

## Illaroo Road Public School P & C General Meeting

Attendance: As per attendance book.

Apologies: As per attendance book

Date: Tuesday 14<sup>th</sup> July 2015

Venue: Illaroo Road Public School

Meeting opened at 1903 Welcome to all new members by Tess Thomas

<b>Item No</b>	<b>Subject/Description</b>
	<b>Apologies</b> – per attendance book
<b>1</b>	<b>Ratify Minutes</b> – Minutes of the 9 <sup>th</sup> June 2015 meeting were accepted. Moved by Sandra Turnell, Seconded by Tess Thomas
<b>2</b>	<b>Matters Arising</b>  <b>(a) Shade over sandpit</b> Referred to Assets committee for approval. Cost will be \$6400.
<b>3</b>	<b>Items for Discussion:</b>  <b>(1) School Photos</b> Have been rebooked with Don Woods for first Tuesday of March. Moved D Malby, Seconded Nadia Verrucci that we adopt the new portrait packs that include a booklet, adopted unanimously.
<b>4</b>	<b>Principal's Report</b> Tabled by Mr Tink – see attached (1) Staff changes including the retirement of Dr Wade, replaced by Mr Brown; the return of Mr Lowe; Carly Dunstan is relieving Stage 3 coordinator. (2) Sport A Thon proposed for week 6 of term 3. (3) Expectation that after school care programme will begin in term 4. (4) Outdoor learning Area proposed, to be discussed with the School council and staff. (5) Car park gates have been repositioned. (6) Programmes have been planned for NAIDOC week and Education week
<b>5</b>	<b>Treasurer's Report</b> – Tabled by Adam Hodgkins – see attached (1) P & C has received a cheque for \$14260 as monies for voluntary contributions (2) Term deposit \$65000 will mature, proposed that it be rolled over to maximise profit. Moved by Adam Hodgkins, seconded by Karen Woods. (3) Need to have Adam Hodgkins as an authorized person with the ATO. He will initiate the paperwork to effect this. Will ensure that Adam notifies ATO verbally who the new treasurer will be when his term finishes. Is compiling a annual checklist of things to do. (4) Financially the P & C is doing very well. (5) Adam Hodgkins moved that Treasury report be accepted, seconded by Lesley McKinnon
<b>6</b>	<b>Canteen Report</b> – see attached Tabled by Tess Thomas. – see attached Appreciating new paint on walls. Painter did a great job. Will put his details in the Bulletin. Tracey reinstate Tasty Tuesday.
<b>7</b>	<b>Fund Raising Report.</b> Tabled by Tess Thomas – see attached. (1) School Disco, presale of tickets and having a wristband worked very well, less of a wait time. Finger lights worked well, children enjoyed them. Discussion on some of the challenges from

the most recent disco. Resolved that any future disco will be a P & C held event, they will be solely responsible for all aspects of the disco including music, crowd control, and refreshments.

(2) Request by Fundraising Cmte that they get support from the P & C to access prizes for the Sport A Thon. Class rolls will be put on a spread sheet to record money. Di Malby will coordinate this.

(3) Proposed that we have a Father's Day breakfast and or a mug for Fathers Day. Unanimously accepted by P & C.

**8 Uniform Shop**

Tabled by Tess Thomas.

**9 Correspondence**

Tabled by Tess Thomas.

**10 General Business**

(a) Soft fall under play equipment needs to be topped up. For next meeting Karen Woods and Tess Thomas will ascertain quantities needed and bring to meeting.

(b) Need to formalise Fund Raising cmte job/roles/lines of communication as new and developing. Will formalise job roles so that people have a guide. Will be drafted and distributed to all P & C members for comment.

**Meeting closed at 2040**

**Next meeting: Tuesday, August 11<sup>th</sup> 2015**

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**P&C President**