

Illaroo Road Public School P & C General Meeting

Attendance: As per attendance book.

Apologies: As per attendance book

Date: Tuesday 9th June 2015

Venue: Illaroo Road Public School

Meeting opened at 1902. Welcome to all new members by Tess Thomas

Item No	Subject/Description
	Apologies – per attendance book
1	Ratify Minutes – Minutes of the 12 th May 2015 meeting were accepted. Moved by Adam Hodgkins, Seconded by Rachel Larsen
2	Presentation by Mel Irwin & Julie Anderson PBL PBL – Positive Behaviour for Learning Systems and practices within the school, positive and consistent approach to behaviour expectations. Team driven - data from parents, students, staff A matrix of expected behaviour was developed, outlining the expected behaviour under the 3 core values of Respect, Responsibility and Safety. A half an hour values lesson is conducted each week in each class. The rewards (star cards) are given regularly with a draw held each morning at assembly, with rewards like canteen vouchers being handed out. Official launch day is Tuesday 23 rd June (week 10) with dance troupe performance, choir, band and possibly drama performance. Only focusing on playground behaviour for now but will be moving into classroom behaviours and expectations in the near future, to make sure there's a consistent language and expectation across the school among all teachers and staff. PBL looks at majority of students at this stage but will begin to focus on more specific behaviours for more challenging students.
	School Production Suggested to hold school production at Entertainment Centre as opposed to the school hall. Ticket suggested price \$15 for adult, \$12 for children. Tickets will be sold through the Entertainment Centre, freeing up the Front Office staff from additional work. Entertainment Centre will provide tech support, lighting manager, back stage manager, 3x ushers. Adam Hodgkins moved that the P&C endorse the school's suggestion for holding the production at the Entertainment Centre. This was agreed unanimously.
3	Matters Arising (a) Shade sail over the sandpit It was agreed that the P&C will fund the shade sail over the sandpit rather than continuing to pursue grant funding. It was agreed that up to the value of \$8,000 can be used to purchase the shade sail without requiring further discussion from the committee. Graham has said he will need Assets Management to review the plan.
4	Items for Discussion: (1) Fundraising Coordinator role Clarification is needed on the fundraising coordinator role/fundraising committee, mostly regarding who makes the decisions about what fundraising is done. Is it the P&C directing the fundraising committee, or is it the fundraising committee making recommendations to the P&C?

After much discussion, it was agreed that the fundraising committee should be allowed to go ahead with new initiatives on existing events that are within normal parameters, such as finger lights as opposed to glow sticks. However, bigger more out there incentives, such as fireworks, or new fundraising events that haven't been held at the school before, would require discussion and approval from the P&C.

The fundraising committee will keep the P&C informed with a report each month which will outline their plans for the upcoming events. Unless specifically asked by the fundraising committee, these reports are for information only and not open for P&C discussion/changes.

5 Principal's Report

Tabled by Mr Tink – see attached

(1) Sportathon – dates need to be changed due to District Athletics Carnival, NADOC week and other things early in Term 3. The School is looking at possibly Term 3 week 6 but will confirm this date.

(2) School gates

Dept of Ed has reviewed the positioning of the front school gates now that they are regularly closed during the day. The DET has said that the current position of the gates are not appropriate as when the gates are closed it's not possible for a truck to park in front of the gates to make a delivery. The DET has agreed to pay for the gates to be moved to higher into the staff car park. This means that the \$8,000 of the P&C money which was allocated to the school gates at the May meeting will now be used for the shade sail.

6 Treasurer's Report – see attached

Tabled by Adam Hodgkins. Accepted by Rachel Larsen, seconded by Debbie Abello
P&C is in excellent financial health and is meeting our budget. Can pay our expected liabilities

7 School Council Report – Andrew Garlick

The positioning of the school gates was discussed at last week's school council.
The Council has endorsed the school's 3yr plan.
Carly Dunstan asked Council for judges for the upcoming science fair.

8 Canteen Report

Tabled by Tess Thomas – see attached.

9 Fundraising Report

Tabled by Tess Thomas – see attached

A fundraising 'thank you' morning tea was held recently for the volunteers.
Stacey outlined the committee's plans for the school disco. They have decided to purchase finger lights rather than glow sticks, and they will presell the tickets and distribute arm bands. Also popper drinks will be sold rather than a cup of cordial.

10 Correspondence

Tabled by Sherry Wearne – see attached

11 Uniform Shop

Report tabled by Rachel Larsen.

Rachel presented a new hat option which is microfiber and won't fade. It will hold its shape much better as well. There was a discussion about whether the logo should be embroidered or screen printed. Embroidery is more expensive resulting in less profit. The hats will increase to \$15 (up from \$13) but the cost of the new style plus embroidery will mean less profit per hat. This was supported by the majority of the P&C.

12 General Business

Paul Roland reported that there has been improvement with school communication. Some ongoing concerns when parent transport is required. Graham has said that it is not fool proof but they're doing the best they can. The School will clarify that it is school policy that any time parents are required to drive students other than their own from point A to B that they must

have a Working With Children check done and the school needs to sight their current driver's license.

Volunteers are needed to paint the canteen during the school holidays. Two quotes have been received by Tracy – one for \$1400 and the other for \$90/hr with an estimated 12-14 hours. Additional quotes will be sort as this price is too high. If no suitable quote is obtained, then volunteers will be required to do the job during the school holidays.

Tess would like to organise a family picnic/get together in the next few weeks.

Meeting closed at 2047

Next meeting: Tuesday, July 14th 2015

P&C President