

Illaroo Road Public School P & C General Meeting

Attendance: As per attendance book.

Apologies: As per attendance book

Date: 11thth August 2015

Venue: Illaroo Road Public School

Meeting opened at 1906

Item No	Subject/Description
	Apologies – per attendance book
1	Ratify Minutes – Minutes of the 14 th July 2015 meeting were accepted. Moved by Steve Hall, Seconded by Karen Woods
2	Matters Arising (a) Shade over sandpit Feedback from the Asset Committee that we can go ahead with the purchase, however the DEC insurance will not cover it if it is vandalised. Moved that we purchase the shade sail. (b) School Photos Have decided to adopt the new portrait packs that include a booklet. Booklet will not include a whole school photo. Will notify the school community of the change of format in the school Bulletin in 2016. (c) Soft Fall Need 8 cubic metres for new soft fall under the play equipment. Will use quote from M J Rowles for \$442.20. Proposed to have a working bee for Sunday 13 th September.
3	Items for Discussion: (1) Heaters and safety Concern expressed that some children's clothes have been damaged by close contact with the heater. Incident has been entered into the OHS book, and children will be informed to 'keep a metre from the heater'. (2) Fund Raising Committee Rules Aim is to assist the IRPS P & C to meet their fundraising targets for the year. Need to have a review process after each fundraiser 'End of Event Report', to ensure that information is available to be handed on to each new fund raising cmte. Decided that at this time no monetary limit will be set for a budget for each fund raiser purchases but will be monitored on a case by case basis.
4	Principal's Report Tabled by Mr Tink – see attached (1) School production at the Shoalhaven Entertainment Centre 15 th October. (2) Sport A Thon update, need for parents to attend to assist, have a range of prizes available. (3) New phone system being installed which will include handsets in every classroom. (4) School council will conduct a feasibility study for the frog pond, need to ensure what eventuates is sustainable. (5) School has requested that money will be redirected from the CAPA budget for the band to the dance troupe who have received acceptance to the state festival. Accepted by majority vote dissenting vote was Stephan Hall. (6) Proposing that artificial underlay or turf be used in the quiet area. (7) In near future need to update classroom technology, will ensure first that we get the life out of the present technology.

5 Treasurer's Report –

Tabled by Adam Hodgkins – see attached

- (1) With voluntary contributions going into the account P & C is showing a profit of \$12500 for the financial year already after we take out the pledge.
- (2) P & C has sufficient funds to cover its liabilities.
- (3) Adam Hodgkins moved that Treasury report be accepted, seconded by Karen Woods

6 Canteen Report – see attached

Tabled by Tess Thomas. – see attached

Request that the roof paint of canteen be replaced and P & C consider changing the globes to be more appropriate. P & C approved that the roof paint be replaced and globes out of the allocated funding.

7 Fund Raising Report.

Tabled by Tess Thomas – see attached.

- (1) Sport-A-Thon request for parent helpers. Tess will compile a roster. Have 70 prizes donated already.
- (2) Fundraising Cmte has been working hard to organise the Father's day breakfast. Friday 4th September.

8 Uniform Shop

Tabled by Tess Thomas.

9 Correspondence

Tabled by Tess Thomas.

Amend that the Certificate of Currency and P & C Assn. membership were received

10 General Business

- (a) Bendigo Bank Tess will consult with the Bank to see if they plan to still continue the service.
- (b) Steve Hall as publicity officer will contact paper to acknowledge businesses that have contributed to Sport-A-Thon and Father's Day breakfast.

Meeting closed at 2052

Next meeting: Tuesday, September 8th 2015

P&C President