

## Illaroo Road Public School P & C General Meeting

Attendance: As per attendance book.

Apologies: As per attendance book

Date: Tuesday 11/03/2014

Venue: Illaroo Road Public School

Meeting opened at 7.015 pm

<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> February 2013 meeting were accepted. Moved by Lesley McKinnon, Seconded by Adam Hodgkins
<b>2</b>	<b>Matters Arising</b>
	<b>(a) Library Makeover Project Update</b> Some of furniture has arrived. 23 new computers have arrived. Another 8 ordered.
	<b>(b) Update of shade cloth over Sandpit</b> A second quote has been accessed from GA shade. Trying to get a third quote and then will have enough info to put in grant.
	<b>(c) Eftpos in the Uniform Shop</b> Now registered with Tyro, terminal to arrive on 19 <sup>th</sup> March then will roll out training. Will not advertise we have Eftpos until we have eliminated all teething problems
	<b>(d) Archer Resort Sponsorship</b> Jan Wolfe of Archer Resort has offered interested parents a 10% discount to Bistros and Bars, and then will donate 10% of parents total purchases back to school. Concern expressed that the school would be seen to be benefitting from the consumption of alcohol. Decision that the school does not wish to be associated with alcohol sale and consumption. Will thank her for her kind offer.
	<b>(e) Annual P &amp; C Conference</b> Notification of conference, are able to send 3 delegates.
	<b>(f) Fun Day 1<sup>st</sup> August</b> Refer Principal report. Generally positive response. Graham to get some additional quotes for April P & C.
	<b>(g) School Council</b> Puberty programme. Concerns expressed by a parent. Note sent home to parents with more information and meeting will be organised to discuss concerns.
	School security to be addressed. Quotes are being sought and what is covered may be extended.
	Walsh Crescent concern about parents picking up and dropping off children in an unsafe manner. Have brought in Council to investigate the matter.
	School leadership Policy. Will be updated and uploaded to website.

### **3 Fundraising Activities**

#### **(1) School photos**

Lots of helpers, everything ran smoothly.

#### **(2) Easter Hat Parade**

Asking for egg donations via Bulletin. Have had a great response for request for helpers.

#### **(3) Mother's Day Stall**

Place a small order and also ask for donations via the bulletin.

#### **(4) Fathers Day**

Consider craft activities to make a special item for Dad/significant person for a small cost.

### **4 Principal's Report**

Tabled by Mr Tink – see attached

### **5 Treasurer's Report**

Tabled by Adam Hodgkins. – see attached

Have enough in bank now to meet our obligations

Move that amendments from previous months report and today's report be accepted.

### **6 Canteen Report**

Tabled by Karen Woods – see attached

Application for on-line ordering system has been sent, promising to be up and running by term

2. Profit is \$427.29

### **7 Correspondence**

Tabled by Sherry Wearne – see attached

### **8 Uniform Shop**

Uniform shop report tabled by Adam Hodgkins – see attached

Sourcing a new supplier for the girls uniform.

Need to recruit more volunteers for the 2015.

**Meeting closed at 8.10pm**

**Next meeting: Tuesday, April 8<sup>th</sup> 2014**

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**P&C President**