Ilaroo Road Public School P & C General Meeting

Attendance: As per attendance book.
Apologies: As per attendance book
Date: Tuesday 14/05/2013
Venue: Illaroo Road Public School

Meeting opened at 7:00pm

<table>
<thead>
<tr>
<th>Item No</th>
<th>Subject/Description</th>
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<tbody>
<tr>
<td><strong>Welcome</strong></td>
<td>- to all new members by Karen Woods</td>
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<tr>
<td><strong>Apologies</strong></td>
<td>– per attendance book</td>
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<td>1</td>
<td><strong>Ratify Minutes</strong> – Minutes of the 9th April 2013 meeting were accepted. Moved by Laura Hedayati, Seconded by Di Malby</td>
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| 2 | **Matters Arising**  
(a) **Tracey Bentley – Canteen Supervisor**  
Employment contract should be finalised by next meeting.  
(b) **School Pavers.**  
Should be laid by 15th/16th June.  
(c) **Sun Smart Programme**  
Sun screens have arrived $300 worth to be used on excursions. Karen to check if resources and educational materials have also arrived  
(d) **Shade cloth over sandpit**  
Structural engineer costs will be donated. Shade sail cost is $5500. Some costs still unknown, still gathering information, ongoing.  
(e) **Electronic money transfer options**  
Difficulty tracking what people are paying for. Good for major payments like excursions. Issues regarding cost. New administrative system to be introduced next year by Department which may have implications for how IRPS does things. Will continue to pursue how we can pay electronically.  
(f) **Small grants application**  
Appreciation expressed to Chris Hanson. Applied for ventilation system for the Uniform Shop. |
| 3 | **Items for Discussion:**  
(a) **School Photos**  
Discussion regarding changing the school photographer. General consensus that the current photographer is good but there is a long wait time. Happy to stay.  
(b) **P and C Voluntary Contributions**  
Concern had been expressed regarding the double handling of monies from school to P and C (April) then back to school (September). Enables parent body to have an influence on the spending of these monies. Will leave unchanged.  
(c) **Back Gate Path**  
Proposed a concrete path should run from the back gate to the COLA. Happy for Amy Barrett to get a quote and use her connections to see if the project can be completed at no cost to the P and C as the P and C is unable to commit any money to this project.  
(d) **Pie Drive Fundraiser**  
General consensus to go with East Nowra Bakery as has done it before. Notice to go in Bulletin last few weeks of term and first weeks of term. Last orders in Friday 19th July. Delivery planned |
for week 22nd July.

(e) Mother’s Day Stall
Karen Woods has prepared a through report for future stalls. Spent more on buying gifts, types of gifts that generally were donated. Day ran well, important to stagger classes to minimize waiting time and noise.

(f) Math A Thon
Counting daily. Decision to make up girl, boy and neutral gift packs using the $500 gift voucher. Andrew McVey will provide Shoalhaven Water bottles for the packs.

(g) Putt Putt Day
Deferred at present till there is space in the calendar.

(h) Trivia Night
Saturday 17th August. Andrew Garlick will investigate possible MC.

4 Principal’s Report
Tabled by Mr Tink
See attached

5 Correspondence
See attached list
Another grant possibility to pursue for ventilation system. Chris Hanson will put a grant proposal together.

6 Treasurer’s Report
Tabled by Liza Hodgkins

7 Canteen Report
Tabled by Karen Woods
Tracey’s very happy, wants to do a hot dog day for each year for end of term. Will look into a meal deal.

8 Uniform Shop
First day of sale went very well. A father Shannon Miller sorted and washed lost property and unnamed items were sold. Split between two roles is going well.

8 Fundraising
Nothing to report

General Business
(a) Electronic Bulletin
Still issues to be ironed out.

Meeting closed at 9.00pm
Next meeting: Tuesday, June 11th 2013

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P&C President