

## Illaroo Road Public School P & C General Meeting

Attendance: As per attendance book.

Apologies: As per attendance book

Date: 8<sup>th</sup> September 2015

Venue: Illaroo Road Public School

Meeting opened at 1906

<b>Item No</b>	<b>Subject/Description</b>
	<b>Apologies</b> – per attendance book
<b>1</b>	<b>Ratify Minutes</b> – Minutes of the 11 <sup>th</sup> August 2015 meeting were accepted. Moved by Steve Hall, Seconded by Sandra Turnell
<b>2</b>	<b>Presentation from Bob Lowe</b> Bob Lowe presented the data from the 2015 NAPLAN results. The school has performed well, with a large percentage of students showing greater than expected growth in all learning areas.
<b>3</b>	<b>Matters Arising</b>  <b>(a) Fundraising Committee Rules</b> This will be carried over to the October meeting  <b>(b) Shade sail over sandpit</b> This will be installed over the September school holidays.  <b>(c) Soft Fall / Community Project</b> This will be held on Sunday 13 <sup>th</sup> September from 9am to ‘repluff’ the existing soft fall as well as adding 8m <sup>3</sup> of new soft fall.
<b>4</b>	<b>Items for Discussion:</b> <b>(a) School Council report</b> School council meeting – presentation on Gonski funding. The key to Gonski success isn’t about any political party, but is about even distribution of school funding to ensure that schools receive the funding they need to make sure all students make basic benchmarks. This requires a long term funding commitment.  Carly Dunstan presented the updated Puberty Program curriculum. This was well received by school council, and was also very well received by parents who attended the information session.
<b>5</b>	<b>Principal’s Report</b> Tabled by Mr Tink – see attached Very busy term. Second week back will be the school production. Classes have been busy practicing their items. The next coffee morning tea will be held early next term. John Good, the organizer of the after school care program, will be a guest presenter. The after school care program will start next year due to a delay in the approval process. There was an expectation that the sport-a-thon wouldn’t make as money as it has in the past, but even so, it has already made over \$10k, which is a fantastic achievement. Graham discussed the frog pond revamp and highlighted the need for the frog pond to be self-maintaining and not a ‘white elephant’. In addition, the school has received a quote for artificial grass in the quiet area, for \$23k. Graham is seeking input from the P&C and school council for ideas on both of these areas. Graham is keen to develop some sort of outdoor classroom with seating and tables.

**6 Treasurer's Report –**

Tabled by Adam Hodgkins – see attached

- (1) Sport-a-thon has done extremely well so far, with money continuing to come in.
- (2) Maintaining a comfortable buffer within the P&C financials takes the pressure off the fundraising efforts, which means we can focus on building community spirit

Adam Hodgkins moved that the Treasury report be accepted, seconded by Tess Thomas

**7 Canteen Report – see attached**

Tabled by Tess Thomas. – see attached

Problems with the lack of power points in the canteen resulted in an overload during the Father's Day breakfast. This resulted in the loss of all stock in one freezer. An electrician has been organized, at the school's expense, to install a number of new power points. This morning the oven element blew up. As Tracy really needs the oven every day, a new one has been ordered and will be installed tomorrow. Earlier this year the P&C approved up to \$4000 to be used towards updating equipment in the canteen, which includes a new chest freezer. We have received a substantial discount from Harvey Norman for the oven and a new chest freezer.

**8 Fund Raising Report.**

Tabled by Tess Thomas – see attached.

Stacey's fundraising report has been well received. As this was the first time that the P&C has run a Father's Day breakfast, there are some lessons to learn for next year. However overall it was very well received with lots of positive comments.

Karen Woods made a note of congratulations to Stacey, who has been doing a brilliant job with the sport-a-thon counting and raffle ticket spreadsheet. The P&C sincerely thanks Stacey for the fantastic job she has done as fundraising coordinator this year.

**9 Uniform Shop**

Tabled by Rachel Larsen

The new microfiber hats with embroidery have arrived. These will be sold at \$15 (current hats are \$13) but won't be available until the current stock have sold out. The jumpers and jackets have been ordered with the new embroidery but will also only be sold once the existing stock have run out. There was a discussion about whether the price of the weather proof jackets should be increased by \$2 to cover the cost of the embroidery. Steve Hall moved that the P&C absorb the cost of the embroidery and keep the cost of the weather proof jackets at \$40. This was seconded by Lesley McKinnon and was passed by the committee.

**10 Correspondence**

Tabled by Sherry Wearne

**11 General Business**

There was no general business

**Meeting closed at 2054**

**Next meeting: Tuesday, October 13<sup>th</sup> 2015**

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**P&C President**