

Illaroo Road Public School P & C General Meeting

Date: Tuesday 9th August 2016
Venue: Illaroo Road Public School
Meeting opened at 1905

Item No	Subject/Description
1	Welcome to all by Tess Thomas.
2	Attendance - as per attendance book. Apologies - as per attendance book
3	New Members
4	Ratify minutes from last meeting, 14 th June 2016. Moved by Laura Sullivan, seconded by Adam Hodgkins
5a	Matters Arising Play equipment maintenance – Steve Hall reported that the supplier has returned with an estimate quote to replace and install 7 of the damaged pieces of play equipment, for \$6090.70. Taking into account our projected earnings, it's in Adams opinion that the P&C have sufficient funds to cover this maintenance. Moved by Steve Hall that P&C accept the estimate quote and approve the work got ahead. Seconded by Carley Amey. Accepted with a unanimous vote
5b	Storage for Uniform Shop – Doug is continuing with the installation of the shelving in the new storage area. The stock will be moved over as soon as the shelving is complete.
5c	“Night Sky Cinema & Mini Fete” – South Coast Register will be taking photos at the event, Carley will be checking with Carol and Graham in regards to “non photo” people. VOLUNTEERS ARE NEEDED. It is also requested to that the subcommittee borrow some eskys. Please contact Carley Amey if you can help out. Adam has volunteered to be the medical contact for the event. Graham will check the ambulance cover for the event. Not sure if, and the event that an ambulance is required, that it would be covered under the school policy, P&C, or parent. Inside Out is the film that was voted for, and has been approved by the supplier. This will be released to the school later this week. Thankyou to IGA Bomaderry. Every time that we hold an event within the school, IGA Bomaderry ALWAYS give their support.
5d	Election Day report – The bake sale and sausage sizzle were both very successful, raising a total profit of \$985.92. All items were sold out by 1.30pm.
5e	Installation of A/C – Graham reported that the units are due to be installed in the 1 st week of the school holidays.
5f	Canteen power supply/grant – Bob – Graham will follow up with Bob in regards to the outcome.
5g	Quiet Area maint. Re-turf update – Refer to Grahams report
6	Items for Discussion - Advanced studio photo day – We have been approached to hold a Family Photo Day at the school on the 30 th October. Debbie Abello has volunteered to follow up, and gage any interest from families. Debbie will talk to Brooke and use facebook to seek expressions of interest before agreeing to hold the photo day.

- 7 Funding Request/ Allocation** – An invoice for the gardener’s wages has been received from the school. In the past we have had paid the gardeners wages. Adam moved that we continue to pay these wages. Seconded by Debbie. Unanimously passed in a vote.
- 8 Treasurer’s Report** – As per report
Adam moved that Laura Sullivan become a signatory to the P&C Bank account. Seconded by Andrew Garlick. Unanimously passed in a vote.
An Assistant Treasurer was called for. There were no volunteers for this position. If you would like any more information about the position, or would like to volunteer for the position please contact Adam.
The report was moved by Adam. Seconded by Laura Sullivan.
- 9 Canteen Report** - A coffee machine has been hired to go into the canteen for the sale of coffee to Staff and Parents of IRPS.
Selected children, who have previously helped Tracey in the canteen, won’t be allowed access to the canteen at any time apart from the agreed lunchtime and recess service times (as per the letter sent home previously).
- 10 Uniform Shop Report** – As per report.
The uniform shop requires more volunteers. If you are interested, please contact Laura.
- 11 Correspondence** – As per report
- 12a General Business** – Fathers Day Breakfast – Stacey has organised an easy menu for the event, including Bacon and Egg Rolls. We still need donations of juice poppas, longlife milk and eggs. Please leave your donations with Tracey in the canteen. It was suggested that \$5 is charged for a roll with tea/coffee/poppa to keep money handling easy.
- 12b Safe Schools** – IRPS uses its own Well Being Policy, and there is no intention of implementing the governments “Safe Schools Policy”. The School Council is currently looking at each of the schools policies, making changes and suggestions and forwarding the amended policies to be passed by the P&C.
- Education week was last week, and a few parents from the P&C were in attendance at the assembly. We would like to thanks the teachers for all of their efforts, that assembly was amazing. Well done.
- 13 Principal’s report** – As per report
It was suggested and agreed that Graham will make sure all of the items to be included, are within the bounds of the grant before going ahead with any funding for the Night Sky cinema as a community involved event.
- 14 Next Meeting** - 13th September 2016
- 15 Close Meeting** - 8.35pm