

#### Meeting Minutes – 15 March 2023

Meeting Opened: 7:04 PM Chaired by: Pippa Rendel

**Location:** Jamberoo Bowling Club

Meeting Closed: 8:09 PM

Next Meeting: Wednesday 10 May 2023 – 7.00pm

**Present** – Pippa Rendel, Sarah Thatcher, Natasha Deen, Colin O'Neil, Eden Kirk, Joeline Shepley, Erica Downes, Nora McDonald, Kris Harris, Chris Spiers, Janine Wilkins, Nicole Reilly, Eloise Fagan, Pinya Leeder.

Apologies – None

Item	Discussion / Action	Owner / Date
Welcome	<ul> <li>Acknowledgement of Country;</li> <li>Opening remarks:         <ul> <li>Reminder, all contributions welcome but to vote one must be a paid member.</li> <li>Explanation regarding membership fee and insurance levy.</li> </ul> </li> </ul>	Pippa Rendel. Pippa Rendel.
Previous Minutes	<ul> <li>Minutes of meeting on 8 February 2023 read and confirmed.</li> </ul>	Pippa Rendel. Confirmed by Eden Kirk.
Matters Arising		
2 <sup>nd</sup> Vice President Position	<ul> <li>2<sup>nd</sup> Vice President position declared open:         <ul> <li>Nicole Reilly nominated.</li> <li>Nicole Reilly declared vice president.</li> </ul> </li> <li>It is noted that in accepting vice president position, Nicole Reilly will need to handover Ethics Coordination.</li> <li>P&amp;C to assist Nicole Reilly in communication regarding Ethics Coordinator handover.</li> </ul>	Moved – Sarah Thatcher 2 <sup>nd</sup> – Erica Downes
CAPA Scholarship	Sarah Thatcher has taken ownership of CAPA scholarship from Janine Wilkins. Transition has occurred.	Sarah Thatcher
Website	Sarah Thatcher has taken ownership of Website from Janine Wilkins. Transition has occurred.	Sarah Thatcher
Uniform Shop	Janine Wilkins to continue in Uniform Shop for time being.	Janine Wilkins/Natasha Deen



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	<ul> <li>P&amp;C to seek assistance/new owner for Uniform Shop.</li> </ul>			
	<ul><li>J. Wilkins to speak to Natasha Deen</li></ul>			
	regarding Uniform Shop.			
Correspondence				
Email from Katelin McInerney, State Labor Candidate	<ul> <li>P&amp;C received email from Katelin McInerney, State Labor candidate. Email asked P&amp;C to identify funding needs. Discussion regarding funding needs took place. Following suggestions made:         <ul> <li>Flat basketball court;</li> <li>Nature playscape.</li> <li>It is noted Minnamurra just got Nature Playscape.</li> <li>Cultural component in nature playscape suggested.</li> <li>Traffic lights;</li> <li>Pedestrian crossing;</li> <li>Bus safety;</li> <li>Shade over basketball courts.</li> </ul> </li> <li>Response to be drafted with list.</li> </ul>			
Traccurer's Banart				
Treasurer's Report Treasurer's Report	<ul> <li>New executive now up and running as signatories with ANZ accounts.</li> <li>Breakdown of accounts given:</li> </ul>	Colin O'Neil		
	Cash on hand:			
	CBA Operating Account - \$33,834.96			
	CBA Uniform Shop - \$8,577.85			
	IMB - \$5,931.51			
	ANZ Operating Account - \$3,447.37			
	ANZ Uniform Shop - \$2,436.00			
	TOTAL - \$54,227.69			
	Less Payments to be Made:			
	Music Program (Approved 30.11.22)			
	Term 1 - \$2,185.00			
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	Term 2 - \$2,185.00			



	Term 4 - \$2,185.00	
	Cricket Sports Coaching (Approved 30.11.22)	
	Term 1 - \$1,000.00	
	Rugby League Coaching (Approved 30.11.22)	
	Term 1 - \$1,500.00	
	Creative & Performing Arts (Approved 30.11.22)	
	Term - \$1,500.00	
	Year 6 Shirts (Approved 08.02.2023)	
	22 x \$35.0 = \$770.00	
	School Blazers (Approved 30.11.2022)	
	4 x \$150.00 = \$600.00	
	CAPA Scholarships	
	TBA - \$1,500.00	
	TBA - \$375.00	
	Rebecca Binks and/or Janet Marzini to transfer funds from CBA and IMB accounts to ANZ accounts. Colin O'Neil does not have access to those accounts and cannot do it.	Rebecca Binks/Janet Marzini
Principal's report		
Principal's report	Refer to attachment provided by Chris Spiers.	For Information.
<b>General Business</b>		
Fundraising	<ul> <li>Proposed fundraising agenda discussed. Refer to attachment provided by Sarah Thatcher.</li> <li>Possible double up with SRC's proposed fundraising.</li> </ul>	For information.
	<ul> <li>Chris Speirs to speak to Ms Milligan who is assisting the SRC with fundraising to determine their plans.</li> <li>Other possible fundraising suggestions include cake stall once a term on a Friday (instead of ice blocks and jelly cups).</li> </ul>	Chris Speirs
New uniforms	Possible new uniforms discussed.	Janine Wilkins & Eloise Fagan



- Janine Wilkins to prepare survey to go out to school community regarding their thoughts on a new uniform.
- Issues that have been identified by members of the school community so far include gender neutral uniforms and more practical materials.
- Eloise Fagan to assist Janine Wilkins with survey questions.