Illaroo Road Public School P & C General Meeting

Attendance: As per attendance book.

Apologies: As per attendance book

Date: Tuesday 9/04/2013

Venue: Illaroo Road Public School

Meeting opened at 7:00pm

Subject/Description

Item
No

Welcome - to all new members by Karen Woods Apologies – per attendance book

 Ratify Minutes – Minutes of the 12th March 2012 meeting were accepted. Moved by Alex Binns, Seconded by Andrew McVey

2 Matters Arising

(a) Tracey Bentley – Canteen Supervisor

Bernie and Mel closer to finalisation. Have an employment contract template that we will adapt to our individual needs. Should be finished by 6th May.

(b) Correspondence Secretary Update.

Chris Hanson will take on role with Kim Webster collecting correspondence from School Office.

(c) School pavers

Will be laid after the April school holidays

(d) Canteen Pricing Review

P & C intends that: Canteen is a service and educational device for the school community. Must be run like a business. Focus in on providing a healthy canteen. Discussion on what an achievable target should be for the canteen as a fund raising mechanism. Tracey to review operating costs with Bernie and then we will be able to set a realistic viable target, at present set as a fund raising target of \$1000.

(e) E Bulletin

General support got the Bulletin going electronic

3 Items for Discussion:

(a) Sun Smart Programme

We are not registered as a sun smart school. School does not provide optimum levels of shade or have a plan to provide more shade. Question asked as to why children can not wear coloured zinc. Mr Tink will take it to the executive committee and feedback.

(b) Shade Sail over sandpit

Sand pit in full sun all day. Mick Woodgate will write a submission grant Steve Hall get some quotes to be able to provide data.

(c) Uniform Shop Coordinator

Have split the Uniform Shop Coordinator into two: Ordering Coordinator and Roster Coordinator roles. Debbie Abello will still monitor and order stock and Donna Jameson will compile and run the roster and manage volunteers.

(d) Scholastic Books Update

Sales \$1570.50, gives us \$314 of book vouchers for library. Run suberbly by Helen Mills

(e) Mother's Day Stall

Gifts are arriving, going well. Tuesday 16th April card making night at Liza Hodgkins.

(f) Math A Thon

School has given P & C a \$500 gift voucher. Will use it to provide prizes for children. Andrew McVey to provide packs from Shoalhaven Water of pens, rulers and drink bottles.

(g) Family Portraits

Raised \$480. Consider making it later in year in future as there were many competing events.

(h) Bank Transfer Options

Question raised as to why front office will not take bank transfers. Mr Tink to contact Finance to investigate. P & C will investigate options for payments online.

4 Principal's Report

Tabled by Mr Tink Panel convened to select a teacher for the Autism Class See attached

5 Correspondence

See attached list

Ann Sudmalis offer latest round of the Volunteer Small Equipment Grants Program. Chris Hanson will investigate possibilities.

6 Treasurer's Report

Tabled by Liza Hodgkins School contributions amount has already exceeded previous year.

7 Canteen Report

Tabled by Karen Woods New air conditioner to be put into school canteen. New eye height chalk boards to be added outside. Competition to name school canteen. Tasty Tuesday menu to be put out for entire term. New Canteen menu will highlight home cooked items Suggestions that meal deals be considered

8 Uniform Shop

Tabled by Debbie Abello. New stock arriving for winter will be fully stocked by second term. Unisex Microfibre pants will be ordered. Stock take of Boot leg pants and then decide how we will dispose of them.

Fundraising

(a) Pie Drive

Di Malby to investigate with East Nowra. Alex Binns will assist.

(b) Woolworths Earn and Learn

Andrew McVey to get two laminated signs of Illaroo Road to place on bins at Woolworths.

Dates for Diaries

Mother's Day wrapping, date available

Pathway for Philip Drive

Request that school consider a pathway for students entering and existing school via Philip Drive. Amy Barrett to investigate sizes and locations.

Meeting closed at 9.11pm Next meeting: Tuesday, May 14th 2013