

Illaroo Road Public School P & C General Meeting

Attendance: As per attendance book.

Apologies: As per attendance book

Date: Tuesday 12/02/2013

Venue: Illaroo Road Public School

Meeting opened at 7:00pm

Presentation by Mr Bob Lowe on the goals and targets of the new English curriculum to be implemented across all stages. Also gave a brief overview of the 2012 Annual School Report that has been uploaded to the school website and is available for view.

Item No	Subject/Description
	Welcome - to all new members by Karen Woods
	Apologies – per attendance book
2	Ratify Minutes – Minutes of the 11 th December 2012 meeting were accepted. Moved by Laura Hedayati, Seconded by Debbie Abello
3	Matters Arising Tracey Bentley – Canteen Supervisor Bernie and Mel will be following this up to see what can be established regarding creating a formal document that can be signed. Melissa McCoy will try and find the original letter of appointment.
4	Items for Discussion: (a) Pledge 2013 P & C pledges to commit \$27000 to provide \$9000 for Quality Literature Texts, \$5000 Replacement Readers, \$1000 Dictionary upgrade, \$4000 School Grounds/Garden, \$7400 for IPADS for kinder. Discussion regarding how we present the school pledge information and whether we always include a specific item that can be additionally contributed to. Consider whether we send out mid year a reminder letter to parents regarding the voluntary contribution. (b) 2013 Budget Tabled by Karen Woods Karen Woods to write a formal thank you to the Budgerigar Club for their donation of \$100. (c) Math A Thon – currently before the teachers and math's committee as a possible fundraiser. (d) Hand Soap In Student Toilets Mr Marks is replacing the soap dispensers as previous dispensers would clog to ensure there is a consistent supply of hand soap. (e) Correspondence secretary position Chris Hansen is a possible volunteer. But is unable to collect the mail. Karen Woods to put an item in the Bulletin requesting a volunteer for the secretarial position. (f) Scholastic book club update Helen Mills will be the coordinator, order magazines will go home once per term with the child that takes the school Bulletin. Intention is to make this cashless. Orders will come into the school and be distributed. Scholastic will make a donation of percentage to school library. (g) Calendar of Events Karen will compile a list of important dates and distribute via email

(h) Family Fun Friday March 1st

Aim to build community spirit. Canteen to operate and provide an afternoon tea for purchase.

(i) School photos – Kathy Rutherford will coordinate.

(j) Family Portraits - Sunday 24th March

Sitting fee of \$20 which includes a framed portrait. Entire package is \$200. P & C gets the \$20 sitting fee. Families will be given a 15 minute appointment time. Need a P & C representative to oversee.

(k) Easter Hat Parade Update

Sandra Turnell will organize tickets and Kathy Rutherford will collect the eggs. Sherry Wearne will count money and place tickets in the box on Tuesday, Karli Green to do Thursday and Friday. Di Malby will do Wednesday.

(l) School Pavers Update

Sherry Wearne will organize for Jason Wearne , Andrew McVey and Chris Button to lay the pavers where outlined.

Principal's Report

Tabled by Mr Tink

See attached

Correspondence

See attached list

Treasurer's Report

Tabled by Karen Woods

Term deposit of \$15000 will mature in March.

Are transiting all our accounts to Bendigo Bank

Canteen Report

Tabled by Karen Woods

Tasty Tuesday will be implemented and children will try a different meal that will be advertised in the weekly newsletter.

Uniform Shop

Tabled by Debbie Abello. Gross sales since Dec meeting \$11869. Cost of goods sold \$5176.18
Net profit \$6692.82.

Unisex Microfibre pants and track suit pants will be the winter pants to be ordered.

Next meeting will discuss adding library bags as a stock item.

Meeting closed at 9.11pm

Next meeting: Tuesday, March 12th 2013

P&C President