

# General Meeting

Date: Tuesday 13<sup>th</sup> February 2018

Venue: Illaroo Road Public School

Meeting commenced at 8.00pm (following 2018 AGM)

Item	Subject/Description
10. 1	<p><b>Welcome</b></p> <p>Karen Woods was appointed meeting chairperson as no President was elected at the AGM just held.</p>
11. 2	<p><b>Attendance</b> – Michelle Sullivan, Mandy Weissel, Adam Hodgkins, Clive Timmins, Tracey Robins, Chantell Treier, Debbie Abello, Sherry Wearne, Karen Woods, Steve Hall, Liza Hodgkins, Yvonne Cole, Lorna Hall, Vivian Bassett, Christine Watson, Lyndal White, Jacqui Piggott</p> <p><b>Apologies</b> – Tess Thomas, Jennifer Whitehouse</p>
12. 3	<p><b>New Members</b></p> <p>Vivian Bassett, Lyndal White</p>
13. 4	<p><b>Ratify Minutes</b></p> <p>Minutes of the December 2017 meeting were accepted. Moved by Adam, seconded Chantell. Passed</p>
14. 5	<p><b>Matters Arising</b></p> <p>Addressed as General Business.</p>
15. 6	<p><b>Guest Speaker / Presentation:</b> Lillyahna Watson, School Captain (spoke to the AGM meeting group prior to the elections). Lillyahna spoke passionately about the following:</p> <p style="margin-left: 40px;">A. Requested that a School Disco be added to the 2018 Agenda. The senior students maybe able to assist with running the junior disco. Any profits from the event to be contributed to the Year 6 Farewell function.</p> <p style="margin-left: 40px;">B. Requested that the Year 6 Farewell function held in December have a dress 'theme'.</p> <p style="margin-left: 40px;">Lillyahna was supported by her mother Christine who offered to assist in the planning and coordination of both events.</p> <p><b>Action:</b> Jacqui to raise the potential of a School Disco with the Teaching Leadership group.</p>
16. 6	<p><b>Treasurer's Report</b></p> <ul style="list-style-type: none"> <li>• Adam circulated and tabled a report for January-18 and Year-to-date figures. Accepted, moved by Adam, seconded Chantell. Passed</li> </ul>
17. 7	<p><b>Canteen Report</b></p> <p>Karen provided a report (included in the Meeting Agenda supporting notes). Transition to the healthy food compliant menu continues.</p>

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18. 8	<p><b>Uniform Shop</b></p> <p>Chantell provided a report (included in the Meeting Agenda supporting notes).</p>
19. 9	<p><b>Correspondence</b></p> <p>Sherry provided a report (included in the Meeting Agenda supporting notes).</p>
20. 10	<p><b>General Business</b></p>
a)	<p><b>Coles Sports for Schools promotion</b></p> <p>Jacqui to check if the school wishes to participate? School will need to complete on-line registration and then advertise (Bulletin / Facebook notes) if participating.</p>
b)	<p><b>Easter Hat Parade / Raffle– Thurs March 29th</b></p> <p>Sherry volunteered to prepare raffle books</p>
c)	<p><b>School Photos</b></p> <p>Lorna volunteered to lead coordination with assistance from Tracy, Rachael and others</p>
d)	<p><b>Mothers' Day Stall – Friday 11<sup>th</sup> May</b></p> <p>Deb and Yvonne have commenced planning, budget tbc</p>
e)	<p><b>Other Fundraisers</b></p> <p>Mini Fete and Movie Night: need to check-in with Tess and Carly</p>
21. 11	<p><b>Principal's Report (Jacqui Piggott)</b></p> <ul style="list-style-type: none"> <li>• New principal (Jacqui) presented her 1<sup>st</sup> report and was very complimentary of the IRPS staff and students.</li> <li>• Full report provided</li> </ul>
22. 13	<p><b>Items for next meeting General Business: Tues 13<sup>th</sup> Mar 2018, 7pm</b></p> <p>a) School Disco (3<sup>rd</sup> Term) – feedback from Teaching Leadership group</p> <p>b) Coles Sports for Schools promotion – advertise in Bulletin if school wants to participate</p> <p><b>Reminder:</b> Can all report contributors please provide reports on the Sunday night prior to meetings to allow them to be circulated/read on the Monday.</p>

Meeting closed 9.00pm

**Karen Woods, P&C Meeting Chairperson**