 2000

As per email

Item No	Subject/Description
1	<b>Welcome</b> to all new & returning members by Tess Thomas (Meeting Chairperson as no P&C President was elected at the AGM held immediately prior to this meeting).
2	Attendance – Tess Thomas, Laura Sullivan, Carlene Amey, Chantell Treier, Mandy Weissel, Sandra Turnell, Elly Keany, Clive Timmins, Steve Hall, Adam Hodgkins, Andrew McVey, Sherry Wearne, Andrew Garlick.  Apologies – Liza Hodgkins, Debbie Abello
3	New Members Nil
4	Ratify Minutes – Minutes of the 11 <sup>th</sup> October 2016 meeting were accepted. Moved by Chantell Treier, Seconded by Mandy Weissel
5 a	Matters Arising Advanced Studio Photo Day – cancelled due to insufficient numbers Debbie Abello provided an email update to Tess. Due to only 6 bookings being received, this activity fundraiser was cancelled.
b	Play Equipment Maintenance Update – Steve Hall Deposit for the maintenance company to perform activities had been paid. Steve had been unable to contact the company to confirm the date for maintenance activities to commence. Tess and Steve to join forces to contact company, then provide email update to Committee.
6	Items for Discussion:
a	Date of Teacher's Morning Tea Proposed that the Teacher's morning tea and the recopricated P&C Morning Tea be combined, with a proposed date of Tuesday 29 <sup>th</sup> November. Carried. Tess and Graham to confirm and then communicate back to P&C committee.
b	Presentation to Outgoing Families  Based upon feedback from some families it was proposed that some recipients who prefer the cost of their flowers be donated to MS Research (recent fundraising project undertaken by Andrew Garlick, Andrew McVey and others). Carried. Moved by Steve Hall, seconded Sandra.
С	<b>End of Year Family Gathering</b> Proposed that be held at Moona Moona Creek, Huskinson on Sunday 4 <sup>th</sup> December. Carried
7	Funding Request / Allocation Nil
8	Treasurer's Report Tabled by Adam Hodgkins. Good sales at Canteen & Uniform Shop. Important to review prices. As per AGM, awaiting final audited accounts to be tabled next month (Adam will be non-attendee). Accepted report, moved by Adam Hodgkins, seconded by Andrew McVey.
9	Canteen Report
10	No report  Uniform Shop
44	Refer report from Laura. New starter packs are available for Kindergarten kids.
11	Correspondence

12 a	General Business School Communications to Parents regarding events / incidents at school e.g., clowns, security issues, etc. Graham Tink advised that the school protocol was to not respond to Facebook postings or general gossip. A note would be sent home to parents asap if specific events required explanation etc.
b	<b>2017 Kindergarten Information Night / Supper</b> Scheduled for Thursday 10 <sup>th</sup> December 7pm. New starter uniform packs will be available for purchase.
13	Principal's Report Refer latest Bulletin and AGM supporting notes.
14	Next meeting: 7pm sharp, Tuesday December 6 <sup>th</sup> 2016 School Council meeting to be held 4.15pm in staff room on same day and P&C members welcome to attend.  Carry-over agenda item: Bob Lowe to present details of NAPLAN.
15	Meeting closed at 2045

P&C Meeting Chairperson