

Jamberoo Public School Parents and Citizens Association

Meeting Minutes – 14 June 2023

Meeting Opened: 7:03 PM Chaired by: Pippa Rendel

Location: Jamberoo Bowling Club

Meeting Closed: 8:25 PM

Next Meeting: Wednesday 2 August 2023

Present – Pippa Rendel, Sarah Thatcher, Nicole Reilly, Colin O'Neil, Joeline Shepley, Erica Downes, Nora McDonald, Kris Harris, Chris Spiers, Eloise Fagan, Pinya Leeder, Mandy Hodgkinson, John Good, Phil

Jennings, Samantha Galea, Halinka Orszulok

Apologies – Janine Wilkins, Eden Kirk, Janet Marzini, Natasha Deen

Item	Discussion / Action	Owner / Date
Welcome	 Acknowledgement of Country; Opening remarks: Reminder, all contributions welcome but to vote one must be a paid member. Explanation regarding membership fee and insurance levy. 	Pippa Rendel. Pippa Rendel.
John Good (Peak Sports and Learning) Q & A	 Information/Question & Answer session with John Good, Director of Peak Sports & Learning (OSCH provider). 	For information.
Previous Minutes	Minutes of meeting on 10 May 2023 confirmed.	Confirmed by Nicole Reilly.
Matters Arising		
Banking	 IMB Account: The IMB account is still frozen. When Kris Harris started as treasurer, she put in forms to change the signatories for the IMB account however these forms were never processed by the bank. The signatories for this account are still former P&C members who are no longer on the committee. Kris Harris will contact Hanna (former president) to rectify. CBA Account: These accounts still need to be closed. The balance needs to be transferred to the main ANZ account. 	Colin O'Neil. Janet Marzini. Rebecca Binks.

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	 Janet Marzini and Rebecca Binks (or someone else who is a signatory on the CBA account) need to go to the bank to rectify this. 		
Decodables	 Refer to attachment provided by Samantha Galea setting out list of decodable readers for which funding is requested. Total amount, including 'wish list items' = \$5, 149.55. Total amount without 'wish list' items = \$3, 054.80. Discussion regarding decodables, the benefits of learning to read using decodables and the school's need for more decodable readers. Motion – That the P&C provide funding of \$5, 149.55 for the purchase of new decodable readers for the school – Passed 	Motion: Nora McDonald Seconded: Eloise Fagan In favour: All Against: None	
Back to School Vouchers	Back to school vouchers now implemented. School is now a provider.	Closed.	
Uniform Survey	The Uniform Survey is being finalised. It is likely to go live next week.	Janine Wilkins. Nicole Reilly.	
Correspondence			
Correspondence	No correspondence.		
Treasurer's Report			
Treasurer's Report	Refer to attachment prepared by Colin O'Neil.	For information.	
Principal's report			
Principal's report	Refer to attachment provided by Chris Spiers.	For Information.	
General Business			
Fundraising	 Discussion regarding upcoming fundraisers (June 2023 to December 2023). Discussion regarding possible waffle fundraiser. 	For information.	